

**TOWN OF GIBRALTAR
SPECIAL MEETING WITH CLOSED SESSION
PER WISCONSIN STATE STATUTES 19.85(1) (c) (e)
WEDNESDAY JANUARY 31, 2018
6:00 PM**

Approved: February 7, 2018

Call to order: Dick Skare called the meeting to order at 6:00 p.m.

Roll call/quorum:

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

Board members absent: None

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

Authorizing Resolution for DNR River Management Grant Application: Bob Bultman gave an overview of the draft application. The application covers the design of the 3 fish passage locations and implementation of the meander. The box culvert and dam, due to cost, will need to be addressed with a future grant. For the 2019 budget, \$8,250 will need to be set aside for the sponsor portion. The resolution was reviewed. *Motion: (Hackbarth, Daubner) to authorize the Resolution for DNR River Management Grant Application for Surface Water Grant Application for Fish Creek in Fish Creek. Carried* The resolution was read into the record.

Set date for April regular meeting: The regular meeting date for April was changed to April 2nd.

Enter into closed session: *Motion: (Daubner, McKesson) to enter into closed session at 6:22 p.m. by roll call vote. Roll Call: Skare, Sohns, 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
- 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 and enter into open session: *Motion: (Hackbarth, McKesson) to exit closed session and enter into open session at 8:26 p.m. Carried*

Approve action(s) taken in closed session: No action was taken.

Adjourn: *Motion: (Hackbarth, Daubner) to adjourn at 8:28 p.m. Carried*

Respectfully Submitted,

Beth Hagen, Clerk