

Approved: August 22, 2017

**TOWN OF GIBRALTAR
PLAN COMMISSION
REGULAR MEETING
TUESDAY, JULY 25, 2017
GIBRALTAR TOWN CENTER
7:00 P.M.**

Call to order: The regular meeting of the Gibraltar Plan Commission was called to order at 7:04 p.m. by Linda Merline, chairperson.

Roll Call/quorum: Merline stated that a quorum of the Commission was present.
Members present: Linda Merline, James DeGroot, and Tom Blackwood.
Absent: Brian Hackbarth (Town Board Meeting) and Bob MacDonald

Proper notice: *Motion: (Blackwood, DeGroot) to adopt the agenda as posted. Carried*

Approve minutes of previous meetings:

Motion: (DeGroot, Blackwood) to approve the minutes of the June 27, 2017 meeting, as amended. Carried

Public comment: None

Review Creek Plan: The Commission reviewed the Creek Plan

Nancy Turyk, from UWSP, would like the Commission to review the sequence of goals and prioritize actions. The Commission made the following changes:

- Goal 1. Prevent the Degradation of Ground and Surface Water Quality in the Fish Creek Watershed (title amended)
 - o Action priorities: 3.1, 3.7, and 3.8
- Goal 2. Protect and Improve the Fish and Wildlife Habitat
 - o Action #1 – 3 as prioritized and 2.5. Define HBI in Outcome 2.3
- Goal 3. Fish Creek will be Accessible to the Community's Residents and Visitors
 - o Action #1: Additional access to the Creek. A footbridge connecting both sides of the Park or a highway bridge/second culvert
 - o Who will manage the plan?
 - A partnership with the Planning Commission, Parks and Lands, and Fish Creek Watershed Volunteers

The Commission made edits throughout the draft and answered Nancy's questions.

2018 Budget: The Commission reviewed and updated their budget worksheet.

Merline reported that the flow meter is in need of repair. Fiorato sent it in for an estimate. The repair will cost about \$550. Will try to cover under this year's budget.

Reports

- A. **Chair report:** Merline, Skare, and Kufrin met with County officials. A report has been created by Kufrin summarizing the meeting.
- B. **Ground and surface water:** No Report
- C. **Town Board/parks & lands:** No Report
- D. **Bike/pedestrian plan:** No Report

Set the next meeting date: August 22, 2017 at 7:00 p.m.

Adjourn: *Motion: (Blackwood, DeGroot) to adjourn at 8:47 p.m. Carried*

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Respectfully Submitted,

Kelly Murre
Deputy Clerk