

## TOWNSEND FLOWAGE PROTECTION DISTRICT

## Board of Commissioners Meeting August 16th,2025 Directly Followed the Annual Meeting Townsend Town Hall – Conference Room

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

The Board of Commissioners Meeting of the Townsend Flowage Protection District was called to order by Board President, John Zimdars on August 16, 2025 at 9:42 a.m. at the Townsend Town Hall, Conference Room.

Roll Call was conducted by Recording Secretary Renee Vande Voort. The following members responded with here: John Zimdars, Jim Biever, 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 Biever to approve the August 16, 2025 agenda. Mike Gabryszek seconded the motion. All were in favor. Motion carried.

A motion was made by Chuck DeMoulin to approve the Special Board of Commissioners meeting minutes dated 8/2/2025. Mike Gabryszek seconded the motion. All were in favor. Motion carried.

Election of Officers: Mike Gabryszek made a motion to nominate the same individuals for the same positions for 2026. Jim Biever seconded the motion. All were in favor. Motion carried.

Public Comment: None

The next Board of Commissioners meeting will be held on December 6, 2025 at 9:00 am at the Townsend Town Hall, Conference Room.

A motion to adjourn the meeting was made by Chuck DeMoulin. Mike Gabryszek seconded the motion. All were in favor. Meeting was adjourned at 9:53 a.m.

Respectfully submitted, Renee Vande Voort Non-board recording secretary