

**TOWN OF GORDON
REGULAR TOWN BOARD MEETING**

Tuesday, January 13th, 2026 - 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) Approve Agenda - Motion to approve by Shawn Germann, 2nd Cody Eagle. Motion carries.
 - b) Approve Town Board Regular Meeting Minutes for December 9, 2025. - Motion to approve Craig Golembiewski, 2nd Shawn Germann. Motion carries.
- D. Treasurer’s Report for December 2025**

<u>December 2025</u>	<u>Checking Account</u>	<u>Money Market</u>	<u>Savings Account</u>	<u>GGND Account</u>
Beginning Balance-Amended	\$18,666.44	\$300,367.60	\$27,890.37	\$42,980.01
Checks Written	(\$119,241.15)	-	-	-
Cleared Credits/Debits	(\$117,557.77)	-	(\$0)	(\$0.00)
Deposits	\$54,621.17	\$23,404.32	\$850.00	\$2,750.00
Voided Checks	-	-	-	-
Transfer MM	\$100,000.00	(\$100,000.00)	-	
Interest	\$0.23	\$122.81	\$11.82	\$0.19
Outstanding checks	(\$4,596.43)			(\$120.00)
Ending Balance	\$51,133.64	\$223,884.73	\$28,752.19	\$45,610.20

E. Department & Representative Reports:

EMS: *Betty Ebert, EMS Director:* 17 runs - 7 calls for Gordon, 9 calls for Wascott, 1 Mutual Aid. EMS had a total of 228 patients and 275 calls in 2025.

Cemetery: Not in Attendance..

Fire Dept: *Mike Chmielecki-Fire Chief:* 5 Medical Calls, 2 Motor vehicle accident.

Highway Dept: *Justin Holmes:* Crew has been plowing. Got the new garage door openers in had one small problem with the back garage it has been resolved. The sand salt garage is getting low. Limbing the roads. Dump truck is done being fixed.

County Board Supervisor: *Dennis Cummings reporting for Douglas County..* County is looking into Land acquisition for housing development. Dave Sletten is officially County Administrator. Fairgrounds and Racetrack contracts were approved, Forestry Dept. will be managing the maintenance. Special camping fee changed. 2025 Log a Load for kid’s event was a great turnout. Gordon Dam project is being reviewed. 41st Annual Superior Days is February 10th & 11th. Spring election I will be on the ballot, Thank you for your support. Next Douglas County Board meeting will be January 15th at 6pm.

Historical Society: Received a large donation. Looking at caboose placement, MOU development, because there have never been any. Discussed Sweets and More for GGND.

GGND: Bingo on January 31, 2026 at 5pm. Appointments for Committee will be put on February 10th meeting.

Sanitary District: Joy Rogers: Bills went out. Made contact with Solon Springs due to Doug's passing, so that we have communication with them. Sewer bills were sent over for the 4th quarter. And have been updating all contact information. Sent out letters looking for someone to fill a position and looking to review by-laws.

Town Development: Having a meeting on January 15th at 5:30pm.

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 December vouchers. Discussion on one item. **Motion to approve by Cody Eagle, 2nd Shawn Germann. Motion carries.**
2. Brock Zychowski from CAT to present proposal and presentation for the Grader package. **Motion to loan and purchase the CAT grader for \$414,500.00 by Craig Golembiewski, 2nd Cody Eagle. Motion carries. Motion to purchase maintenance agreement 12,550.72 pay as you go by Craig Golembiewski, 2nd Shawn Germann. Motion carries.**
3. Consider amending prior vote on plow for loader. **The bolt pattern is wrong on the plow approved. Motion to accept the \$19,500.00 plow falls model by Cody Eagle, 2nd Shawn Germann. Motion carries.**
4. Discuss Employee Appreciation. **Table until February Meeting.**
5. Disposal of Fire Department Equipment. **Motion to approve disposal of SBCA tanks, Large fan on government website and Brush Truck through local bidding process minimum bid of \$90,000.00 (Money from sales will be set aside for new Fire truck) by Craig Golembiewski, 2nd Cody Eagle. Motion carries.**
6. Amend the 2025 Budget – Resolution 2026-01. **Motion to approve by Shawn Germann, 2nd Cody Eagle. Motion carries.**
7. Amend 2026 Budget – Resolution 2026-02. **Motion to approve by Craig Golembiewski, 2nd Cody Eagle. Motion carries.**
8. Adopt Policy on Fund Balances – Resolution 2026-03. **Motion to approve by Craig Golembiewski, 2nd Cody Eagle. Motion carries.**
9. Allocate Fund Balance as of December 31, 2025 – Resolution-2026-04. **Motion to approve by Craig Golembiewski, 2nd Cody Eagle. Motion carries.**

H. **Chair Report**: Items to put on February Agenda.

I. **Supervisor Report**: **Cody** – Wanted to say due to all the ice the roads have been very well kept. **Shawn** – Mentioned on last meeting about Waste Management discrepancies on bill, this we were credited \$1440.00.

J. **Clerk Report**: Still working on getting the new Website up. The Clerks office hours will be changing in February. Still working on the Land Leases.

Adjournment – 8:12 pm Motion to adjourn Craig Golembiewski, 2nd Cody Eagle. Motion carries.