

Town of Gordon

Regular Town Board Meeting

Tuesday December 13, 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 6 interested citizens.

Pledge of Allegiance: Recited

Agenda: Amend agenda to add the Special Board Meeting Bridge 11-15-22. 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 minutes for the Special Board Meeting 11-03-22, Regular Board Meeting 11-15-22 Special Bridge Meeting 11-15-22 Public Hearing, Special Elector Meeting and Special Board Meeting 11-30-22. J Hankins 2nd was made and carried. Motion carries unanimously.

Treasurer's Report: Ree Ann Mohs, November 22 Presented. Transferred the Ambulance money to general account for payment. Tax Statements were mailed out on Monday December 12, 2022

	<u>Checking Account</u>	<u>Money Market</u>	<u>Savings Account</u>
November 2022			
Beginning Balance-Amended	982,329.78	291,308.84	4296.07
Checks Written	-191,216.53		
Deposits	32,180.29		
Voided Checks			
Transfer MM	119,205.30	-119,205.30	
Interest	<u>.38</u>	<u>90.85</u>	<u>.87</u>
Ending Balance	52,499.22	172,194.39	4,296.94

Department/Committee Reports:

Constable: Jamie Kuffel: 2022-Total: 5 1-trespassing complaint, 1-tree on roadway, 1-speeding violation, 1-neighbor dispute, 1-dispatch of a deer.

County Board Supervisor: No Report.

Fire Dept.: Mike C presented: Total 11-8 Medicals, 3 Motor Vehicle

EMS: Betty Ebert 2022 Totals: 17 8- Gordon, 7- Wascott and 2 Mutual Aid. Grant funded power load system are installed in Rig 415 and doors are adjusted. Showing of the New rig will be at 2 shows on January and February.

Cemetery: No Report

Highway And Park & Rec: Justin H- Christmas decorations are up. 1 Tone needs a new Fuel Pump bringing to Link for repair. Tandem has a small radiator leak and we are ready for the bid snowstorm.

Historical Society: No Report

Public Comment: None



Discussion and Possible Action Items:

- a) ***Approval of Vouchers November 2022:*** C Golembiewski made a motion to approve the November 2022 Vouchers J Hankins 2nd the motion. Motion carries unanimously.
- b) ***Salt/Sand Shed- Discussion on Contractors:*** Contractors are removing the salt/sand from the shed at the Highway Department by the truck load. Currently the limit is a 5-gallon pail for residents of the Town of Gordon. If a contractor needs salt/sand they are to go to Douglas County Highway and purchase or any other vendor. Contractors are paid for this service there business should pay for the cost. 2 Signs will be placed at the building. "Purchase signs to say Individual residents only. 5-gallon bucket limit. No Private Contractors Town of Gordon Board."
- c) ***New Subdivision Discussion:*** We would like to move forward with this project. Craig Golembiewski will take the lead on moving forward with this project first talking with Douglas County on the process to start. **Golembiewski made a motion to Move forward with the New Subdivision for the Town of Gordon. T Haakenson 2nd the Motion. Motion carries unanimously.**

Chair Report: None

Supervisor Report: None.

Clerk Report: None

Board Entered into Closed Session at 6:52 p.m. Roll Call: Tim Haakenson, Jim Hankins, and Craig Golembiewski.

Proposed closed session to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Wis. Stat. 19.85(1)(c). **Roll call vote to enter into closed session.**

Closed Session – The Board to Convene into Closed Session for Discussion of -

- a) Personnel Matters
- b) Motion to return to Open Session

Reconvene in Open Session (Consider motions on closed session discussion, if any)

At 7:36 p.m. returned to Open Session: No Motion were made during closed session

Adjourn: J Hankins made a motion to Adjourn at 7:40 p.m. C Golembiewski 2nd the motion carries unanimously.

Respectfully Submitted
Stephanie James, Clerk

