

<u>Date</u>: Tuesday, May 10,2022 <u>Time</u>: 6:30 p.m. <u>Location</u>: Gordon Town Hall

- I. Call to order/Roll Call
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Acceptance of Minutes: Regular Board 04/12/22
- V. Treasurer's Report for April 2022
- 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 direct to the Town board and limited to 2 minute per person.

No action will be taken by the board at that time.

VII. <u>Discussion and Possible Action Items:</u>

- a) Approval of Vouchers April 2022
- b) Dementia Care Specialist-Aging and Disability Resource Center Chelsea Thompson- Presentation on Dementia.
- c) Correspondence from State of Wisconsin Dan Jones about the New Smokey Fire Danger Sign.
- d) Douglas County-Petition to Rezone from R-1 to C-1: Preferred Living LLC Quinn Musch GO-012-02349-00 & GO-012-02350-00 Proposed Mini Storage Building.
- e) Douglas County Variance for Leslie & Lois Chandler Go-012-01235-01 Area Variance for Addition and Carport.
- f) Class B Liquor Class B Beer- Class A Liquor and Class A Beer and Tobacco License Renewal Fees
- g) Bruce Akenson 14303 S Eau Claire Acres Circle requesting land purchase of estimated 4 acres-Final Approval after Electors meeting to Approve.
- h) Cody & Danielle N Eagle of 14229 S Oak Rd Requesting Land Purchase- Final Approval after Electors meeting to Approve.
- i) Letter of Support to Plant a tree in the park by the Post Office in Memory of Mary Flamang
- VIII. Chair Report:
 - IX. Supervisor Report:
 - X. Clerk Report: Open Book May 12 6-8 p.m. and Board of Review May 19 6-8 p.m.
- **XI.** Adjourn:

Tim Haakenson, Town Chairman Stephanie James Town Clerk James Hankins, Supervisor Craig Golembiewski, Supervisor