## **Town of Gordon**

## Regular Town Board Meeting

Tuesday August 16,2022 6:30 p.m. Gordon Town Hall ~Minutes APPROVED

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, Clerk Stephanie James, and 33 interested citizens.

Pledge of Allegiance: Recited

Agenda: Change item b to just after the Treasures report due to scheduling conflict. C Golembiewski made a motion to approve the agenda J Hankins 2<sup>nd</sup> the Motion. Motion carries unanimously.

Minutes: C Golembiewski made a motion to approve the agenda T Haakenson 2<sup>nd</sup> was made and carried. Motion carries unanimously.

Treasurer's Report: Ree Ann Mohs, July 2022 Presented.

July 2022	Checking Account	<u>Money</u> <u>Market</u>	Savings Account
Beginning Balance	89,323.55	229,015.34	4,294.37
Checks Written	-97,028.75		
Deposits	142,181.02		
Voided Checks			
Transfer MM			
Interest	<u>.64</u>	<u>18.48</u>	<u>.17</u>
Ending Balance	134,476.46	229,033.82	4,294.54

## **Department/Committee Reports:**

**Constable:** Jamie Kuffel: July 2022: Total 19-3-Medicals, GGND LE Coverage, 2-traffic control, 1-vehicle parked in lane of traffic, 1-radar enforcement, 2-Pakring complaints, 2-Distrubances, 1-Suspicious Vehicle, 1-UTV Speed Enforcement, 1-Fireworks complaint, 1-OWI, 1-Lost and Found Item, 1-Abandon Vehicle, 1-Deceased deer in radway, 1-dispatched deer from car collision.

County Board Supervisor: No Report.

**Gordon (GGND)**: The GGND committee resigned with a signed document given to the board.

Fire Dept.: Mike C presented: Total: 8 Medicals 2% Fire Dues came in at 3,700.32.

EMS: Betty Ebert 2022 Totals: June: 18 8 Gordon, 8- Wascott and 1 Mutual Aid

July 22 Gordon 9 Wascott 13

**Cemetery**: Committee will be meeting on August 23,2022 at 4:00 pm. The Specs of the Columbarium groundwork was presented. This will be brought to the Cemetery committee for approval.

**Highway And Park & Rec:** Justin H - Reported Highway dept has been plantation and Jackson box roads Mowing was ended at the end of the week. Update on the truck. Work session meeting need to be completed.

Historical Society: No Report



**Public Comment:** Les Chandler wanted the Board to know that Mitch Quigley is doing a great job at mowing the Town roads.

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

- a) Approval of Vouchers July 2022 C Golembiewski made a motion to approve the July 2022 Vouchers J Hankins 2<sup>nd</sup> the motion. Motion carries unanimously.
- b) Public Comment for the Douglas County-Petition to Rezone from R-1 to C-1. Preferred Living LLC-Quinn Much GO-012-02349-00 & GO-012-023500-00: Proposed Mini Storage Building: Brian and Jenny Huesby requested to speak to the Board about the zoning R-1 to C-1. Brian H spoke of the concern of the beauty and sovereignty of their neighborhood and community at the development. Residential area protecting its investment as a residential area and protecting the area of future commercial investments. If it is zoned commercial future investing my not be favorable to the beautiful landscape, wildlife, and natural beauty. Brian is requesting that the board reverse their decision to say No to the Approval of the R-1 to C-1 for the Mini storage. Jenny H Spoke on the amending of zoning decisions for the favor of public interest. Please make a motion to reverse your decision.

90% of the other neighbors spoke on the R-1 change to C-1. All that spoke to the Board asked to reverse their decision. C. Golembiewski made a motion to recommend the reversal of decision for the R-1 to C2 to not approve the Preferred Living LLC Quinn Much proposed mini storage building due to resident participation in not wanting a commercial zone in their development at this time. J Hankins 2<sup>nd</sup> the Motion. Motion carries unanimously.

- c) SMA Agreement 8386-00-03/73 for East Mail Road Eau Claire River Bridge P-16-0125 Replacement Revised Costs: 595,271. Town Obligation is 119,455.00 20-20% Douglas County portion: Total Obligation is 95,564.00. Estimated Completion date is 2024 and West Mail Bridge-St Croix River Original cost estimate was 742.,250 Current estimated costs are 973,500 Town Obligations of 195,100 20% Douglas County Total Town Obligations 156,080. Estimated Completion 2025.
- d) Northwoods Rifle Range on purchase of Land Adjoining Current Range: Bill Reynolds did a Presentation of the Northwoods Range, Inc. on the Phases of completion of the structure.
  - a. Phase 1-Land Acquisition
  - b. Funding
  - c. Design
  - d. Site Prep
  - e. Building and Completion Fall of 2025

Plans of the building type were given to the board.

C. Golembiewski would like to speak with the Zoning department on limitation of land Restrictions. Will have more information at the Sept.13 Meeting.

Chair Report: None. Supervisor Report: None

Clerk Report: Gordon Wascott Joint Board Meeting August 31,2022 6:00 at the Gordon Townhall.

Adjourn: T Haakenson made a motion to adjourn the meeting at 8:01 p.m. C Golembiewski 2nd the motion: Motion carries unanimously. Meeting Adjourned.

Respectfully Submitted Stephanie James, Clerk

