

**TOWN OF GORDON**  
**ANNUAL TOWN BOARD MEETING**  
Tuesday, April 16, 2024 - 6:30 pm Gordon Town Hall  
**MINUTES - UNAPPROVED**



- A. **Call to order – Chairperson Jen Knutson at 6:30 p.m.**
- B. **Pledge of Allegiance - Recited**
- C. **Approve Annual Town Meeting Minutes April 18, 2023.** With a few corrections. Motion was made to approve the minutes from April 18, 2023 by Justin Flamang, 2<sup>nd</sup> by Craig Golembiewski, motion carried.
- D. **Verification of number of qualified Electors: 10**
- E. **Approval of Order of Business:** Agenda items which may be added by those attending the meeting. (1 item added Senior Connections Meals by Christy Flamang). Motion to approve Agenda Jen Knutson, 2<sup>nd</sup> Craig Golembiewski, motion carried.
- F. **Old Business:** None
- G. **New Business:** The Annual Town Meeting may transact any business over which has statutory authority Wis Stat 60.10.
1. **Fred Keith wishes to purchase Town property.** Not in attendance. Will have to table until the next Town Electors Meeting.
- H. **Other Agenda Items from letter E:**
- Senior Connections Meals.** Working out a contract with them since we did not have one. They still come and serve Monday- Friday at the town hall. Had a few problems with sharing the kitchen this year.
- I. **Set time and date for the 2025 Annual Town Meeting:** 3<sup>rd</sup> Tuesday of April 2025 (April 15<sup>th</sup>) or within 10 days after. Motion was made by Justin Flamang to set the next Annual Meeting for Tuesday April 15, 2025, 2<sup>nd</sup> by Craig Flamang, motion carried.
- J. **Discussion.** Highway job is available. Getting bids for building new bathroom facility. And getting new bids on fixing the roof on Highway Maintenance building.
- K. **Motion to Adjourn:** Motion was made by Craig Golembiewski, 2<sup>nd</sup> by Cody Eagle, motion carried.