

Town of Gordon

Regular Town Board Meeting

Tuesday, May 10, 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-Absent, Clerk Stephanie James, and 8 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 04-12-2022. J Hankins 2nd the Motion. Motion Carries unanimously.*

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

April 2022	<u>Checking Account</u>	<u>Money Market</u>	<u>Savings Account</u>
Beginning Balance	95,842.95	220,714.27	4,293.88
Checks Written	-342,960.14		
Deposits	408,596.51	8247.10	
Voided Checks			
Transfer MM			
Interest	.85	21.32	.16
Ending Balance	161,480.17	228,982.69	4,294.04

Department/Committee Reports:

Constable: *Jamie Kuffel per report: April 2022: 5-Medical Calls, 1-Suspicious Vehicle, 1-Warrant Search*

County Board Supervisor: Highway is heading into the Construction of major roads this summer. In the Next year there will be 4 positions in the County that will be retiring. Only had one change in the Douglas County Board. Changes in the Departments for board members will be happening on Thursday after training. The Fire danger is High please do not burn at this time.

Gordon (GGND): GGND committee is meeting every 2 weeks now. Progressing well.

Fire Dept.: *Mike C presented: May Total: 14 10-Medical 1 Motor Vehicle 2- Mutual Aid 1 Car Fire*

EMS: *Betty Ebert May 2022 Totals: Out of town*

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

Highway And Park & Rec: Justin H reported Highway dept has been out grading, and brushing is completed about 75% of the Town.



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

Public Comment: Jim McCumber requesting gravel on the McCumber Rd by the bridge where it is washing out. The Highway Crew is working on this project.

Discussion and Possible Action Items:

I. Discussion and Possible Action Items:

- a) Approval of Vouchers April 2022 **C Golembiewski made a motion to approve the May 2022 Vouchers J Hankins 2nd the motion. Motion carries unanimously.**
- b) Dementia Care Specialist-Aging and Disability Resource Center Chelsea Thompson- Presentation on Dementia. -Presented by Chelsea Thompson -Resources are available at the Douglas County aging and Disability Resource Center
- c) Correspondence from State of Wisconsin Dan Jones about the New Smokey Fire Danger Sign. **A New Smokey the Bear sign will be installed on Highway Y. Maps were presented to the board. The Smokey the Bear sign is in the Town Fire Hall and will soon be installed by the State of Wisconsin.**
- 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. C Golembiewski stated: We have to promote business in the Town. **T Haakeson made a motion to Approve the petition to Rezone from R-1 to C-1 for the building of a ministorage for the Preferred Living LLC. J Hankins 2nd the motion. Motion passed unanimously.**
- e) Douglas County Variance for Leslie & Lois Chandler Go-012-01235-01 Area Variance for Addition and Carport. **T Haakeson made a motion to approve the Variance. J Hankins 2nd the motion. Motion carries unanimously.**
- f) Class B Liquor Class B Beer- Class A Liquor and Class A Beer and Tobacco License Renewal Fees. Discuss about going back to the 2019 fees before covid 19. **C Golembiewski made a motion to approve going back to the fee schedule for 2019 for the Class B Liquor and Class B Beer and Class A Liquor and Class A Beer and Tobacco Licenses. T Haakenson 2nd the motion. Motion carries unanimously.**
- g) Bruce Akenson 14303 S Eau Claire Acres Circle requesting land purchase of estimated 4 acres-Final Approval after Electors meeting to Approve. Discussion of 3.87 Acres \$2,250 acre plus the timber value Of 1,440.00 for a total of 10,147.50 plus closing cost. C **Golembiewski made a motion to sell the 14303 S Eau Claire acres for 10,147.50. J Hankins 2nd the motion. Motion Carries unanimously.**
- h) Cody & Danielle N Eagle of 14229 S Oak Rd Requesting Land Purchase- Final Approval after Electors meeting to Approve. Discussion on 2,250.00 per acre. No Timber sale. 1.41 Acres at 2,250.00 Total:3,172.50. Pay Closing Costs. **C Golembiewski made a motion to sell the 1.41 acres for 3,172.50. J Hankins 2nd the motion. Motion carries unanimously.**
- i) Letter of Support to Plant a tree in the park by the Post Office in Memory of Mary Flamang. Letter was read from Joy Rogers, Justin Flamang, and Barb Wickersham. Requesting that a tree be planted in the park for a memorial for Mary Flamang for all her community involvement with EMS/Fire. C Golembiewski requested to make sure the tree is ingenious to the area. Suggest was to put a Flowering Crab Tree in. Perfect.



C. Golembiewski made a motion to approve the request of planting the tree in the park for a memorial for Mary Flamang. J Hankins 2nd the motion. Motion carries unanimously.

Chair Report: None.

Supervisor Report: Oak Wilt is on the rise. No mowing until the July 15th to help with the spread. Forestry Workers are needed. 5-6 position are open. May 16th there maybe a wage increase. Please apply.

Clerk Report: Meetings coming up soon

Open Book May 12 6-8~Board of Review May 19 6-8

Need to set a date for the Work Session for the Highway Department -May 18th at noon.

Adjourn: C Golembiewski made a motion to adjourn the meeting at 7:36 p.m. T Haakenson 2nd the motion: Motion carries unanimously. Meeting Adjourned.

Respectfully Submitted

Stephanie James, Clerk

