

Town of Gordon

Regular Town Board Meeting

Tuesday February 22 ,2022 6:30 p.m. Gordon Town Hall

~Minutes APPROVED

Chair Tim Haakenson called the meeting to order, held at the Gordon Town Hall, to order at 6:36 p.m.

Roll call: Chair Tim Haakenson, Supervisors Jim Hankins, Supervisor Craig Golembiewski, Treasurer Ree Ann Mohs, Clerk Stephanie James, and 19 interested citizens.

Pledge of Allegiance: Recited

Agenda: Changed needed for adding the December 22 Treasures report on the agenda. J Hankins made a motion to approve the agenda C Golembiewski 2nd the Motion. Motion carries unanimously.

Minutes: C Golembiewski made a motion to approve the minutes for the Regular Board Meeting 12-13-2022 J Hankins 2nd was made and carried. Motion carries unanimously.

Treasurer's Report: Ree Ann Mohs, February Settlements have been deposited and paid to the Schools, Vocational School and Douglas County.

December 2022	<u>Checking Account</u>	<u>Money Market</u>	<u>Savings Account</u>
Beginning Balance-Amended	52,499.22	172,194.39	4,296.94
Checks Written	-160,845.73		
Deposits	2,214.55	22,806.26	
Voided Checks			
Transfer MM	50,000.00	-50,000.00	
Interest	<u>.28</u>	<u>62.48</u>	<u>.89</u>
Ending Balance	-56,131.68	145,063.13	4,297.83
January 2023	<u>Checking Account</u>	<u>Money Market</u>	<u>Savings Account</u>
Beginning Balance-Amended	-56,131.68	145,063.13	4,297.83
Checks Written	-235,640.32	560,586.33	
Deposits	270,788.36		
Voided Checks			
Transfer MM	150,000.00	-150,000.00	
Interest	<u>.61</u>	<u>174.60</u>	<u>.89</u>
Ending Balance	129,016.97	555,824.06	4,298.72



Department/Committee Reports:

Constable: *Jamie Kuffel: January 2023-Total: 8 1-Vehicle rollover Hwy 53, 3-Medical Calls, 1-Snowmobile Accident, 1-Snowmobile Trail Grooming complaint, 1-Snowmobile complaint/Trespassing, 1-Assist another agency.*

County Board Supervisor: No Report

Fire Dept.: *Mike C January 2023 -Fire 5 Total- 3-Medicals, 1-Structure Fire 1-Motor Vehicle Accident*

EMS: *Betty Ebert January 2023 Totals: 9 4- Gordon, 5- Wascott Working on the ARPA Grant, Closing the Flex Grant and getting ready for the CMS Audit.*

Cemetery: No Report

Highway And Park & Rec: Justin H- Loader is back in operations. New Employee as of January 13, Dustin Corlett. Welcome to the Highway department. Working on Road Maintenance and snow plowing.

Historical Society: No Report

Public Comment: P Boettcher requested that the old chairs for the townhall be donated for goodwill to 501C Instead of scrapping at the transfer station.

Discussion and Possible Action Items:

- a) ***Approval of Vouchers January 2023:*** C Golembiewski made a motion to approve the January 2023 Vouchers J Hankins 2nd the motion. Motion carries unanimously.
- b) ***Discussion on purchase of New Snowplow Truck-*** T Haakenson suggested starting the process of looking for a new plow truck. The Current Sterling is 18 years and has 207,000 miles on it, the Box is rusting, and currently in bad shape. Maintenance is becoming very costly and is constantly breaking down. The Town should be on a 5-7-year rotation of all of the Highway Department equipment. J Holmes would like to see a Tandem that is smaller than they currently have for easier mobility on the dirt roads. We will investigate this at a future date.
- c) ***James McCumber-Northwoods Rifle Range-*** Jim McCumber is out of town so Bill Reynolds will be presenting. Bill Reynolds presented the Board with the Land Survey map and Purchase Agreement. T Hakkenson would like to have time to read thru the purchase agreement. C. Golembiewski wanted to make sure that verbiage about “No shooting on the property due to the residential area development” was included. Discussion was had by both parties. Suggestion was tabled until the March 15th board meeting.
- d) **Gordon Good Neighbors Days Discussion:** Moving forward with a group for the GGND. Meeting will be March 2 at 6:00 p.m. at the Town Hall.

Chair Report: New Full time Hire for the Highway Department- Dustin Corlett Welcome.

Supervisor Report: C Golembiewski appreciated the highway department keeping it together during this trying winter. The Lights and New chairs are awesome.

Clerk Report: none.

Adjourn: J Hankins made a motion to Adjourn at 7:16 p.m. C Golembiewski 2nd the motion.

Motion carries unanimously.

Respectfully Submitted

Stephanie James, Clerk

