AGENDA TOWN OF GORDON REGULAR TOWN BOARD MEETING

Tuesday, June 10th, 2025 - 6:30 pm Gordon Town Hall MINUTES - APPROVED



- **A.** Call to order/Roll Call Chair Craig Golembiewski (Absent), Supervisor Cody Eagle, Supervisor Shawn Germann, Clerk/Treasurer Denise Wohlbier and 21 interested citizens were in attendance.
- B. Pledge of Allegiance Recited
- C. Consent Agenda
 - a) Adopt Agenda Motion to adopt Shawn Germann, 2nd Cody Eagle. Motion carries.
 - b) Approve Town Board Regular Meeting Minutes for May 13, 2025. Motion to approve Cody Eagle. 2nd Shawn Germann. Motion carries.

D. Treasurer's Report for May 2025

May 2025	Checking Account	Money Market	Savings Account	GGND Account
Beginning Balance-Amended	\$122,595.94	\$307,554.05	\$10,697.77	\$52,639.44
Checks Written	(\$170,045.02)	-	-	-
Cleared Credits/Debits	(\$163,401.18)	-	-	(\$6,448.93)
Deposits	\$426,956.03	\$-	\$50.00	\$8,423.00
Voided Checks	-	-	-	-
Transfer MM	\$0	-	-	
Interest	\$.77	\$129.04	\$2.24	\$0.22
Outstanding checks	(\$25,236.44)			-
Ending Balance	\$360,915.12	\$307,683.09	\$10,750.01	\$54,613.73

E. Department & Representative Reports:

EMS: Betty Ebert, EMS Director: 14 runs - 4 calls for Gordon, 8 calls for Wascott, 2 Fire calls. Cemetery: Not in Attendance, Deputy Clerk and Lisa Hall still working hard to finish organizing. Public Service Officer: Jamie Kuffel: 5 calls for service.

Fire Dept: Mike Chmielecki-Fire Chief: 4 Calls, 3 Medical and 1 car fire.

<u>Highway Dept: Justin Holmes</u>: Put rock down at the Fire Hall and start on Jackson box project also the new dump truck is in. And get information put in for chip seal bid.

County Board Supervisor: Dennis Cummings reporting for Douglas County: Douglas County Highway of Adjustment meeting was canceled. Health & Human services has a proposal seeking \$150,000 out of opioid settlement money to support Hope Haven operations, it goes to the full Board June 19th. Construction is slated to start in the fall of 2026 for the Blatnik Bridge Project full closure anticipated in 2027. Zone change for Rogers was approved. Discussion on road information signs. Next County Board Meeting is June 19th. Historical Society: Not in Attendance.

GGND: Not in Attendance.

<u>Sanitary District</u>: *Joy Rogers*: Still getting Flush schedule together also having manhole cover problems. Will be contacting town for help with flushing.

F. **Public Comments**: Please be advised Per Sec 19.84(2), comment and announcements will be received from the public. Comments are to be directed to the Town board and limited to 2 minutes per person.

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

Citizen informed the board of a place to get better rate on the towns money.

G. Discussion and Possible Action Items:

- 1. Approve May vouchers. Motion to adopt Cody Eagle, 2nd Shawn Germann. Motion carries.
- 2. Review and sign for Petition Zone Change from R-2 to RR-1 for JLKnutson Properties LLC. Many discussions and concerns from citizens. Motion made to adopt Cody Eagle, 2nd Shawn Germann. Motion carries.
- 3. Review and sign 2025 Liquor Licenses. All licenses were signed.
- 4. Mark Howard regarding the Gordon Pines Barrens Gravel Bike Rave.
- 5. Discussion on Cemetery Lawn Maintenance. Motion made to hire Timothy Draeving Cody Eagle, 2nd Shawn Germann. Motion carries.
- 6. Discussion on bids for Maintenance Projects for the Town Facilities: fronts on Town Hall, and lights at the ball field. Motion made to start projects Sidewalk, Back steps and garage, table A/C for Town Hall until 2026 Shawn Germann, 2nd Cody Eagle. Motion carries.
- 7. Discuss Bathroom stall project. Motion made to table Shawn Germann, 2nd Cody Eagle. Motion carries.
- 8. Discuss GGND electrical pole rewire. Motion to rewire for safety reasons Cody Eagle, 2nd Shawn Germann. Motion carries.
- 9. Formation of Town Development Committee. Put a sign-up sheet out for Committee. Will be on Agenda for July.
- H. Chair Report: Absent.
- I. **Supervisor Report**: Cody Meeting with contractors for different projects. Shawn Ordered the container for Transfer Station for Electronics now establishing a pricing guide.
- J. Clerk Report: Nothing.

Adjournment – 7:59 pm Motion to adopt Cody Eagle, 2nd Shawn Germann. Motion carries.