



AGENDA
TOWN OF GORDON
SPECIAL TOWN BOARD MEETING
Wednesday, October 8th, 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 – 4 interested citizens were in attendance.
- B. Pledge of Allegiance** - Recited
- C. Consent Agenda**
 - a) Approve Agenda - **Motion to approve Shawn Germann, 2nd Cody Eagle. Motion carries.**
 - b) Approve Highway Meeting Minutes for July 16, 2025 - **Motion to approve Cody Eagle, 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. Discuss and accept Public Safety Officer resignation. **Letter received by Town Chair on September 30, 2025. Motion to accept by Craig Golembiewski, 2nd Cody Eagle. Motion carries.**
- 2. Approve Audit by Bauman Associates for \$11,500.00. **Motion to approve by Shawn Germann, 2nd Cody Eagle. Motion carries.**
- 3. Sign Resolution 2025-07 for BCPL loan for Town Hall Outlay of \$40,000.00. **Motion to approve: Craig – Yes Cody – Yes Shawn - Yes Motion carries.**

- E. Chair Report: None**
- F. Supervisor Report: None**
- G. Clerk Report: None**

Adjournment – 5:40pm Motion to adjourn Craig Golembiewski, 2nd Cody Eagle. Motion carries.

BUDGET WORK SESSION

Wednesday, October 8th, 2025 – Following Special Town Meeting

- A. Call to order/ Roll Call** - Chair Craig Golembiewski, Supervisor Cody Eagle, Supervisor Shawn Germann, Clerk/Treasurer Denise Wohlbier and – 4 interested citizens were in attendance.
- B. Pledge of Allegiance** – Recited in earlier meeting.
- C. Consent Agenda**
 - a) Approve Agenda. **Motion to approve by Craig Golembiewski, 2nd Cody Eagle. Motion carries.**

D. Public Comments: No Public Comments on this Working Session

- E. Specific matters for Discussion and Possible Action by the Town Board**
 - 1) Work Session for proposed 2026 Budget. **Discussed all department.**
 - 2) Discuss Highway Department Budget. **Discussed list for road maintenance for 2026, Main budget and**
 - 3) Discuss Fire Department Budget. – **Regular budget.**
- F. Adjournment – 8:00pm Motion to adjourn Shawn Germann, 2nd Cody Eagle. Motion carries.**