

**Regular
Monthly
Town Board
Meeting**

January

AGENDA

Date: Tuesday, January 11,2022

Time: 6:30 p.m.

Location: Gordon Town Hall

- I. Call to order/ Roll Call
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Acceptance of Minutes: Regular Board December 14,2021 ~ Work Session Highway Department December 13,2021 & Public Hearing-Special Elector Meeting and Special Board Meeting December 30,2021
- V. Treasurer's Report for December 2021
- VI. Department & Representative Reports:

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

VII. Discussion and Possible Action Items:

- a) Approval of Vouchers for December 2021
- b) 2022 Election of Fire Department Officers
- c) Douglas County Zoning of Conditional Use Renewal: Non-Metallic Mine Permit #15892
Town of Wascott and Douglas County Forestry.
- d) Town of Wascott and Douglas County Forestry Douglas County Zoning: Reclamation Plan
Approval # RP-15892
- e) Loan Applications for New Holland Boom Mower and 2021 International w Snowplow Update
- f) Spring Clean Up- Initial Planning

VIII. Chair Report:

IX. Supervisor Report:

X. Clerk Report:

XI. Adjourn:

Tim Haakenson, Town Chairman
Stephanie James Town Clerk

James Hankins, Supervisor
Craig Golembiewski, Supervisor

*I certify that this agenda was posted at the appropriate Town's bulletin boards, ICO and the town's websites by
Stephanie James, Town Clerk, Town of Gordon Date:01/06/21 3:00 pm*