



AGENDA
TOWN OF GORDON
REGULAR TOWN BOARD MEETING
 Tuesday, March 11th, 2025 - 6:30 pm
 Gordon Town Hall
MINUTES - APPROVED

- A. Call to order/ Roll Call** - Chair Jen Knutson, Supervisor Cody Eagle, Supervisor Craig Golembiewski (by Phone), Treasurer Justin Flamang, Clerk Denise Wohlbiere and – 19 interested citizens were in attendance.
- B. Pledge of Allegiance** - Recited
- C. Consent Agenda**
 - a) Adopt Agenda - Motion to adopt Cody Eagle, 2nd Jen Knutson. Motion carries.
 - b) Approve Town Board Regular Meeting Minutes for February 11, 2025. - Motion to approve Jen Knutson, 2nd Cody Eagle. Motion carries.

D. Treasurer’s Report for February 2025

<u>February 2025</u>	<u>Checking Account</u>	<u>Money Market</u>	<u>Savings Account</u>	<u>GGND Account</u>
Beginning Balance-Amended	\$169,887.97	\$764,623.04	\$10,091.53	\$34,204.91
Checks Written	(\$753,330.97)	-	-	-
Cleared Credits/Debits	(\$87,318.55)	-	-	-
Deposits	\$85,680.36	\$355,451.92	-	-
Voided Checks	-	-	-	-
Transfer MM	\$650,000.00	(\$650,000.00)	-	-
Interest	\$1.06	\$342.09	\$2.09	\$0.13
Outstanding checks	(\$696,264.46)			-
Ending Balance	(\$121,986.38)	\$470,417.05	\$10,093.62	\$34,205.04

E. Department & Representative Reports:

EMS: *Betty Ebert, EMS Director:* 3 calls for Gordon, 7 calls Wascott, 3 Mutual Aid calls 1 special event.

Cemetery: Meeting on Wednesday 3-12-2025

Public Service Officer: *Jamie Kuffel:* 5 calls for service.

Fire Dept: *Mike Chmielecki-Fire Chief:* 2 Medical calls, 2 Mutual Aid Accident calls, 1 Car Fire.

Highway Dept: *Justin Holmes:* 3 roads that are partially closed due to flooding. Also #5 dump Truck needs brake work done. And a little plowing.

County Board Supervisor: *Dennis Cummings reporting for Douglas County:* 980 Committee will begin in April to consider options on land on Denver Rd will not be used for previous . BEAD Grant- County Board voted to give 7 points to 2 vendors. Emergency Fire Warden list is out. Land and Development Committee scheduled the dates for the fair July 29th – August 2nd.

Historical Society: Not in Attendance.

GGND: Started 2025 prep for this year all hands on deck for Bingo on March 29th . Committee has started the Sponsors and Vendors sign up.

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

Resident brought up case against former loss of revenue from former employees of the Town.
Annual Meeting is set for April 15, 2025

G. Discussion and Possible Action Items:

1. Approve February vouchers. Motion to adopt Jen Knutson, 2nd Cody Eagle. Motion carries.
2. Review and sign for Conditional-Use Permit for Tim & Sara Haakenson. Motion to adopt Cody Eagle, 2nd Jen Knutson. Motion carries.
3. Review and signing of BCPL loan applications, Resolution 2025-02 and Resolution 2025-03. Motion to adopt Jen Knutson, 2nd Cody Eagle. Motion carries.
4. Approval and signing for 2025 Emergency Medical Responder Grant Application. Motion to adopt Jen Knutson, 2nd Cody Eagle. Motion carries.
5. Discussion for Roadway Centerline Striping. Tabled until April Meeting
6. Review for approval Rental Contract for Senior Connections. Tabled until April Meeting with few changes.
7. Approve Picnic Licenses for GGND. Bingo, March 29, 2025. Motion to adopt Cody Eagle, 2nd Jen Knutson. Motion carries.
8. Discussion on setting up separate banking account for check card. Motion was made it is not needed by Jen Knutson, 2nd Cody Eagle. Motion carries.
9. Discuss development of the parcel on Connor's Meadow. Reading of covenants for developments already in place. Motion to form a development committee to enforce covenants for developments. Motion to adopt Jen Knutson, 2nd Cody Eagle. Motion carries.

H. **Chair Report:** Nothing

I. **Supervisor Report:** Discussion on Loader maintenance cost.

J. **Clerk Report:** Nothing

Adjournment – 7:20 pm Motion to adopt Jen Knutson, 2nd Cody Eagle. Motion carries.