

**TOWN OF GIBRALTAR
SPECIAL MEETING WITH CLOSED SESSION
PER WISCONSIN STATE STATUTES 19.85(1) (c) and (e)
DECEMBER 11, 2017
GIBRALTAR TOWN CENTER
4097 HIGHWAY 42, FISH CREEK WI 54212
7:00 P.M.**

Approved:

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

Roll call/Quorum

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

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

SEH Supplemental Letter of Agreement for Fish Creek Beach Survey and Lab Analysis: Andrew Dane joined the meeting via conference call.

- Wave Analysis - Baird will make the determination in house if that analysis will be needed. Outreach to the DNR will be part of the permit process
- Essentially this survey/analysis is a data gathering process
- This is anticipated to be the longest part of the process so any means to concurrently get analysis done will be more efficient
- Meet with Baird in January.
- Would the January meeting with Baird be best to meet with Attorney Kent regarding a bulkhead line

Motion: (Sohns, Daubner) to approve the work as stated in the supplemental agreement of 2/24/15 with a deadline of December 31, 2017. Carried

DOT Action List: Dane to bring memo that addresses the action list from the DOT.

- Some actions need to be brought under contract to complete
- Questions were raised on the specific block wall finishes, materials, color palettes, chain link fencing, to make educated decisions
- Options on marigold areas, need costs for variations. Top down diagram of marigolds, going up the hill.
- Dane will check on 90% lighting plans.

Budget Amendment:

- a. **Administration to Town Center – restroom improvements \$4,820:** Improvements are new toilets and touchless sink faucets. *Motion: (Hackbarth, Sohns) to amend the decrease the Administration budget by \$4,820 and increase the Town Center budget by the same amount. Carried*

Consideration of Carry Over funds from 2017 to 2018

a. **Committed**

1. **Fire Truck and other debt service \$4,019.14:** *Motion: (Hackbarth, Daubner) to apply \$4,019.14 to the loan that an additional payment will be made on, and budgeted for. Carried*
2. **Door County Coastal Byways \$1,407.00:** *Motion: (Hackbarth, Daubner) move to table. Carried*

b. **Restricted**

1. **Park Donations \$2,129.00:** *Motion: (Hackbarth, McKesson) to carry forward. Carried*
2. **Park Improvements \$3,600.00:** *Motion: (Hackbarth, Sohns) not to carry over and put into general fund at the end of the year. Carried*

c. **Assigned**

1. **Airport Fund \$5,481.00:** No action, reference only.

Enter Closed Session: *Motion: (Sohns, McKesson) to enter into closed session at 7:55 p.m. Carried by roll call vote Sohns, Skare, Hackbarth, McKesson and Daubner*

A. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental

- body has jurisdiction or exercises responsibility – Employee evaluations
- B. 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

Exit closed session: *Motion: (McKesson, Hackbarth) to exit closed session at 10:47 p.m. Carried* The board entered into open session.

Approve action taken in closed session: *Motion: (Sobns, Hackbarth) to approve action taken in closed session. Carried*

- A. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental: Employee evaluations - Approve 2018 Compensation Schedule
body has jurisdiction or exercises responsibility – Employee evaluations/contracts
- B. Deliberating or negotiating the purchasing of public properties, investing – Purchase of public property: No action taken.

Adjourn: *Motion: (McKesson, Hackbarth) to adjourn at 10:48 p.m. Carried*

Respectfully Submitted,

Beth Hagen, Clerk