

TOWN OF GORDON

REGULAR TOWN BOARD MEETING

Tuesday, June 11, 2024 - 6:30 pm Gordon Town Hall

MINUTES - APPROVED



Chair Jen Knutson called the meeting to order at 6:30pm.

- A. Call to order/ Roll Call** - Chair Jen Knutson, Supervisor Cody Eagle, Supervisor Craig Golembiewski (Absent), Treasurer Justin Flamang, Clerk Denise Wohlbier and 13 interested citizens were in attendance.
- B. Pledge of Allegiance** - Recited
- C. Consent Agenda** –
 - a) Adopt Agenda, Motion to adopt Jen Knutson, 2nd Cody Eagle
 - b) Approve Town Hall Regular Meeting Minutes for May 14, 2024, Motion to approve Jen Knutson, 2nd Cody Eagle.

Treasurer's Report for May 2024: Justin Flamang, Treasurer – Treasurer report.

<u>May 2024</u>	<u>Checking Account</u>	<u>Money Market</u>	<u>Savings Account</u>	<u>GGND Account</u>
Beginning Balance-Amended	\$42,299.13	\$299,139.40	\$4,311.87	\$39,419.31
Checks Written	(\$93,875.25)	-	-	-
Cleared Credits/Debits	(\$69,763.49)	-	-	(\$29,640.50)
Deposits	\$55,010.54	\$-	-	\$3,145.00
Voided Checks	-	-	-	-
Transfer MM	\$50,000.00	(\$50,000.00)		
Interest	\$.32	\$105.88	\$0.90	\$0.13
Outstanding checks	(\$41,208.55)			
Ending Balance	\$36,337.95	\$249,245.28	\$4,312.77	\$12,923.94

D. Department & Representative Reports:

EMS: *Betty Ebert, EMS Director* : 14 Total runs - 6 calls Gordon, 6 calls Wascott, 2 calls Mutual Assistance.

Cemetery: 1 Burial June 21, 2024

Public Service Officer: *Jamie Kuffel* : 12 calls for service.

Fire Dept: *Mike Chmielecki-Fire Chief* October: 4 medicals and 1 Motor vehicle accident.

Highway Dept: Grading on Flat Lake because of the loggers, next week starting GGND cleaning up. Have 3 applicates for Highway position. Basket is working great for hanging banners.

County Board Supervisor: *Dennis Cummings reporting for Douglas County:* Public service announcement for public restrooms and along highways have been finding a lot of drugs paraphyla, if you don't know what the item is don't pick it up. The Board met June 1st they are redoing the order of the agenda when they take public comment and some of what goes on in the committees. There were 3 meetings back-to-back for the Douglas County board of Supervisors, Executive and Administrative committee joint all took place on June 6th one of the items of many was County board rules, procedures and amendments. Everything will be coming to the board for a full vote on June 20th. Discussed High Speed internet the county will be the one to apply for grants. The other thing not resolved is the lease for the City police to rent the space from the county.

Historical Society: Not in attendance.

GGND: Not in attendance.

E. **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.

Tom Chandler- Brought up issues about the Cemetery mowing. Doetsch Lane in between ATV trail 217 Jackacki Rd there are 2 low spots that need to be address need gravel put in them and need a runoff put in them. Also, would like to see the Town adopt an ordinance or something to go after some of these 4 wheelers and these people ripping up the roads we are losing a lot of tax payer money.

Discussion and Possible Action Items:

1. Approve May vouchers. Motion made by Cody Eagle, 2nd Jen Knutson. Motion approved.
2. Budget Amendment for Cemetery, Ball Park Restrooms and Highway Department Building. The Ball Park Restrooms have been tabled. Resolution 2024-02 is for the Cemetery and the Highway Department, to increase the budget, Cemetery was \$10,000 and the Highway was \$5,000. to decrease the General Fund for \$15,000. Motion made by Jen Knutson, 2nd Cody Eagle. Motion approved.
3. Liquor License & Bartenders Renewals. Approved and signed.
4. Discuss repayment to the Town of Wascott. Tabled until the entire Board can review.
5. Approve payment for Consulting Services. Does not need to be approved.
6. Approve recommendations for pricing for the Cemetery, Resolution 2024-01. Table until we can make changes and can review.

F. **Chair Report:** Cemetery mowing. Also the East Mail Bridge project update, find out date to post on Facebook and let Douglas County know so they can prepare signs.

G. **Supervisor Report:** Cody- Got the Highway building's roof sprayed.

H. **Clerk Report:** BWCS is getting us an estimate on the Ball Field Restrooms.

Adjournment –motioned to adjourn, J Knutson 2nd Cody Eagle. Motion carried. Meeting adjourned at 7:24pm

Respectfully Submitted:

Denise Wohlbier, Clerk – Town of Gordon