



AGENDA
TOWN OF GORDON
REGULAR TOWN BOARD MEETING
 Tuesday, October 14th, 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 – 12 interested citizens were in attendance.
- B. Pledge of Allegiance** - Recited
- C. Consent Agenda**
 - a) Approve Agenda - Motion to approve by Shawn Germann, 2nd Cody Eagle. Motion carries.
 - b) Approve Town Board Regular Meeting Minutes for September 9, 2025. - Motion to approve Cody Eagle, 2nd Shawn Germann. Motion carries.

D. Treasurer’s Report for September 2025

<u>September 2025</u>	<u>Checking Account</u>	<u>Money Market</u>	<u>Savings Account</u>	<u>GGND Account</u>
Beginning Balance-Amended	\$144,298.01	\$483,591.54	\$18,783.55	\$45,201.49
Checks Written	(\$299,707.94)	-	-	-
Cleared Credits/Debits	(\$275,556.14)	-	-	(\$1,872.02)
Deposits	\$12,491.00	\$0	\$0	\$0
Voided Checks	-	-	-	-
Transfer MM	\$160,000.00	\$160,000.00	-	
Interest	\$0.66	\$164.02	\$3.78	\$0.18
Outstanding checks	(\$6,620.00)			(\$350.00)
Ending Balance	\$41,233.53	\$324,115.56	\$18,787.33	\$42,979.65

E. Department & Representative Reports:

EMS: *Betty Ebert, EMS Director:* 17 runs - 5 calls for Gordon, 9 calls for Wascott, 3 Mutual Aid calls.

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

Fire Dept: *Mike Chmielecki-Fire Chief:* 7 Calls, 4 Medical, 1 Vehicle Fire.

Highway Dept: *Justin Holmes:* Grading wash board is awful and cleaning up intersections. Brushing finishing up. Getting salt barn ready to fill.

County Board Supervisor: *Dennis Cummings reporting for Douglas County:* WTA Annual Meeting was September 21-23. Administration Committee met on October 2, with an overview of the proposed budget for 2026. Levy increase by \$6,905, a .04% increase over last year. Total expenses decreased by approximately 8.4% to \$65,965,818. County Board Meeting held on 9-18-25 Renewal of Bird Sanctuary Lease approved. Rosemary Lear appointed to Transportation and Infrastructure replacing Sam Pomush. Next Douglas County Board meeting will be October 16th at 6pm.

Historical Society:

GGND: Not in Attendance. Submitted their budget for 2026.

Sanitary District: Joy Rogers: Getting a new water heater. 3rd Letter is going out to all connections to let everyone know that we are looking for new members to join the Sanitary District.

Land Development:

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) Resident wanted to talk about Transfer Station expenses.
- 2) Cleaning intersection on McCumber Road.

G. Discussion and Possible Action Items:

1. Approve September vouchers. **Motion to approve by Craig Golembiewski, 2nd Shawn Germann. Motion carries.**
2. Discussion on Halvor Line park and ride fence damage. **Motion to take \$2,000.00 offer Craig Golembiewski, 2nd Cody Eagle. Motion carries.**
3. Discuss and vote on Zone Change from C-1 to R-2 for Steven Hayes. **Motion to approve by Shawn Germann, 2nd Cody Eagle. Motion carries.**
4. Discuss naming a private drive off of S. Simms Lake Road. **Motion to approve by Shawn Germann, 2nd Cody Eagle. Motion carries.**
5. Discuss approval of recommendation from the Land Development Committee to hire Lukas Saunders of Torvinen, Jones & Saunders at \$300. per hr. as Attorney for the Town. **Motion to approve by Cody Eagle, 2nd Shawn Germann. Motion carries.**
6. Discuss compliance letter for Gordon Estates covenants. **Reviewed compliance letter to send out. Covenants are legal and documented.**
7. Discuss cost of developing a new sub-division plan for Town property on Connor Meadow. **Landowner is against having the sub-division in that area. Discussed cost of developing for budgeting for 2027.**

H. **Chair Report:** Nothing

I. **Supervisor Report:** Cody – Nothing. Shawn – Transfer Station skid steer has a flat tire.

J. **Clerk Report:** Nothing.

Adjournment – 7:56 pm Motion to adjourn Craig Golembiewski, 2nd Cody Eagle. Motion carries.