



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

**Monday, July 21st, 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 Wohlbier and – 0 interested citizens were in attendance.
- B. Pledge of Allegiance** - Recited
- C. Consent Agenda**
 - a) Adopt Agenda - Motion to adopt Shawn Germann, 2nd Cody Eagle. Motion carries.
 - b) Approve Highway Meeting Minutes for May 6, 2025 - Motion to adopt Craig Golembiewski, 2nd Shawn Germann. 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.

D. Discussion and Possible Action Items:

- 1. Town Hall Electrical work approval. Motion to accept bids Cody Eagle, 2nd Craig Golembiewski. Motion carries.
- 2. Adjourn to Executive Session pursuant to state statute 19.85 (1)(c) for the purpose of discussing.
Vote: Craig – Yes , Cody – Yes , Shawn – Yes
 - a) Personnel – Consideration.
- 3. Open Session is expected to reconvene at 6:00pm. Return to Open Session motion made by Craig Golembiewski, 2nd Cody Eagle. Motion carries.
- 4. Discussion on metal in Pit Road, possible set of tires replacement for resident. Subject was reviewed, decision was to have the town road crew work on detecting metal and add an additional gravel overlay. But not to buy a set of replacement tires for resident. Motion to accept Craig Golembiewski, 2nd Shawn Germann, unanimous. Motion carries.

Adjournment – 6:11pm Motion to adopt Shawn, 2nd Craig Golembiewski. Motion carries.