

**TOWN OF GIBRALTAR  
SPECIAL MEETING WITH CLOSED SESSION  
PER WISCONSIN STATE STATUTES 19.85(1) (c)  
OCTOBER 26, 2016  
GIBRALTAR TOWN CENTER  
4097 MAIN STREET, FISH CREEK WI 54212  
5:45 P.M.**

**Approved: December 7, 2016**

**Call to Order:** Dick Skare, chairman called the meeting to order at 5:45 p.m.

**Roll Call/Quorum:**

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

Absent: None

**Agenda/Proper Notice/Adopt Agenda:** *Motion: (Sohns, Hackbarth) to approve the agenda as presented. Carried*

**“Class B” Combo Liquor License, DLD Enterprises LLC, Ronald C. Schoenfeld Jr., Agent, The Summertime Restaurant, 9423 Spruce Street, Fish Creek:** Dan Doer is applying for the license currently held by Terry Bolland. The business sale is scheduled to close on November 2<sup>nd</sup>. If approved the license will be granted on the successful closing. The final site plan mirrors the existing site plan. *Motion: (Merkel, Hackbarth) to grant the application to DLD Enterprises LLC at 9423 Spruce Street pending successful closing. Carried*

**Determination of limitations on York property 4108 Main Street, Fish Creek Beach and Brown Avenue:** Skare stated that Brian Seigworth of PBS will be coming on Friday to evaluate the York home. The survey will be done on Brown Avenue with the OHWM will be designated on the survey. The road and York property surveys are being combined. The eastern boundary of the York property is vague; Baudhuin recommends an agreement be entered into between the neighbors. The FCSD will be contacted regarding the property line and the easement. Deed restrictions on the property should also be determined. Parks & Lands has permission to walk on the property. Keys have been received. Progress on the property needs to be seen by summer. Hackbarth is not sure what the board is looking for in the whole property’s use. Primarily the committee is looking to clean up the property and make nicer for the public to use this summer. Mr. Doer is willing to cover cost on modifying the playground equipment at the beach.

**Determination of 2017 Health Insurance and/or Stipends:** Hagen stated creating a comparison of health plan in reference deductibles for example is \$1,000/\$3,000 from multiple companies. The decision needed tonight is which direction the town wishes to pursue either the state plan or private. A comparison of the current percentage and current \$0 deductible plan was compared to the \$1,500/\$3,000 deductible in the equivalent dollar amount. Hackbarth recommended if an employee’s spouse has insurance through their employer the town should require the spouse take the insurance through their employer as opposed to being insured through our policy. This will be checked with our HR attorney. The 80% deductible is considered a win-win for both the town and employees. *Motion: (Sohns, Hackbarth) to stay in the state program and have the \$1,500/\$3,000 deductible with 80% of the premium cost paid by the town. Carried* Andy’s stipend has been budgeted at a rate differently than paid out; wage increases will be treated differently than stipends (a separate board action). Options have been explored to allow the stipend be paid pre-tax; none are available that would allow payment of premiums. *Motion: (Sohns, McKesson) to pay out what was budgeted for Andy in 2016. Carried Motion: (Hackbarth, Sohn) that whatever is budgeted for Andy’s stipend in 2017 is what he is to be paid. Carried*

**Enter into closed session:** *Motion: (Skare, McKesson) to enter into closed session at 6:58 p.m. Roll call vote: Sohn, Skare, Hackbarth, McKesson, Merkel. Carried*

10/26/16

**Deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Consideration of property acquisition.**

**Enter into open session:** *(Hackbarth, McKesson) enter into open session. Carried*

**Approve action taken in closed session:** No action was taken.

**Adjourn:** *Motion: (Sobns, Hackbarth) to adjourn at 8:51 p.m. Carried*

Respectfully submitted,

Beth Hagen, Clerk

10/26/16