

# Town of Gordon

## Regular Town Board Meeting

Thursday, March 10, 2022 6:30 p.m. Gordon Town Hall

~Minutes APPROVED

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Chair Tim Haakenson called the meeting, held at the Gordon Town Hall, to order at 6:30 p.m.

**Roll call:** Supervisors Jim Hankins, Supervisor Craig Golembiewski-Absent-on Phone, Treasurer Ree Ann Mohs, Clerk Stephanie James, and 3 interested citizens.

**Pledge of Allegiance:** Recited

**Agenda:** *J Hankins/T Haakenson motion to approve the agenda was made and carried.*

**Minutes:** *T Haakenson made a motion to accept the minutes of Regular Board Meeting of 02.16.2022 and the Work Session Meeting 02-17-2022 J Hankins 2<sup>nd</sup> the Motion. Motion Carries unanimously.*

**Treasurer's Report:** Ree Ann Mohs, February 2022 Presented. Tax Settlement Report for tax year 2021 has been completed.

<b>February 2022</b>	<b><u>Checking Account</u></b>	<b><u>Money Market</u></b>	<b><u>Savings Account</u></b>
Beginning Balance	132,306.98	514,6148.59	4,293.56
Checks Written	-809,385.00	574,528.03	
Deposits	2,998.03 41 + Plus 1.87 Adjustment	-718,53.16	
Voided Checks			
Transfer MM			
Interest	<u>1.79</u>	<u>48.59</u>	<u>.15</u>
Ending Balance	44,451.68	370,692.95	4,293.71

### **Department/Committee Reports:**

**Constable:** *Jamie Kuffel per report: February 2022-1-Obsentiy Complaint, 2 -Radar Traffic Enforcement,1-Speed Enforecement-2 Medical*

**County Board Supervisor:** No Report

**Gordon (GGND):** GGND committee is strong. The committee is starting with the advertising and poster and 5k prep. A great year coming up.

**Fire Dept.:** *Mike C presented: Total: 8 6-Medical ,2- Mutual Aid Fire with the Douglas County Moody Dam Expansion there will be more need of EMS and Fire.*

**EMS:** *Betty Ebert February 2022 Totals: 16 Gordon-8 Wascott-6 Birkebeiner -Hayward Event -2*

**Cemetery:** No Report



**Highway:** Justin Holmes Highway Superintendent reported: The New International Truck has been delivered. We seem to have a brake and plow issue he is currently working with International for repairs. The Tandem has a Hydraulic pump and tailgate issue and will be addressed in April. Jarrett Flamang was hired and was a good find for the department.

**Park and Rec:** Highway department will be overseeing the Parks going forward.

**Historical Society:** Jan J: No Report

**Public Comment:** Tom Michalek wanted understanding of the EMS By Law changes that were made.

### Discussion and Possible Action Items:

**A. Financial Claims:** Approval of the February 2022 Vouchers that was presented. **J Hankins made a motion to approve the February 2022 T Haakenson 2<sup>nd</sup> the motion carries.**

**B. Focus on Energy- Steve Craker-** Finding and recommendations for light savings: Canceled till April Meeting.

**C. Gordon Wascott Joint Meeting-EMS By Law Changes:** EMS By law changes were made for Obligation of By Law changes the Joint town boards have been made:

These changes that have been made effect leadership in the EMS Department goes as follows:

- Director Position has changed from Membership voting to appointed by the Joint Boards.
- Assistant Director will become a Full time Position the current assistant positions will be ended as of April 1<sup>st</sup>. and will be appointed by the Director with Final approval from the Joint Boards.
- Treasures duties will be fulfilled by the Town Clerk of Gordon starting immediately.
- Advisory Committee will consist of the Director, Assistant Director, Treasurer Town of Gordon Liaison and Town of Wascott Liaison and a General member or 2 of the service

Anyone with input, suggestions or questions are asked to contact the advisory board members.

**E. Broadband letter of Support for Round #2 of Grant Funding:** A letter of Support was needed for Round 2 of the Aestrea Broadband grant. (Please see Attached) The Astera team has requested that we attach a letter of support to the grant for this round of funding, Also, with this letter of support is a \$15,000 matching donation. Douglas County will also be matching these funds with their ARPA money. If the Grant is approved, we would approve the funding for 2023-2024. Will keep the bard updated on the progress of the grant.

**Chair Report:** None.

**Supervisor Report:** None

**Clerk Report:** Meetings coming up soon

Open Book May 12 6-8

Board of Review May 19 6-8

WTA Meeting Sat April 9 Craig, Tim and Stephanie will be attending. Will register this week.

Annual Meeting April 19 6:30

Spring Clean-up- Need someone to volunteer to coordinate this event.

**Adjourn:** T Haakenson made a motion to adjourn the meeting at 6:49 p.m. J Hankins 2nd the motion: Motion carries. Meeting Adjourned.

*Respectfully Submitted Stephanie James, Clerk*

