

**TOWN OF GIBRALTAR  
SPECIAL MEETING WITH CLOSED SESSION  
PER WISCONSIN STATE STATUTES 19.85(1) (c) (e)  
THURSDAY, FEBRUARY 15, 2018  
GIBRALTAR TOWN CENTER  
4097 HIGHWAY 42, FISH CREEK WI 54212  
5:30 PM**

**Approved: March 7, 2018**

**Call to order:** Dick Skare called the meeting of the town board to order at 5:30 p.m.

**Roll call/quorum:**

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

Board members absent:

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

**Enter into closed session:** *Motion: (Sohns, Daubner) to enter into closed session at 5:33 p.m. Carried by Roll Call vote: Sohns, Skare, McKesson and Daubner* Hackbarth arrived at 5:48 p.m.

- 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, Daubner) to exit closed session and enter into open session at 9:56 p.m. Carried*

Approve action(s) taken in closed session:

- A. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

*1<sup>st</sup> Motion: (McKesson, Sohns) to approve the 1<sup>st</sup> action taken under 19.85(1) (c). Carried with Hackbarth opposed.*

*2<sup>nd</sup> Motion: (Hackbarth, Sohns) to approve the 2<sup>nd</sup> action taken under 19.85(1) (c). Carried with Daubner opposed.*

- 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 – No action taken.

**Consideration of debt spend-down:** *Motion: Hackbarth, Sohns) to pay down \$80,265.02 from surplus to the Holy Name Retreat Lot loan and the balance of the surplus (\$98,367.98) to CIP, the additional budgeted funds of \$45,294.40 for the consolidated loan to be paid down this month. Carried unanimously.*

**Adjourn:** *Motion: (Daubner, McKesson ) to adjourn at 10:12 p.m. Carried*

Respectfully Submitted,

Beth Hagen, Clerk