

**Regular
Monthly
Town
Board
Meeting**



AGENDA

Date: Tuesday, April 11,2023

Time: 6:30 p.m.

Location: Gordon Town Hall

- I. Call to order/ Roll Call
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Acceptance of Minutes: Board Meeting 03-14, Closed Session 03-04,03-09,03-13
- V. Treasurer's Report for February and March 2023
- 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 directed to the Town board and limited to 2 minutes per person.
No action will be taken by the board at that time.

VII. Discussion and Possible Action Items:

- a) Approval of Voucher March 2023
- b) Fire Works Permit- Gail Tarbet
- c) Discuss and Amending of Minutes from October 10,2022 Meeting
- d) Internal Audit Update
- e) Gordon Good Neighborhood Days Checking Account
- f) Gordon Good Neighborhood Days By-Laws Draft
- g) Gordon Good Neighborhood Days to Dissolve the Park and Recreation Department from the GGND Committee.
- h) Gordon Good Neighborhood Days Additional Town Contribution from Budget 2023
- i) Northwoods Rifle Range Purchase Agreement to bring to Annual Meeting for Public Approval to sell the land of 3.01 acres.

VIII. Chair Report:

IX. Supervisor Report:

- X. Clerk Report:** Open Book Sat. May 6, 6-8 and Board of Review May 18,6-8
- i. Annual Meeting April 18,2023 at 6:30 p.m. at the Town Hall

XI. Adjourn:

Tim Haakenson, Town Chairman
Stephanie James Town Clerk

Vacant, Supervisor
Craig Golembiewski, Supervisor

*I certify that this agenda was posted at the appropriate Town's bulletin boards, ICO- post, the town's websites.by
Stephanie James, Town Clerk, Town of Gordon Date: 04-07-2023 5:00 pm*