

Regular Town Board Meeting Minutes – Tuesday, August 8th, 2023 – Unapproved Draft

- I. Call to order/ Roll Call - Jen, Cody, Craig & Justin present
- II. Pledge of Allegiance
- III. Approval of Agenda - Motion to approve by Craig G/2nd by Cody E - approved
- IV. Acceptance of Minutes: Board 07.11.23 – Craig G motion to approved amended minutes (removed section that was mistakenly left in from last month)
- V. Treasurer's Report for July 2023
- VI. Department & Representative Reports:
 - a. G/W EMS – 21 calls, 12 Gordon, 7 Wascott, 2 mutual aid
 - b. Cemetery – not present
 - c. Public Safety – 11 calls total for July
 - d. Fire – 1 Atv, 10 medical, 1 mutual aid, 1 down power line
 - e. GGND – masonic lodge fed 450-475 people at breakfast, donated \$1,000 to GGND & \$1,000 to Fire dept. Profit of 17k estimated. Working on putting together a binder for running GGND.
 - f. Hwy Dept –
 - g. County board – on vacation
- VII. Discussion and Possible Action Items:
 - a) Approval of Vouchers July 2023 – Motion to approve – Cody E, 2nd by Craig G – carried
 - b) Alan & Annette Duchowski 14155 S Oak. Resolution for the abandonment of the end of Oak Road a segment approximately 340' – Al had survey done – did title search on 2 parcels – Craig G and discovered that a signed resolution was needed to abandon the road. Craig G made a motion for a resolution to abandon that 300' piece of road – 2nd by Jen K – carried. Easement on one piece but needs to go to electors meeting for land sale before Al can move forward with ownership.
 - c) Greg Lambert property deed – Feb 2022 meeting notes show that the board voted to approve the sale of the 25' strip of land between parcels. Was never brought to an electors meeting. Will put on the agenda for the next one to approve. Greg is going to talk to Cornerstone surveying to have the parcel changed once approved and pay for any fees.
 - d) Pickle Ball court resurfacing – Judy Schad brought forward a proposal for resurfacing the pickle ball court - \$11,250 – not budgeted for 2023, but board will consider for 2024 budget, and possibly some GGND profit
 - e) Town Hall temporary hours – noted in meeting and posted on doors, website and facebook page
 - a. Mon & Tues 9-11 am
 - b. Fri 2:30 – 5 pm
 - f) Clerk job posting update – no applicants yet as of meeting date
 - g) WRS update – status of employees – 2 to add to program, currently participants paid up to date
 - h) ARPA fund updates – more to come – looking into documents at town hall – needed town EIN to get into system which was provided after the meeting
- VIII. Chair Report – everything covered under agenda
- IX. Supervisor Reports – Craig working with hwy dept to address ATV issues at road crossings.
- X. Clerk Report
- XI. Adjourned at 7:17 pm – Craig G motion to adjourn – 2nd by Cody E. - carried

Submitted by Jen Knutson in absence of Town Clerk – 9/12/2023