

# Town of Gordon

## Regular Town Board Meeting

Tuesday, July 11, 2023 6:30 p.m. Gordon Town Hall

~Minutes UNAPPROVED

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Chair Jen Knutson called the meeting to order, held at the Gordon Town Hall, to order at 6:30 p.m.  
**Roll call:** Chair Jen Knutson, Supervisor Craig Golembiewski, Supervisor Cody Eagle, Treasurer Justin Flamang, Clerk Stephanie James, and 18 interested citizens.

**Pledge of Allegiance:** Recited

**Agenda:** C. Golembiewski made a motion to approve the agenda C Eagle2<sup>nd</sup> the Motion. Motion carries unanimously.

**Minutes:** C Golembiewski *moved to approve the minutes for the Regular Board Meeting 06-13-2023 C. Eagle 2<sup>nd</sup> was made and carried. Motion carries unanimously.*

**Treasurer's Report:** Justin Flamang Reported-June 2023

June 2023-	<u>Checking Account</u>	<u>Money Market</u>	<u>Savings Account</u>	<u>GGND Account</u>
Beginning Balance-Amended	77,924.27	135,607.41	4,302.19	12,988.64
Checks Written	-87,866.45			-7338.53
Deposits	93,909.51			6,864.00
Voided Checks				
Transfer MM				
Interest	<u>..23</u>	<u>55.06</u>	<u>.86</u>	<u>.06</u>
Outstanding checks	<u>-4,2082.64</u>			
Ending Balance	41,884.92	135,662.47	4,303.05	12,514.17

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

**Public Safety Officer:** *Jamie Kuffel: June 2023-Total: 19 1-Abandoned Vehicle, 1ATV/UTV speed enforcement, 2 Auto Speed Violations, 2 Vehicle equipment issues, 1-Noise and Zoning Complaint, 1 Removed deed from roadway, 3 Assist other agencies, 3-Medical, 1-UTV motorist Assist, 2-Motorist Assist, 1 Disturbance Call, 1-Road Debris*

**County Board Supervisor:** *Mary Lou Bergman reporting for Douglas County: Zoning committee will meet next month. Y to Hwy 53 has been paved and completed some shouldering and finishing will need to be completed. Great to see this accomplished. Mary Lou will be on leave in the month of August. Foreign ownership is in legislation currently. Foreign ownership has increased since 2019-2020. We might need community support on this issue.*

**Fire Dept.:** *Mike Chmielecki-Fire Chief June 2023 -Fire No Report*

**EMS:** *Betty Ebert -EMS Director June 2023 Totals: 17 Gordon-9 Wascott-7 1 Mutual Aid. Advisory Committee meeting July 27, 2023 @ 4:30*

**Cemetery:** *No Report*



**Highway And Park & Rec:** C Golembiewski spoke on Justin H behalf: -The highway department spent most of June preparing for Gordon Good Neighbor Days. They replaced a culvert on Tom Green Road. The Highway crew spent 39 hours putting in risers for the Sanitary district for the repaving on County Rd Y and 53. Next week they will be shouldering the transfer station with the new paving. Monarch Paving completed then paving patches for Rock N Roll Lane and Flamang Rd. And the approaches to Snowberry and Bass Lake Rd. Monarch did an excellent job for the town.

**Historical Society:** No Report

**GGND:** Erik Finstad -Committee Chair reported preliminary numbers at 59k with expense of 44k. Great Event! Large parade excellent turnout. 5k had 50% more participation this year. Historical Society ice cream social sold out early. The ducks were sold out! Many thanks to Brian Finstad spending 3 days volunteering to sell all the ducks for the committee at the ICO. Sunday was Cornhole, Pickleball and Mud volleyball events. Adjustments will need to address for parking. Incredible events with great participation. Incredible event that has become the identity of the town. Amazing, dedicated committee.

**Public Comment:** J McCumber requesting the post currently on old Hwy 53 to also be placed in McCumber rd. and Y. J Newsome requesting confirmed payments for WRS.

#### Discussion and Possible Action Items:

- a) Approval of Vouchers July 2023 **C. Golembiewski made a motion to approve the agenda J Knutson 2<sup>nd</sup> the Motion. Motion carries unanimously. Questions were raised about the late payments to the dept of revenue.**
- b) Alan & Annette Duchowski 14155 S Oak Rd requesting land purchase: C Golembiewski stated research will be need be completed about the abandon road and a Title Search for easement asses will be to be completed by Mr. Duchowski. **C Golembiewski made a motion to have the Duchowski's do a title Search then bring to the Electors meeting for approval. J Knutson 2<sup>nd</sup> the motion. Motion carries unanimously.**
- c) Nick Lodholz 9764 East Acorn Drive requesting land Purchase: Requesting 13 acres land locked. **Move to bring to the next Electors Meeting (annual or Special) Meeting.**
- d) Discussion: Keys for all town facilities: Electronic entry for the town hall and pavilion would be a great resource for easy entry. We can use the ARPA money for funding the source. C Golembiewski will do some research of what Douglas County uses.
- e) Discussion: Ball Park electrical and light issues: C Eagle presented the ballast on 2 poles are bad and the the rest of the bulbs have to be changed.
- f) Motion to approve a letter of support for the moving of the red white and blue building to be written by Brian Finstad – Motion C. Golembiewski and 2<sup>nd</sup> by Cody Eagle.  
**C. Golembiewski made a Motion to Approve the GGND Picnic License for July 2-3 ,2023 is also approved for the Car Show-Town of Gordon and the Ballpark. J Knutson 2<sup>nd</sup> the motion. Motion carries unanimously.**

**Chair Report:** NA

**Supervisor Report:** C Golembiewski Complimented the town hwy dept for their diligence on getting the facilities ready for GGND

**Clerk Report:** DOT meeting July 25<sup>th</sup> 2 pm

**Adjourn** C Golembiewski made a motion to Adjourn at 7:59 p.m. J Knutson 2<sup>nd</sup> the motion. Motion carries unanimously.

*Respectfully Submitted, Stephanie James, Clerk*

