

# Town of Gordon

## Regular Town Board Meeting

Tuesday, June 14, 2022 6:30 p.m. Gordon Town Hall  
~Minutes APPROVED

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Chair Tim Haakenson called the meeting, held at the Gordon Town Hall, to order at 6:30 p.m.

**Roll call:** Chair Tim Haakenson, Supervisors Jim Hankins, Supervisor Craig Golembiewski, Treasurer Ree Ann Mohs-Absent, Clerk Stephanie James, and 12 interested citizens.

**Pledge of Allegiance:** Recited

**Agenda:** *J Hankins made a motion to approve the agenda C Golembiewski 2<sup>nd</sup> was made and carried. Motion carries unanimously.*

**Minutes:** *C Golembiewski made a motion to change the Wording from Timbers sale to Timber Value on line H. and accept the minutes of Regular Board Meeting of 05-10-2022 J Hankins 2<sup>nd</sup> the Motion. C Golembiewski made a motion to change that he was not absent at the Highway Work Session Meeting and accept the minutes of Highway Work Session Meeting of 05-17-2022 J Hankins 2<sup>nd</sup> the Motion. Motion Carries unanimously.*

**Treasurer's Report:** Stephanie James, May 2022 Presented.

<b>May 2022</b>	<b><u>Checking Account</u></b>	<b><u>Money Market</u></b>	<b><u>Savings Account</u></b>
Beginning Balance	161,480.17	228,978.99	4,294.04
Checks Written	-109,959.57		
Deposits	42,061.28		
Voided Checks			
Transfer MM			
Interest	.65	18.47	.17
Ending Balance	93,582.53	228,997.46	4,294.21

### **Department/Committee Reports:**

**Constable:** *Jamie Kuffel per report: May 2022: 1-Animal Complaint, 3 Medical Assist-1 UTV Inattentive Drive, 1 Welfare Check, 1-Suspicious Vehicle, 1-Debris on Roadway, 1-Motor Assist, 1-Vehicle Blocking Roadway, 1-Animal Neglect, 1-Suspicious Circumstance, 1-Radar Enforcement, 1-Illegal Dumping.*

**County Board Supervisor:** Douglas County just had a Forestry sale for 1.4 million the market is very strong. Oak Wilt is in Douglas County please do not cut or trim oak trees see the Douglas County website for more information. Zoning will have a meeting on Wednesday to discuss the campground ordinance 8.00 if you have any comments or concerns, please contact the zoning department before this meeting. Block grants funds-NWRP are being funded currently. Contact the Douglas County for more information.



**Gordon (GGND):** Donation from Mary Mullvain memorial is up to \$660.00. The committee will decide what they would like to do in her memory. There is 5-6 Food Vendors. Another electrical pedestal is currently being installed in front of the Museum for extra electric plugs 50-amp, 30 amp and 20-amp service for the GGND.

**Fire Dept.:** *Mike C presented: May Total: 14 11-Medical, 1 -Motor Assist, 1- Mutual Aid 1 -Wildland fire.*

**EMS:** *Betty Ebert May 2022 Totals: 20 13-Gordon 7 Wascott 6 incidents were Back to back. Filed for 2 more grants the Kwik Trip and Flex Grant. The EMS Advisory committee met Craig Golembiewski will be filling in the Board later.*

**Cemetery:** *No Report*

**Highway And Park & Rec:** Justin H reported Highway dept has been out getting ready for GGND. Painting Park bathrooms, Staining picnic tables and buildings. 11 Miles of Stripping has been completed. Issue on Williams Road with log trucks and heavy trucks breaking down the road. Multiple loads of gravel, 3 days of trucking product and 2 days of grading. Craig G will talk with the company and see what can be done.

**Historical Society:** No Report

**Public Comment:** Les Chandler inquired about the Astraea -Internet project status. J McCumber suggesting a use tax for 3-4 campers on properties.

### **Discussion and Possible Action Items:**

#### **I. Discussion and Possible Action Items:**

- a) Approval of Vouchers May 2022 **C Golembiewski made a motion to approve the May 2022 Vouchers J Hankins 2<sup>nd</sup> the motion. Motion carries unanimously.**
- b) Douglas County Revised Variance for Leslie & Lois Chandler GO-012-01235-01 Area Variance for addition and Carport. **T Haakenson made a motion to accept the Zoning Variance for Leslie and Lois Chandler Variance. C Golembiewski 2<sup>nd</sup> the Moton. Motion carries unanimously.**
- c) Douglas County Conditional Use Permit Small Scale Cmapground-2 sites GO-012 02507-00 Michael & Jodi Beaudette. **T Haakenson made a motion to accept the Conditional Use permit for Michael & Jodi Beaudette. J Hankins 2<sup>nd</sup> the motion. Moton carries unanimously.**
- d) Clarification letter to Douglas County on May 12, 2002-13879 S Resort Rd 50' platted roadway on Crystal Beach. Permission to send another letter to the Douglas County Zoning Department.
- e) Liquor License Approval for 07-01-22 thru 06-30-23. **T Haakenson made a motion to approve the Town of Gordon Liquor License for July 01, 2022, thru June 30, 2023. J Hankins 2<sup>nd</sup> the motion. Motion carries unanimously.**
- f) Operator Licenses approval for the 07-01-22 thru 06-30-24- Board reviewed the list and approved.
- g) Northwoods Rifle Range on the purchase of Land Adjoining current range. J McCumber spoke about the plans for a building placed on this property for community project, funding events, indoor archery, local rental. This will not be used for a trap range per Les Chandler. Architectural drawings are being completed on a preliminary scale at this time. The sound abatement will have a workday for June 21 if the supplies are available. C. Golembiewski suggested that they have a business plan to be presented to the board on the different phases of progress. J McCumber requested to see if Both boards could meet at the Range to see the idea and basically get on the same page. The Date of July 7 at 5:54 worked for everyone.



**Chair Report:** None.

**Supervisor Report:** Supervisor C Golembiewski stated that he was at a few graduation parties at the Ball Park Pavilion and the Highway guys have done a great job on cleaning and making the park look great. Also, went to the 1<sup>st</sup> EMS Advisory Board meeting we are outlining the objectives of the advisory board at this time and will be meeting monthly.

**Clerk Report:** None

**Adjourn:** T Haakenson made a motion to adjourn the meeting at 7:20 p.m. J Hankins 2nd the motion: Motion carries unanimously. Meeting Adjourned.

*Respectfully Submitted*

*Stephanie James, Clerk*

