

# TOWN OF GORDON - REGULAR TOWN BOARD MEETING - SEPTEMBER

Date: Tuesday, Sept 19th, 2023, Time: 6:30 pm Location: Gordon Town Hall

- I. Call to order/ Roll Call
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Acceptance of Minutes: Board meeting 8.8.23
- V. Treasurer's Report for August 2023
- VI. Department & Representative Reports:
- VII. Discussion and Possible Action Items:
  - a) Approval of Vouchers July 2023
  - b) Rep Chanz Green Listening session Sept 29<sup>th</sup> 11 am
  - c) Columbarium – next steps
  - d) Elector meeting date
  - e) 2024 Budget schedule
  - f) Working session – town hall offices
  - g) Misc clerk business – outstanding items
    - a. Timekeeping – pay date calendar
    - b. Bookkeeping update
    - c. Purchase authorization (Menards, mercantile etc)
    - d. Credit/debit cards
    - e. Outstanding debt review
    - f. Record retention - disposal
    - g. Election requirements
    - h. Memorial bench placement in Mooney park
    - i. Douglas county forestry's request for the town to shoulder in Gordon dam park for trade in gravel or other services
    - j. Clerk job posting update
    - k. WRS update
- VIII. Chair Report
- IX. Supervisor Reports
- X. Clerk Report
- XI. Adjourned

Jen Knutson – Town Chair  
Cody Eagle – Supervisor  
Craig Golembiewski, Supervisor  
Justin Flamang - Treasurer