

**TOWN OF GIBRALTAR  
SPECIAL MEETING  
APRIL 18, 2016  
GIBRALTAR TOWN CENTER  
7:00 P.M.**

**Order:** Dick Skare called the special meeting to order at 7:00 p.m.

Present: Karl Stubenvoll, Brian Hackbarth, Dick Skare, Steve Sohns

Absent: Brian Merkel

**Agenda:** *Motion: (Hackbarth/Stubenvoll) to approve the agenda as posted. Carried*

**Peninsula School of Art request for temporary Class “B” and “Class B” licenses for “Derby Days” May 4, 2016, 5:00 p.m. - 10:00 p.m. at 3900 Cty F:** Cathy Hoke represented the Art School and detailed the ladies night out fundraiser event. *Motion: (Hackbarth, Stubenvoll) to approve the request for a temporary Class “B” and “Class B” licenses for “Derby Days” May 4, 2016, 5:00 p.m. - 10:00 p.m. at 3900 Cty F. Carried*

**Building Committee recommendation regarding current status of Town Shop construction project:**

Stubenvoll stated the final bids were reviewed last Monday night. The new budget numbers deal with bid costs vs estimates. Costs have increased and the project has come in over budget. Some specifications were changed for good reason. (water running across the parking lot, trough drains width change, longer driveway, and the addition of a cold storage building). The last elector approved budget was \$1,012,000. The adjusted amount is \$1,168,035 which includes a 10% contingency. The \$1,168,035 does not include the epoxy floor painting for \$31,167.50, a difference of \$16,167.50. This is a 15% increase. *Motion: (Hackbarth, ) \$1,175,798 to take that number to the electors for approval with the Precision solid color flooring choice. Fails for lack of a second. Motion: (Sohns, Stubenvoll) to \$1,184,535. Carried*

**Set meeting of the electors for approval of town shop project budget/costs:** *Motion: (Skare, Hackbarth) to set the open meeting of the electors for approval of the town shop project budget/costs for May 4<sup>th</sup> at 6:30 p.m. at the Town Center. Carried*

**Determine make, model, cost of tractor with attachments for the CI Maintenance and Fire Departments:**

The tractors considered were:

- Case IH Farmall 90C (86 HP): base price of \$41,900 includes loader and bucket
- Kubota MX5200 HST (54.7 HP): base price of \$28,250 includes forks

Points of discussion: transportation and type of barge needed, tires, how quickly attachments can be taken off/put on, side mount mowers, differences between hydrostatic transmission vs. 4 speed power shift and front hydraulic remote (done at the factory). Accessories: Rhino 272 cutter, box blade MBX72 and utility rear blade. *Motion: (Skare, Hackbarth) to purchase a Kubota MX5200 HST with the listed attachments (Rhino 272 cutter, box blade MBX72 and utility rear blade) with the front hydraulic remote. Carried*

**Approve purchase and funding source for CI Maintenance and Fire Departments tractor with attachments and the underfunded portion of the Gibraltar Fire Department Recruitment Plan:**

*Motion: (Hackbarth, Skare) to approve the needed money out of capital improvement out of capital improvement as approved in agenda item #8 tractor and attachments. Carried Motion: (Hackbarth, Sohns) to fund the underfunded portion of the Gibraltar Fire Department Recruitment Plan of \$1,771 out of unassigned funds. Carried*

**Law Enforcement employment process:** Officer Crowell stated there were 28 applicants. The applications have been reviewed to compare applicants to the job requirements. The top 5 applicants will have background checks run and be brought forward to the town board for a second interview. A work rotation will not be set this evening.

*Motion: (Sohns, Stubenvoll) to have Officer Crowell move forward with initial interviews and background checks bringing forward the top 5 candidates to the town board for their second interview. Carried*

**Adjourn:** *Motion: (Hackbarth, Stubenvoll) to adjourn at 8:52 p.m. Carried*

Respectfully submitted,

Beth Hagen, Clerk