

# MINUTES TOWN OF GORDON REGULAR TOWN BOARD MEETING

Tuesday, August 12th, 2025 - 6:30 pm

Gordon Town Hall

MINUTES - APPROVED



- A. **Call to order/ Roll Call** - Chair Craig Golembiewski (Absent), Supervisor Cody Eagle, Supervisor Shawn Germann, Clerk/Treasurer Denise Wohlbier and – 17 interested citizens were in attendance.
- B. **Pledge of Allegiance** - Recited
- C. **Consent Agenda**
  - a) Adopt Agenda - Motion to adopt with the removal of #4,5,8 by Cody Eagle, 2<sup>nd</sup> Shawn Germann. Motion carries.
  - b) Approve Town Board Regular Meeting Minutes for July 8, 2025. - Motion to approve Cody Eagle. 2<sup>nd</sup> Shawn Germann. Motion carries.

## D. Treasurer's Report for June 2025

<u>July 2025</u>	<u>Checking Account</u>	<u>Money Market</u>	<u>Savings Account</u>	<u>GGND Account</u>
Beginning Balance-Amended	\$231,694.49	\$307,808.02	\$11,834.78	\$42,451.48
Checks Written	(\$172,188.79)	-	-	-
Cleared Credits/Debits	(\$140,837.32)	-	-	(\$25,738.07)
Deposits	\$117,928.72	\$-	\$3,795.00	\$32,397.13
Voided Checks	-	-	-	-
Transfer MM	\$0	-	-	
Interest	\$1.08	\$129.14	\$2.84	\$0.23
Outstanding checks	(\$14,540.98)			(\$4,638.30)
Ending Balance	\$194,245.99	\$307,937.16	\$15,632.62	\$44,427.24

## E. Department & Representative Reports:

EMS: Betty Ebert, EMS Director: 28 runs - 11 calls for Gordon, 13 calls for Wascott, 4 Mutual Aid calls and 3 Fire 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: 16 Calls, 6 Medical, 4 motor vehicle accidents, 4 Mutual Aid Fires, 2 Mutual Aid Medical.

Highway Dept: Justin Holmes: Most of the washouts from the storms are fixed putting on gravel. Have more stolen signs. Crack sealing doing Blueberry and Rock-n-Roll should be done by the end of the week. Mowing out east is almost done then moving out west. Need to fix one hump on Rock-n-Roll and fill before they chip seal. Talked about grader service. Service will be \$10,570.05.

County Board Supervisor: *Dennis Cummings reporting for Douglas County:* WTA Meeting Tuesday 8-19 at Gordon Town Hall. Received correspondence for Rep Chanz Green, the new 2 year budget has been enacted into law. Wipfli presented the Douglas County Audit review for 2024, no deficiencies reported. 10 Draft property bid for Denver road parcel proposed approximately \$48,000, bids to be posted in August or September. Next Douglas County Board meeting will be August 21<sup>st</sup> at 6pm.

Historical Society: Not in Attendance. No updates at this time.

GGND: Not in Attendance.

Sanitary District: *Joy Rogers:* We would like to invite anybody who would like to join the Sanitary Board in September please reach out. You do not need any prior knowledge of sanitary workings. There is maintenance coming due in the fall, working on getting that scheduled. It will be on the Agenda for September.

**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.

- 1) Property Owner Larry Klien brought up objections to policies at the Transfer Station. Discussion was held he was informed that the problem would have to be brought up at the Joint Board Meeting on August 26<sup>th</sup>.
- 2) Jim McCumber wants to thank the Town for letting the Range hold the Hunters Safety course at the Town Hall they had 25 kids come through the class. Also would like the Board to look at the 3 acres and review that the range would like buy.
- 3) Resident wanted to comment about the roads that they have never looked as good as they do now.
- 4) Joy Rogers wondered if the Highway department was still using the magnet on Pit Road, they are when time allows. The have picked up mostly nails.

#### **G. Discussion and Possible Action Items:**

1. Approve July vouchers. Motion to adopt Shawn Germann, 2<sup>nd</sup> Cody Eagle. Motion carries.
2. Approve quote for Monroe for installing air bag on existing dump truck. Motion to adopt Cody Eagle, 2<sup>nd</sup> Shawn Germann. Motion carries.
3. Review new supervisor and lease for the Food Pantry. Lease approved Cody Eagle, 2<sup>nd</sup> Shawn Germann. Lease was signed.
4. Review and approve new officer for the GGND committee, Dave Hodek – Member at Large. Motion to approve Shawn Germann, 2<sup>nd</sup> Cody Eagle. Motion carries.
5. Discussion on Halvorline park and ride fence damage. Still reviewing Halvorline not willing to pay estimate.
6. Discuss changing Money Market to Local Government Investment Pool. Motion to start set up account Shawn Germann, 2<sup>nd</sup> Cody Eagle. Motion carries.
7. Discuss BCPL loan for Town Hall Outlay of \$40,000.00. Motion to table until September Meeting Cody Eagle, 2<sup>nd</sup> Shawn Germann. Motion carries.
8. Discuss Ordinance for ATV's. Motion to adopt Ordinance 2025-01 – Offenses Involving ATV/UTV Operation by Shawn Germann, 2<sup>nd</sup> Cody Eagle. Motion carries. Ordinance 2025-01 was signed.

**H. Chair Report:** Not present

**I. Supervisor Report:** Cody – Got the new LED light s put in the office and the women's bathroom and the concrete steps are getting done right now. The garage in the back has got painted and the kickboards will be going up. Shawn – Talked to Jamie about citations.

J. **Clerk Report:** Job posting for Town Hall Maintenance.

**Adjournment – 7:39 pm** Motion to adjourn Cody Eagle, 2<sup>nd</sup> Shawn Germann. Motion carries.