

**SPECIAL MEETING WITH CLOSED SESSION
PER WISCONSIN STATE STATUTES 19.85(1) (c)
WEDNESDAY, APRIL 25, 2018
GIBRALTAR TOWN CENTER
4097 HIGHWAY 42, FISH CREEK WI 54212
7:00 PM**

Approved: May 2, 2018

Call to order: Dick Skare called the meeting of the town board to order at 7:00 p.m.

Roll call/quorum:

Board members present: Dick Skare, Steve Sohns, Barb McKesson, Dwayne Daubner and Bill Johnson

Board members absent: None

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

Enter into closed session: *Motion: (Sohns, Johnson) to enter into closed session at 7:01 p.m. Carried by Roll Call vote: Skare, Sohns, McKesson, Daubner and Johnson*

Considering employment, promotion, compensation or performance evaluation
data of any public employee over which the governmental body has jurisdiction
or exercises responsibility – Fire Chief Applications

Exit closed session and enter into open session: *Motion: (Johnson, McKesson) to exit closed session and enter into open session at 9:16 p.m. Carried*

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

Adjourn: *Motion: (Sohns, Johnson) to adjourn at 9:16 p.m. Carried*

Respectfully Submitted,

Beth Hagen, Clerk