

Town of Gordon

Regular Town Board Meeting

Monday October 10, 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 6:32 p.m.

Roll call: Chair Tim Haakenson, Supervisors Jim Hankins, Supervisor Craig Golembiewski, Treasurer Ree Ann Mohs, Clerk Stephanie James, and 11 interested citizens.

Pledge of Allegiance: Recited

Agenda: J Hankins made a motion to approve the agenda C Golembiewski 2nd the Motion.

Motion carries unanimously.

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

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

September 2022	<u>Checking Account</u>	<u>Money Market</u>	<u>Savings Account</u>
Beginning Balance	40,788.89	391066.75	4,294.89
Checks Written	-74,345.53		
Deposits	28,223.19		
Voided Checks	1148.32	-100,000	
Transfer MM	100,000		
Interest	.42	121.09	.34
Ending Balance	95,815.29	291,187.84	4,295.23

Department/Committee Reports:

Constable: Jamie Kuffel: September 2022 1-Abandoned Vehicle Check, 2-Lift Assist, 1-Training, 1-Fire Call, 3-Medical, 2- Assist other Agencies, 1-Injured Animal on roadway, 1-Burglary/Trespassing, 1-Cleared Debris from roadway.

County Board Supervisor: No Report.

Fire Dept.: Mike C presented: September Total: 14 9- Medicals Assist, 2- Mutual Aid Medical, 2-Mutual Aid Car Accident 1-Fire Structure. Fire Department training tonight at the firehall.

EMS: Betty Ebert 2022 September Totals: September 22 9- Gordon, 9- Wascott and 4 Mutual Aid

Cemetery: No Report

Highway And Park & Rec: Justin H- Reported Highway tree limbing for the winter season. Salt/Sand shed has been filled. Cutting Edges have arrived. Craig G commented on the roads and mowing look great!

Historical Society: No Report

Public Comment: P. Boettcher commented on being a ggnd chair/subcommittee clarifying her understanding of the ggnd process. V. Eastwood suggestion of putting the minutes, election information on the website.



Discussion and Possible Action Items:

- a) Approval of Vouchers September 2022 **C Golembiewski made a motion to approve the September 2022 Vouchers J Hankins 2nd the motion. Motion carries unanimously.**
- b) **Northwoods Rifle Range Purchase Agreement for 3.02 acres of Land Purchase.** After reading thru the purchase agreement line 289 page 5 need to be corrected. Inset the Correct the acreage and descriptions. **C. Golembiewski made a motion to approve the purchase of the Land for the Northwoods rifle range once the purchase agreement has been corrected. 2nd by T Haakenson. Motion carries unanimously.**
- c) **G/W EMS Ambulance Loan Application-** Approval of starting the Loan application process for the New EMS Ambulance Loan of 139,213.70 this is Gordon half of the ambulance. **T Haakenson made a motion to start the Loan application process for 139,213.70/ J Hankins 2nd the motion. Motion carries unanimously.**
- d) **Gordon Cemetery/Columbarium costs:** Presentation was given to the cemetery committee and was requested to be sent to the board for opinions. Drawing and costs were presented. The board would like to table this approval for further information.
- e) **Notice of Placement of Snow on Town Roadway-Ordinance 1st draft-** Need to fix the Typo- **C Golembiewski made a motion to approve the Ordinance. T Haakenson 2nd the motion. Motion carries unanimously.**
- f) **Resolution 2022-01 for Gordon Good Neighbor Days-** Will hold till the November 3rd meeting at 6:00 p.m. to look for volunteers. Posting will be on the website and Facebook.

Chair Report: Jake Avery will be changing out the bulbs in the Townhall with LED lighting.

Supervisor Report: C Golembiewski requested to have a request put into Dahlberg light and power on the streetlights that are out. Jeff Davey will have the crew investigate it.

Clerk Report: Next month board meeting will be held on November 15 instead of the 8th due to the elections. Highway department work session meeting Oct 20th at noon. Bridge Engineer Review Oct 15. Thank you note from the Northwoods education foundation for the highway crew help in putting up the signs. Justin Holmes requesting to post the Job for the Highway II Department. Les Chandler requested to change the Northwoods rifle range meeting to Nov 10th.

Adjourn: C Golembiewski made a motion to adjourn the meeting at 7:28 p.m. T Haakenson 2nd the motion: Motion carries unanimously. Meeting Adjourned.

Respectfully Submitted
Stephanie James, Clerk

