



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 held a Special Meeting of the Townsend Flowage Protection District that was called to order by Board President, John Zimdars on August 2, 2025 at 9:38 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.

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.

Discussion and possible motion on Resolution 7-2025 to authorize an application to the Board of Commissioners of Public Lands, State of Wisconsin, for a loan of One Hundred Thousand and 00/100 Dollars (\$100,000) from the Trust Funds of the State of Wisconsin to the Townsend Flowage Protection District, in the County of Oconto, Wisconsin, for the purpose of financing the construction and equipping of a storage building.

- President read Resolution 7-2025

A motion was made by Chuck Demoulin to adopt Resolution 7-2025 and seconded by Mike Gabryszek. A roll call vote was completed. John Zimdars votes ayes, Mark Clements voted ayes, Mike Gabryszek voted ayes, Jim Bieber voted ayes, Chuck Demoulin voted ayes.

A motion to adjourn the meeting was made by Chuck DeMoulin and seconded by Jim Bieber. All were in favor. Meeting was adjourned at 9:49 a.m.

Respectfully submitted,
Renee Vande Voort
Non-board recording secretary