

# Town of Gordon

## Regular Town Board Meeting

Tuesday April 11 ,2023 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 6:30 p.m.

**Roll call:** Chair Tim Haakenson, Supervisor Craig Golembiewski, Clerk Stephanie James, and 20 interested citizens.

**Pledge of Allegiance:** Recited

**Agenda:** C. Golembiewski made a motion to approve the agenda T Haakenson 2<sup>nd</sup> the Motion. Motion carries unanimously.

**Minutes:** C Golembiewski made a motion to approve the minutes for the Regular Board Meeting 03-14-2023 and the Closed Session Meeting of 03-04,2023,03-09,2023 and 03-13-2023. 2<sup>nd</sup> was made and carried. Motion carries unanimously.

**Treasurer's Report:** No Report.

March 2023- No Report	<u>Checking Account</u>	<u>Money Market</u>	<u>Savings Account</u>
Beginning Balance-Amended			
Checks Written			
Deposits			
Voided Checks			
Transfer MM			
Interest			
Ending Balance			

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

**Public Safety Officer:** Jamie Kuffel: March 2023-Total:3 1-Welfare 1-Burglary,1-Medical Call

**County Board Supervisor:** Mary Lou Bergman reporting for Douglas County: Wanted to Thank Craig and Stephanie for partaking in the Douglas County Zoning Meeting on March 29 in Solons Springs. Great Response in attendance. Douglas County Zoning will be having a Informational Only on the Zoning of the 8.0 campground section on April 12. Douglas County Forestry closed the snowmobile trails on March 27. DC Camping registrations are coming in quickly and they are looking for 2 positions for Forestry campgrounds. The County administrator will be retiring by October of this year. The County Board will be deciding if this position should be a county coordinator of administrator. They have 2 Youth Representatives Chole Morgan and Kyle Both are Seniors this year and are welcome after Covid.

**Fire Dept.:** Mike Chmielecki-Fire Chief March 2023 -Fire 3 Total- 3-Medicals

**EMS:** Betty Ebert -EMS Director March 2023 Totals: 8 3- Gordon, 5-Wascott 4

**Cemetery:** No Report



**Highway And Park & Rec:** Justin H- Removing the Winter Plows and Sand boxes and getting ready for Summer for Road Maintenance. Pothole on St Croix Road will be filled when Douglas County truck can fit us in on their schedule. Backhoe has wiring issues.

**Historical Society:** No Report

**Public Comment:** Vernon Haas wanted to follow up on the agenda item from last month on the St. Croix Tavern inquiring about the land of the 33 ft drive next to the land. T. Haakenson stated that it was just an inquiry and currently they are no longer in business. We have ordered signs for public access and public access ahead and this will remain a Town of Gordon Access.

**Discussion and Possible Action Items:**

- a) ***Approval of Vouchers March 2023:*** C Golembiewski made a motion to approve the March 2023 Vouchers T Haakenson 2<sup>nd</sup> the motion. Motion carries unanimously.
- b) ***Fire Works Permit for Gail Tarbert-T Haakenson made a motion to approve the fireworks permit -Sales.*** C Golembiewski 2<sup>nd</sup> the motion. Motion carries unanimously.
- c) ***Discussion and Amending of Minutes from October 10,2022.*** Table to next month's meeting to listen to the audio.
- d) ***Internal Audit Update-*** We are waiting for the quote Bauman Associates out of Eau Claire for pricing and timeline.
- e) ***Gordon Good Neighbor Days-Checking Account-*** Erik sent a letter to Craig G to read. Discussion on a separate GGND checking account-The Town of Gordon will set up an account that will be titled-Town of Gordon DBA Gordon Good Neighbor Days. Authorization for this account will ONLY be for the current signers of the Board. Process is in place for the monies coming into the town. Bank Statements will be provided to the GGND Treasurer after reconciliation is completed. **C. Golembiewski made a motion to approve the GGND Checking account through the Town of Gordon and utilize the current signers and process. T Haakenson 2<sup>nd</sup> the motion. Motion Carries.**
- f) ***Gordon Good Neighbor Days-By Law Draft-*** Tabled to next meeting for Additional ideas.
- g) ***Gordon Good Neighbor Days-*** To dissolve or separate the Park and Recreation Department- Discussion on the history. Table the discussion till next meeting.
- h) ***Gordon Good Neighbor Days-Additional Town contributions from the Budget 2023.***Erik Finstad had a letter for Craig Golembiewski to read. GGND Committee are requesting 11k additional funds for the fireworks. The Fireworks contract is to be completed by the end of April for pricing when additional funding becomes available. Table till next meeting.
- i) ***Northwoods Rifle Range purchase agreement to bring to annual meeting for public approval-***Electors to selling of the land of 3.01 acres. C Golembiewski and T Haakenson approved to have this go to the Annual Meeting on April 18, 2023.

**Chair Report:** No Report

**Supervisor Report:** No Report

**Clerk Report:** Open Book is Saturday May 6,2023 at 6-8 at the Gordon Town Hall

Board of Review is May 18,2023 from 6-8 at the Gordon Town Hall. The Annual Meeting is April 18,2023 at 6:30 p.m. at the Gordon Town Hall.

**Adjourn T Haakenson made a motion to Adjourn at 7:26 p.m. C Golembiewski 2<sup>nd</sup> the motion.**

**Motion carries unanimously.**

***Respectfully Submitted***

***Stephanie James, Clerk***

