

AGENDA

TOWN OF GORDON

REGULAR TOWN BOARD MEETING

Tuesday, July 8th, 2025 - 6:30 pm

Gordon Town Hall

MINUTES - APPROVED



- A. **Call to order/ Roll Call** - Chair Craig Golembiewski, Supervisor Cody Eagle, Supervisor Shawn Germann, Clerk/Treasurer Denise Wohlbier and – 10 interested citizens were in attendance.
- B. **Pledge of Allegiance** - Recited
- C. **Consent Agenda**
 - a) Adopt Agenda - Motion to adopt Cody, 2nd Shawn Germann. Motion carries.
 - b) Approve Town Board Regular Meeting Minutes for June 10, 2025. - Motion to approve Cody Eagle. 2nd Shawn Germann. Motion carries.

D. Treasurer's Report for June 2025

<u>June 2025</u>	<u>Checking Account</u>	<u>Money Market</u>	<u>Savings Account</u>	<u>GGND Account</u>
Beginning Balance-Amended	\$122,595.94	\$307,683.09	\$10,750.01	\$54,613.73
Checks Written	(\$213,734.63)	-	-	-
Cleared Credits/Debits	(\$163,401.18)	-	-	(\$28,172.48)
Deposits	\$426,956.80	\$-	\$1,082.52	\$16,010.00
Voided Checks	-	-	-	-
Transfer MM	\$0	-	-	-
Interest	\$1.39	\$124.93	\$2.25	\$0.23
Outstanding checks	(\$25,236.44)			-
Ending Balance	\$360,916.51	\$307,808.02	\$11,834.78	\$40,370.78

E. Department & Representative Reports:

EMS: Betty Ebert, EMS Director: 17 runs - 6 calls for Gordon, 9 calls for Wascott, 2 Mutual Aid calls.

Cemetery: Not in Attendance, Deputy Clerk and Lisa Hall still working hard to finish organizing.

Public Service Officer: Jamie Kuffel: 14 calls for service.

Fire Dept: Mike Chmielecki-Fire Chief: 12 Calls, 3 Medical, 1 car accident, 2 Mutual Fire, 2 Down power lines, 1 Structure Fire, 1 Water rescue.

Highway Dept: Justin Holmes: Getting ready for GGND, Jarrett is mowing and Grading and put down gravel on Flat Lake.

County Board Supervisor: Dennis Cummings reporting for Douglas County: All thoughts and well wishes for Jeannette (Town Clerk of Wascott) and her husband at the loss of their home to fire. Zoning change approved for JL Knutson Properties. \$150,000 of Opioid Settlement Funds approved for Hope Haven. The 10 acres parcel that was bought for the 980 project is being sold. Douglas County Board is not meeting in July next meeting will be August 21st at 6pm.

Historical Society: Not in Attendance.

GGND: Not in Attendance.

Sanitary District: *Joy Rogers*: Not in Attendance.

F. **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.

G. Discussion and Possible Action Items:

1. Approve June vouchers. Motion to adopt Craig Golembiewski, 2nd Cody Eagle. Motion carries.
2. Review and sign for Conditional-Use for Small Scale Campground (2 sites) for Corey & Monica Sobotta. Motion made to adopt Cody Eagle, 2nd Shawn Germann. Motion carries.
3. Discussion on Town Development Committee and residents' questions on covenants. Motion to appoint members Craig Golembiewski, 2nd Shawn Germann. Motion carries.
4. Discuss Ordinance for ATV's. Tabled for August Meeting.

- H. **Chair Report:** Embridge contacted chair going to do maintenance on line 6 up on the south side of Flowage Lane should not impede traffic. Also East Mail Bridge project is doing a change management request, price of the bridge from \$915,600.00 to \$985,176.89 cost increase was \$19,000. for engineering and \$61,000. for construction in 1 years time.
- I. **Supervisor Report:** Cody – Concrete work was done on sidewalks and front entry. Back steps and garage should be done later this summer. Have money left over in budget want to replace Town Hall lights with LED. Shawn – Having a few problems with Waste Management at the Transfer Station, hopefully got it solved with a few phone calls.
- J. **Clerk Report:** Nothing.

Adjournment – 7:59 pm Motion to adopt Craig Golembiewski, 2nd Cody Eagle. Motion carries.