

**TOWN OF GIBRALTAR
SPECIAL MEETING WITH CLOSED SESSION
PER WISCONSIN STATE STATUTES 19.85(1)(e)
TUESDAY, JANUARY 24, 2017
GIBRALTAR TOWN CENTER
4097 HIGHWAY 42, FISH CREEK WI 54212
IMMEDIATELY FOLLOWING THE
SPECIAL JOINT MEETING**

Approved: February 1, 2017

Call to order: Dick Skare called the regular meeting to order at 8:23 p.m.

Roll call/quorum:

Board members present: Dick Skare, Steve Sohns, Brian Hackbarth, Barb McKesson and Brian Merkel

Board members absent: None

Agenda/proper notice/adopt agenda: *Motion: (McKesson, Sohns) to adopt the agenda as posted. Carried*

Determination of Town Shop security system specifications: Sohns stated guidance as to what is wanted at the new shop is needed. Smoke and fire, monitoring, security cameras were mentioned.

Discussion items:

- Service door fobs and keypad (one door with a key code) Alarm.com concept
- Internal and external cameras – front and back, a camera at each service door including cold storage building
- Smoke
- Motion
- Intrusion
- Cloud monitoring (storage time)
- Wireless or conduit from cold storage to shop

Door Guard will meet the committee at the new shop on Thursday at 8:00 a.m.

Consideration to replace Gibraltar Old Town Hall twin furnaces: Proposals received were from: Wulf Brothers \$5,340.00, Synergy \$5,136.00 and 2 proposals from Eagle Mechanical, Inc. \$3,991 or with an optional upgrade to 2-stage with variable speed ECM blower motors increase of \$1,853, total \$5,844.

Motion: (Hackbarth, Sohns) to accept the proposal from Eagle Mechanical 2 stage with variable speed ECM blower motors at a cost of \$5,844 with the addition of a programmable thermostat. Carried with Merkel opposed.

Determination of funding source for Gibraltar Old Town Hall furnace replacements: The 2017 budget has a line item of \$4,100 slated for the replacement of the furnaces. *Motion: (Hackbarth, Sohns) to fund the furnace replacements for the Gibraltar Old Town Hall from the Capital Improvement fund and at a separate meeting move the \$4100 to the CIP from the Town Hall budget. Carried*

Enter into closed session: *Motion: (Merkel, Sohns) to enter into closed session at 8:57 p.m. Carried with a roll call vote: Sohns, Skare, Hackbarth, McKesson and Merkel.*

Consider motion to convene into Closed Session pursuant to Wisconsin State Statutes, Section 19.85(e) 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. For the purchase of land for town purposes.

Exit closed session: *Motion: (Merkel, Hackbarth) to exit closed session at 9:42 p.m. Carried*

Enter into open session

Approve action taken in closed session: *Motion: (Skare, McKesson) to approve the action taken in closed session pursuant to Wisconsin State Statutes, Section 19.85(e) 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. For the purchase of land for town purposes. Carried with Merkel opposed.*

Adjourn: *Motion: (McKesson, Hackbarth) to adjourn at 9:43 p.m. Carried*

Respectfully submitted,

Beth Hagen, Clerk