

Town of Gordon

Regular Town Board Meeting

Tuesday November 15, 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 5 interested citizens.

Pledge of Allegiance: Recited

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

Motion carries unanimously.

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

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

October 2022	<u>Checking Account</u>	<u>Money Market</u>	<u>Savings Account</u>
Beginning Balance-Amended	95,158.36	291,187.84	4295.23
Checks Written	-96,287.99		
Deposits	93,883.71		
Voided Checks	-425.00		
Transfer MM			
Interest	.70	121.00	.84
Ending Balance	92,329.78	291,308.84	4,296.07

Department/Committee Reports:

Constable: Jamie Kuffel: October 2022-Total: 11 3-Medicals, 1-Suspicious Person, 1—Suspicious vehicle, 1-Motorcycle Accident, 1-Theft (Hwy Dept) 1-Truck or Treat-1-injured deer in roadway, 1-Post office gathering/protest, 1-Suicide Attempt

County Board Supervisor: No Report.

Fire Dept.: Mike C presented: No Report

EMS: Betty Ebert 2022 October Totals: 22 12- Gordon, 7- Wascott and 3 Mutual Aid

Cemetery: No Report

Highway And Park & Rec: Justin H- Reported Highway New tires for the Tandem and Executive trucks, New Forks, New Plow have been installed. Issue with the New Holland tractor hub. Justin is working with Lulitch for warranty work. Ready for the winter season.

Historical Society: No Report

Public Comment: Les Chandler inquiring about plowing the road from Simms Lake Road and Fairbanks road.



Discussion and Possible Action Items:

- a) Approval of Vouchers October 2022 **C Golembiewski** made a motion to approve the September 2022 Vouchers **J Hankins 2nd** the motion. Motion carries unanimously.
- b) **Douglas County Zoning-Monarch Paving/Town of Gordon Temporary Asphalt Plant.** **C. Golembiewski** made a motion to approve the Temporary Asphalt Plant in the Town of Gordon. 2nd by **J Hankins**. Motion carries unanimously.
- c) **Douglas County Zoning-Zoning Change RR- Residential Recreational Zoning to F-1 Forestry Zone-Compliance for the use of the temporary asphalt plant.** **C. Golembiewski** made a motion Approve the Douglas County Zoning change to RR to F-1 for temporary asphalt plant/ **T Haakenson 2nd** the motion. Motion carries unanimously.
- d) **Douglas County Hazard Mitigation Plan to adopt the resolution.** Douglas County has requested that we adopt the Hazard Mitigation Plan that was currently adopted. **C. Golembiewski** made a motion to adopt the **Douglas County Hazard Mitigation Plan for the Town of Gordon.** **J Hankins 2nd** the Motion. Motion carries unanimously.
- e) **Notice of Placement of Snow on Town Roadways Ordinance.** **C Golembiewski** made a motion to approve the Ordinance. **T Haakenson 2nd** the motion. Motion carries unanimously.
- f) **Website Discussion: Discussion**
- g) **Tractor with Snowblower and Mower Purchase:** Discussion on the 5 quotes received. John Deere 1025R Sub compact Utility Tractor with 54” 2 Stage Snow Blower and 60” Mower for \$32,507.24 Duluth Lawn & Sports **T Haakenson made a motion to purchase from Duluth Lawn & Sport the 1025R Subcompact Tractor with the Snowblower and Mower for 32,507.24. To also include the turf tires.** **C. Golembiewski 2nd** the motion. Motion carries unanimously.
- h) **“SOB” Save our Butts- New Townhall Chairs purchase-** A letter was sent to the clerk (See attached) They are requesting now chairs be purchased for the Townhall as they are in desperate need of replacing. **C. Golembiewski made motion to approve the buying of 160 chairs with the ARPA funding. Estimating about 10k.** **T Haakenson 2nd** the motion. Motion carries unanimously.

Chair Report: In the interim Alex has agreed to clean the hall until we hire a new custodian.

Supervisor Report: Craig G spoke about the posting of the Highway Department. -Ok to post the job for the Highway II department with CDL experience. Scott Khalar from Highland Township contacted Craig about crushing gravel at the pit. Royalties will be issued to the Town. Todd Gibbon sent an email about the Subdivision. We will put it on the agenda for next month.

Clerk Report: Budget Hearing will be November 30,2022 at 5:00 p.m.

Adjourn: **C Golembiewski** made a motion to adjourn the meeting at 7:20 p.m. **T Haakenson 2nd** the motion: Motion carries unanimously. Meeting Adjourned.

Respectfully Submitted
Stephanie James, Clerk

