

# TOWN OF GORDON

## REGULAR TOWN BOARD MEETING

Tuesday, October 8, 2024 - 6:30 pm Gordon Town Hall

### MINUTES - APPROVED



Chair Jen Knutson called the meeting to order at 6:30pm.

- A. **Call to order/ Roll Call** - Chair Jen Knutson, Supervisor Craig Golembiewski, Supervisor Cody Eagle, Treasurer Justin Flamang, Clerk Denise Wohlbier and – 11 interested citizens were in attendance.
- B. **Pledge of Allegiance** - Recited
- C. **Consent Agenda** –
  - a) Adopt Agenda, Motion to adopt Craig Golembiewski, 2<sup>nd</sup> Cody Eagle. Motion carries.
  - b) Approve Town Hall Regular Meeting Minutes for September 10, 2024, Motion to approve Craig Golembiewski, 2<sup>nd</sup> Cody Eagle. Motion carries.

**Treasurer's Report for September 2024:** Justin Flamang, Treasurer – Treasurer report.

<u>September 2024</u>	<u>Checking Account</u>	<u>Money Market</u>	<u>Savings Account</u>	<u>GGND Account</u>
Beginning Balance-Amended	\$36,719.83	\$342,794.01	\$8,577.13	\$37,633.94
Checks Written	(\$63,216.23)	-	-	-
Cleared Credits/Debits	(\$69,674.07)	-	-	(\$4,583.36)
Deposits	\$8,046.42	\$233,289.27	\$355.00	\$510.60
Voided Checks	-	-	-	-
Transfer MM	\$25,000.00	(\$25,000.00)	-	
Interest	\$.09	\$130.72	\$1.79	\$0.15
Outstanding checks	(\$17,524.48)			-
Ending Balance	(\$17,432.21)	\$317,924.73	\$8,933.92	\$33,050.73

#### D. Department & Representative Reports:

EMS: *Betty Ebert, EMS Director:* 21 calls – 11 for Gordon, 10 for Wascott.

Cemetery: 2 Cremation burials October 11, 2024

Public Service Officer: *Jamie Kuffel* : 16 calls for service.

Fire Dept: *Mike Chmielecki-Fire Chief:* 7 Medical, 1 Wildfire, 3 Motor vehicle accidents and 1 Car fire.

Highway Dept: *Justin Holmes:* Got tractor tire repaired and back on. The roads are really bad due to the extremely dry conditions and not being able to grade.

County Board Supervisor: *Dennis Cummings reporting for Douglas County:* The HOC scheduled for October 10<sup>th</sup> has been canceled and there is no future meeting scheduled. County board met on September 19<sup>th</sup> Resolution 5224 passed the rates for health and dental insurance increase. Resolution 2529 for a 5 year contract for recycling services from Waste Management for 2025-2029. Reviewing 2025 budget that will go in front of the Board on October 29<sup>th</sup> key issues budget in to 71.9 million but smaller tax increase. Closing of the Blatnik bridge for around 5 years meeting scheduled at the Superior public library on October 15<sup>th</sup>.

Historical Society: Not Attendance.

GGND: Not Attendance.

E. **Public Comments:** Please be advised Per Sec 19.84(2), comment and announcements will be received from the public. Comments are to be directed to the Town board and limited to 2 minutes per person. No action will be taken by the board at that time.

A citizen brought up the 980 committee trying to get the word out about and inform people of the issue, and getting support.

**Discussion and Possible Action Items:**

1. Approve September vouchers. Motion to approve Craig Golembiewski, 2<sup>nd</sup> Cody Eagle. Motion carries.
2. Review Renewal Conditional-Use for Non-Metallic Mine/ Douglas County. Motion to approve Craig Golembiewski, 2<sup>nd</sup> Cody Eagle. Motion carries.
3. Review/sign Town Assessor's contract for 2025-2026. Motion to approve Craig Golembiewski, 2<sup>nd</sup> Cody Eagle. Motion carries. Board signed contract.
4. Superintendent Scot Kelly, to get information and feedback on the November 5<sup>th</sup> school district referendum. Discussed the school district referendum for the November 5<sup>th</sup> Election for \$800,000.00 per year for 4 years. Talking about changes they want to make to the school building security, solar system and the curriculum.
5. Discuss an Ordinance for sidewalk snow removal. Tabled until November 12<sup>th</sup> Town Board Meeting.
6. Approve Employee Handbook. Make up Resolution for passing on the November 12<sup>th</sup> Town Board Meeting. Motion to approve Craig Golembiewski, 2<sup>nd</sup> Jen Knutson. Motion carries.

F. **Chair Report:** None

G. **Supervisor Report:** **Craig:** Open Book and Board of Review questions answered by other board members.

H. **Clerk Report:** None

**Adjournment** –Motion to adjourn made by Cody Eagle, 2<sup>nd</sup> Craig Golembiewski. Motion carried. Meeting adjourned at 6:56pm

Respectfully Submitted:

Denise Wohlbier, Clerk – Town of Gordon