

**Regular
Monthly
Town Board
Meeting**

February

AGENDA

Date: **Wednesday, February 16, 2022**

Time: 6:30 p.m.

Location: Gordon Town Hall

DATE CHANGE

WEDNESDAY FEB 16, 2022

- I. Call to order/ Roll Call
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Acceptance of Minutes: Regular Board
- V. Treasurer's Report for December 2021 Final and January 2022
- VI. Department & Representative Reports:

Public Comments: Please be advised Per Sec 19.84(2), comment and announcements will be received from the public.
Comments are to be direct to the Town board and limited to 2 minute per person.
No action will be taken by the board at that time.

VII. Discussion and Possible Action Items:

- a) Approval of Vouchers for December 2021 final and January 2022
- b) Focus on Energy-Steve Craker-Findings and recommendation for Light Savings-Cancelled to March**
- c) Guy Lambert Purchase of Land on Barron Drive Update
- d) Resolution to Borrow Funds and Levy Tax for the Loan New Holland Boom Mower
- e) Resolution to Borrow Funds and Levy Tax for the Loan for the 2021 International w Snowplow
- f) Policies for Approval:**
 - a. Municipal Emergency Operation Place**
 - b. Job Descriptions for the Highway Department**
 - c. Safety and Health Manual**
 - d. Ethic Policy**
 - e. Employee Handbook Draft-First draft**
- g) Northwoods Rifle Range Land Purchase of land

VIII. Chair Report:

IX. Supervisor Report:

X. Clerk Report: Open Book May 12 6-8 p.m. and Board of Review May 19 6-8 p.m.

XI. Adjourn:

AMENDED and Reposted: 02-07-2022

Tim Haakenson, Town Chairman
Stephanie James Town Clerk

James Hankins, Supervisor
Craig Golembiewski, Supervisor

*I certify that this agenda was posted at the appropriate Town's bulletin boards, ICO and the town's websites by
Stephanie James, Town Clerk, Town of Gordon Date: 02-04-2022 3:00 pm Amended and Reposted: 02-07-2022 1:00*