

**TOWN OF GIBRALTAR
SPECIAL MEETING
WEDNESDAY, OCTOBER 12, 2016**

Approved: November 2, 2016

Call to order: Dick Skare called the special meeting of the town board to order at 5:50 p.m.

Present: Dick Skare, Steve Sohns, Brian Hackbarth and Brian Merkel

Absent: Barb McKesson

Agenda: *Motion: (Hackbarth, Sohns) to adopt the agenda as posted. Carried*

Resolution 2016-06 for New Maintenance Facility Promissory Note Borrowing from Nicolet

National Bank: *Motion: (Hackbarth, Sohns) to adopt Resolution 2016-06 for the new maintenance facility promissory note borrowing from Nicole National Bank. Carried The resolution was read into the record.*

Adjourn: *Motion: (Sohns, Hackbarth) to adjourn at 6:03 p.m. Carried*

Respectfully submitted,

Beth Hagen, Clerk