Town of Gordon

Special Town Board -Highway Department

Tuesday, May 30,2023 12:00 p.m. Gordon Town Hall ~Minutes APPROVED

Chair Jen Knutson called the meeting to Order, held at the Gordon Town Hall, to order at 12:08 p.m. **Roll call**: Chair Jen Knutson, Supervisor- Cody Eagle, Supervisor- Craig Golembiewski, Clerk Stephanie James, and 0 interested citizens.

Pledge of Allegiance: Recited

<u>Agenda:</u> C Golembiewski made a motion to approve the agenda C. Eagle 2nd the Motion. Motion carries unanimously.

Discussion and Possible Action Items:

 a. Blacktop patches by Intersections on County RD Y of Snowberry, Johnson Road, and Bass Lake Road.

Per C Golembiewski Douglas County while completing County Road Y will be Blacktopping the intersections for the Town of Gordon of the following:

Bass Lake Road for 10k

Snowberry for 15k.

Johnson Rd will not be done.

Pulverizing will be completed by WK. Quote is for Bass Lake Rd and Snowberry Rd for \$809.00 GW Transfer Station for \$2,870.00

C. Golembiewski made a motion to approve for Douglas County to Blacktop the intersection of Bass Lake Road for 10k and Snowberry Rd for 15K during the completion of County Road Y blacktopping project. WK will be pulverizing Snowberry and Bass Lake Road. Budget of Chip Sealing will cover the cost of this Blacktop and pulverizing project. C Eagle 2nd the motion. Motion carries unanimously.

GW Transfer Station will be pulverized while the equipment is still in town.

Adjourn: C Golembiewski made a motion to adjourn the meeting at 12:17 p.m. C. Eagle 2nd the motion: Motion carries unanimously. Meeting Adjourned.

Respectfully Submitted Stephanie James, Clerk