

**AGENDA  
TOWN OF GORDON  
SPECIAL TOWN BOARD MEETING**

**Tuesday, August 26th, 2025 – 5:30pm  
Gordon Town Hall**

**MINUTES - APPROVED**



- A. Call to order/ Roll Call** - Chair Craig Golembiewski, Supervisor Cody Eagle, Supervisor Shawn Germann, Clerk/Treasurer Denise Wohlbiere and – 4 interested citizens were in attendance.
- B. Pledge of Allegiance** - Recited
- C. Consent Agenda**
  - a) Adopt Agenda - **Motion to approve Craig Golembiewski, 2<sup>nd</sup> Cody Eagle. Motion carries.**
  - b) Approve Highway Meeting Minutes for July 16, 2025 - **Motion to approve with amendments Craig Golembiewski, 2<sup>nd</sup> Cody Eagle. Motion carries.**

**C. 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.

Jan Newsome discussed the procedures for the Closed Session for the Boards information.

**D. Discussion and Possible Action Items:**

1. Approval of Land Development Committee Officers. **Tabled for September Regular Meeting. Motion by Cody Eagle, 2<sup>nd</sup> Craig Golembiewski. Motion carries.**
2. Review and sign permit for Temporary “Class B” License for 8-30-25 to Gordon-Wascott Historical Society at the Town Hall or Historical Museum or Depot. **Motion to approve Cody Eagle, 2<sup>nd</sup> Shawn Germann. Motion carries. Permit was signed.**
3. Proposed closed session pursuant to §19.85 (1)(g) for the purpose of conferring with legal counsel and §19.85 (1)(c) for the purpose of considering compensation of a specific town employee.
  - a) Roll call vote to convene in closed session. **Craig – Yes Cody – Yes Shawn - Yes**
  - b) Closed session:
    - . i. Phone conference with Douglas County attorney with respect to litigation involving the Town of Gordon.
    - . ii. Discuss compensation data of a Town employee.
  - c) Adjourn closed session and return to open session, expected at 6:15pm. Returned to open session at 6:10pm.
4. Motions may be considered related to closed session discussions. **Motion was made by Shawn German, 2<sup>nd</sup> Craig Golembiewski to pay Independent Contractor for GGND Security.**
5. Motion from closed session to create a contract for Independent Contractors. **Motion made by Craig Golembiewski, 2<sup>nd</sup> Cody Eagle. Motion carries.**

**Adjournment – 6:11pm** Motion to adopt Shawn, 2<sup>nd</sup> Craig Golembiewski. Motion carries.