

Town of Gordon

Regular Town Board Meeting

Tuesday, April 12, 2022 6:30 p.m. Gordon Town Hall

~Minutes APPROVED

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, Treasurer Ree Ann Mohs, Clerk Stephanie James, and 11 interested citizens.

Pledge of Allegiance: Recited

Agenda: *C Golembiewski made a motion to approve the agenda J Hankins 2nd was made and carried. Motion carries unanimously.*

Minutes: *C Golembiewski made a motion to accept the minutes of Regular Board Meeting of 03-10-2022. J Hankins 2nd the Motion. Motion Carries unanimously.*

Treasurer's Report: Ree Ann Mohs, March 2022 Presented.

	<u>Checking Account</u>	<u>Money Market</u>	<u>Savings Account</u>
February 2022			
Beginning Balance	43,624.63	370,692.95	4,293.71
Checks Written	-185,737.54		
Deposits	87,954.96		
Voided Checks			
Transfer MM	150,000	-150,000	
Interest	.90	21.32	.17
Ending Balance	95,842.95	220,714.27	4,293.88

Department/Committee Reports:

Constable: *Jamie Kuffel per report: March 2022: 4-Medical Calls, 1-Suspicious Vehicle, 2-Radar Traffic Enforcement, 1- Car Deer Collision, 1-Vehicle Equipment Violation, 2-Assist other Agencies.*

County Board Supervisor: **Zoning Committee** et on Tues April 5th. Tessa will be back from maternity leave. If you have any ideas for the campground ordinance, please send to the Zoning for legal opinion. Might be a few months before it will be passed. New Property Owners before buying please confure with zoning if you are planning /building. This will help save time for both parties. Application for Douglas County Broadband infrastructure will be taken from the administration. 50/50 matching funds for towns and villages there is 500K of ARPA monies being set aside for this program. After elections there was one change. Total Election turn out for Douglas County was 24%. New board training will be April 19th. Regular Board Meeting will be on April 14 at 6:00 p.m. 96 Properties on the Tax Deed. If you need help with your back tax, please contact the County treasurer for



assistance. Seasonal workers are needed for Douglas County the wage has been increase by 3.00 an hour. If interested, please contact the HR Department. On May 3rd the IT Services will be a separate department.

Gordon (GGND): GGND committee is meeting every 2 weeks now. Progressing well. Theme is Christmas in July!

Fire Dept.: *Mike C presented: May Total: 5 5-Medical*

EMS: *Betty Ebert May 2022 Totals: 11 Gordon-5 Wascott-4 Mutual Aid -2 Tom and Paul have retired from the EMS department. Thank you for service to the Gordon/Wascott EMS Department. Ambulance Ch*

Cemetery: *May 11, 2022, at 4:00 p.m. Meeting at the Townhall.*

Highway And Park & Rec: No Report

Historical Society: Memorial Day Events have been posted on the Website, Facebook and Around Town. All weekend events happening.

Public Comment: Les Chandler wanted to know if the dirt pile was moved in Jeff Wright land from the Highway Department. T Haakenson said the pile was moved last fall. Quinn Musch inquiring if the board would have an issue with zone changed on R-1-C-1 for a Minis Storage.

Discussion and Possible Action Items:

- I. Discussion and Possible Action Items:
- II. Approval of Vouchers April 2022 **C Golembiewski made a motion to approve the April 2022 Vouchers J Hankins 2nd the motion. Motion carries unanimously.**
- III. Focus on Energy-Steve Craker-Findings and recommendation for Light Savings. Presented.
- IV. Resolution Recommending approval of Douglas County Proposed Amendments to Zoning Ordinance 8.0. **C Golembiewski made a motion to approve the Resolution for Douglas County proposed amendments to zoning ordinance 8.0. J Hankins 2nd the motion. Motion Carries unanimously.**
- V. Douglas County-Petition to Rezone from R-1 to F-1 12070 S Connors Meadows Rd-Non-Metallic mining. **C Golembiewski made a motion to approve the Rezoning from R1 to F - For the Town of Gordon 12070 S Connors Meadows Non-Metallic Mine. J Hankins 2nd the motion. Motion Carries unanimously.**
- VI. New Liquor License for Halfway Bar & Grill- Jennifer Knutson **T Haakenson made a motion to approve the Halfway Bar & Grill for a new liquor license contingent on the approve of the background check. J Hankins 2nd the motion. Motion carries unanimously.**
- VII. Fireworks Permit for Gail Tarbet: **T Haakenson made a motion to approve the Fireworks permit for Gail Tarbet. J Hankins 2nd the motion. Motion carries unanimously.**
- VIII. Bruce Akenson 14303 S Eau Claire Acres Circle Town of Gordon GO-012 -00651-00 requesting land purchase of estimated 4 acres-1st draft- Board reviewed the packet and ariel views of land Estimated at 3.87 acres. Timber Value is \$ 1,440.00 and 2,200. Acre. **C. Golembiewski made a motion to move this forward to the Annual Meeting for possible approval of GO-012-00651-00. J Hankins 2nd the Motion. Motion carries unanimously.**
- IX. Alan & Annette Duchowski 14155 S Oak Rd requesting land purchase. 1st Draft -Table this request until we have more information about being part of the Town road.



- X. Cody & Danielle N Eagle of 14229 S Oak Rd Requesting Land Purchase of Town of Gordon GO-012-02574-00 1st Draft Estimated 1.41 Acres for estimated price of \$2,200 Acre. **C. Golembiewski made a motion to move this forward to the Annual Meeting for possible approval of GO-012-02574-00. J Hankins 2nd the Motion. Motion carries unanimously.**
- XI. Ordinance to Appoint Alternate Members to the Board of Review: **C Golembiewski made a motion to approve the Ordinance to Appointment alternate members to the Board of Review. J Hankins 2nd Motion carries unanimously.**
- XII. Ordinance relating to the confidentiality of information about income and expense requested by the assessor in property assessment matters. **C Golembiewski made a motion to approve the Ordinance relating to the confidentiality of information about income and expense requested by the assessor in property assessment matters. J Hankins 2nd Motion carries unanimously.**
- XIII. Board of Review policy on procedure for sworn written testimony Request: **T Haakenson made motion to Approve the Board of Review policy on procedure for sworn written testimony. J Hankins 2nd motion carries unanimously.**
- XIV. Procedure for waiver of board of Review Hearing Request. **C Golembiewski approved the Procedure for waiver of the board of the Review Hearing request. J Hankins 2nd motion carries unanimously.**
- XV. Constable vs Public Safety Officer discussion: Discussion on the difference of Elected Constable vs a Public Safety Officer. **C. Golembiewski made a motion to bring to the Annual meeting for consideration to electors. T Haakenson 2nd the motion. Motion carries unanimously.**

Chair Report: None.

Supervisor Report: Fix the Town hall urinal.

Clerk Report: Meetings coming up soon

Open Book May 12 6-8

Board of Review May 19 6-8

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 732 p.m. C Golembiewski 2nd the motion: Motion carries unanimously. Meeting Adjourned.

Respectfully Submitted

Stephanie James, Clerk

