

**AGENDA**  
**TOWN OF GORDON**  
**REGULAR TOWN BOARD MEETING**  
 Tuesday, September 9th, 2025 - 6:30 pm  
 Gordon Town Hall  
**MINUTES - APPROVED**



- A. Call to order/ Roll Call** - Chair Craig Golembiewski, Supervisor Cody Eagle (via phone), Supervisor Shawn Germann, Clerk/Treasurer Denise Wohlbier and – 1 interested citizens were in attendance.
- B. Pledge of Allegiance** - Recited
- C. Consent Agenda**
  - a) Adopt Agenda - Motion to approve by Craig Golembiewski, 2<sup>nd</sup> Shawn Germann. Motion carries.
  - b) Approve Town Board Regular Meeting Minutes for July 8, 2025. - Motion to approve Craig Golembiewski, 2<sup>nd</sup> Cody Eagle. Motion carries.

**D. Treasurer’s Report for August 2025**

<u>August 2025</u>	<u>Checking Account</u>	<u>Money Market</u>	<u>Savings Account</u>	<u>GGND Account</u>
Beginning Balance-Amended	\$208,785.89	\$307,937.16	\$15,632.62	\$49,065.54
Checks Written	(\$188,030.23)	-	-	-
Cleared Credits/Debits	(\$82,830.71)	-	-	(\$3,864.25)
Deposits	\$18,342.83	\$175,856.62	\$4,180.00	\$0
Voided Checks	-	-	-	-
Transfer MM	\$0	-	-	
Interest	\$1.08	\$157.76	\$3.45	\$0.20
Outstanding checks	(\$23,274.31)			(\$1,674.05)
Ending Balance	\$121,024.46	\$483,951.54	\$18,783.55	\$43,527.44

**E. Department & Representative Reports:**

EMS: Betty Ebert, EMS Director: 24 runs - 5 calls for Gordon, 17 calls for Wascott, 2 Mutual Aid calls and 4 Fire calls, 5 non-transport calls.  
Cemetery: Not in Attendance, Deputy Clerk and Lisa Hall still working hard to finish organizing.  
Public Service Officer: Jamie Kuffel: 4 calls for service.  
Fire Dept: Mike Chmielecki-Fire Chief: 7 Calls, 4 Medical, 1 Car Fire, 1 Mutual Aid Car Fire, 1 Mutual Aid Lost person.  
Highway Dept: Justin Holmes: Still cleaning up from rain storms. Switching into fall mode trying to get everything graded, switching from mowing to brushing. Chip and Chip sealing is being done. Pit Road has had the magnet run over it.

County Board Supervisor: Dennis Cummings reporting for Douglas County: Bid is out for the 10 acre 990 property on Denver Road is out bid begins at \$58,000. Conditional Use Permit for Corey & Monica Sobotta was approved. Mooney Park Dam Boat Launch and campsite expansion projects continue to move forward.

Land Conservation Committee name change to Land and Water Conservation Committee. 2025 Kids Log a Load Charity Fundraiser Event will be Oct 2<sup>nd</sup> & 3<sup>rd</sup>. Next Douglas County Board meeting will be September 18<sup>th</sup> at 6pm.

Historical Society: Summer has been going really well. The historical park has been getting a lot of donations. Had the dedication ceremony in June. Still have bricks for sale for the park. Big Agenda for next year. Doing a lot of maintenance at the museum. Had an Appreciation Day on August 30<sup>th</sup> was a nice event.

GGND: Not in Attendance.

Sanitary District: *Joy Rogers*: Slated to have Annual Meeting, September 1<sup>st</sup> but being Labor Day it has been switched to October date to be announced. Need to have Highway Department help with manhole covers before winter.

**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) ATV's are tearing up shoulders on McCumber road.
- 2) Gordon does not have a sign on Highway 53.
- 3) Court hearing is scheduled for September 15<sup>th</sup> for Stephanie A. James.

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

1. Approve August vouchers. Motion to approve by Craig Golembiewski, 2<sup>nd</sup> Shawn Germann. Motion carries.
2. Review and sign for Conditional-Use for Small Scale Campground (20 Tent sites) for John Kraemer. Motion to approve Craig Golembiewski, 2<sup>nd</sup> Cody Eagle, none opposed. Motion carries.
3. Discussion on Halvorline park and ride fence damage. Table until October, discuss Small Claims. Motion to approve by Shawn Germann, 2<sup>nd</sup> Cody Eagle. Motion carries.
4. GWHS discussion on possible acquisition of a restored caboos to go onto WRT trail property at the NE corner of "Y" and Old 53. Historical Society is trying to find out about the ownership of the property where they want to place the caboos. Before they can place the caboos.
5. Approval of Land Development Committee Officers. Chair Jennifer Knutson, Secretary Joy Rogers. Motion to approve Cody Eagle, 2<sup>nd</sup> Shawn Germann. Motion carries.
6. Discuss BCPL loan for Town Hall Outlay of \$40,000.00. Motion to approve loan Cody Eagle, 2<sup>nd</sup> Shawn Germann. Motion carries.
7. Discuss and set up independent contractor paperwork. Contract reviewed motion to approve contract Craig Golembiewski, 2<sup>nd</sup> Cody Eagle. Motion carries.
8. Approve Resolution 2025-05 for Local Government Investment Pool. Motion to approve Shawn Germann, 2<sup>nd</sup> Cody Eagle. Motion carries.
9. Approve Resolution 2025-06 for Amend the 2025 Budget. Motion to approve Craig Golembiewski - Yes, Shawn Germann - Yes, Cody Eagle - Yes. Motion carries.
10. Discuss payment schedule for Fire Department in 2026. Motion was made to pay Fire Department quarterly by Cody Eagle, 2<sup>nd</sup> Shawn Germann. Motion carries.
11. Announce Budget Meeting dates.
12. Discuss looking into getting an Attorney for the Town. Joy Rogers found a lawyer for the Town for the Land Development Committee which would serve the Town. Torvinen, Jones and Saunders out of Superior.

**H. Chair Report:** Active Timber sale out at Connors Meadow.

**I. Supervisor Report:** Shawn - EMS will be sending different representatives to each Town meeting. Cody - Stairs done, Lighting is done.

**J. Clerk Report:** Nothing.

**Adjournment – 7:45 pm** Motion to adjourn Craig Golembiewski, 2<sup>nd</sup> Cody Eagle. Motion carries.