



## **TOWNSEND FLOWAGE PROTECTION DISTRICT**

**Special Meeting, Board of Commissioners**

**August 2nd, 2025**

**9:00 a.m.**

**Townsend Town Hall**

Members present: John Zimdars, Jim Bieber, Mike Gabryszek, Mark Clements, and Chuck DeMoulin

The Board of Commissioners Special Meeting of the Townsend Flowage Protection District was called to order by Board President, John Zimdars on August 2, 2025 at 9:04 a.m. at the Townsend Town Hall.

Roll Call was conducted by Recording Secretary Renee Vande Voort. The following members responded with here: John Zimdars, Jim Bieber, Mike Gabryszek, Mark Clements, and Chuck DeMoulin.

It was confirmed by John Zimdars that the meeting agenda was posted at the Townsend Town Hall, Townsend Post Office, Laona State Bank and on the TFPD website. The meeting notices were also posted in the Oconto County Reporter for two consecutive weeks as required by Chapter 985 of Wisconsin State Statutes.

A motion was made by Jim Bieber to approve the August 2, 2025 agenda. Mike Gabryszek seconded the motion. All were in favor. Motion carried.

### **Order of business**

- a. Reading of motion to authorize the Board of Commissioners to borrow funds was completed by Mark Clements at 9:10 a.m.
- b. A discussion was held regarding the resolution.
- c. Restatement of the motion was completed by John Zimdars at 9:25 a.m.

President John Zimdars called for a ballot vote at 9:26 a.m.

Call for end of voting was made by President John Zimdars.

Ballots were collected by recording secretary Renee Vande Voort. Sherry Birschbach and Beverly Bodart witnessed and assisted with the ballot count.

President John Zimdars read the motion as follows: To authorize the District Board of Commissioners of the Townsend Flowage Protection District to borrow the sum of One Hundred Thousand And 00/100 Dollars (\$100,000) for the purpose of Financing The Construction And Equipping Of Storage Building AND, levy upon all the taxable property of the

district a direct and irrevocable special tax for the purpose of paying, and sufficient to pay both the interest on the loan as it becomes due and repay the loan principal within 5 years of making the loan. Results of the vote were declared as follows at 9:34 am: 33 Yes Votes and 7 No Votes.

Motion to adjourn the meeting by Chuck DeMoulin and seconded by Mark Clements, All were in favor. Meeting was adjourned at 9:35 a.m.

Respectfully submitted,  
Renee Vande Voort  
Non-board recording secretary