

**TOWN OF GIBRALTAR  
SPECIAL MEETING WITH CLOSED SESSION  
PER WISCONSIN STATE STATUTES 19.85(1)(c)(e)  
TUESDAY, JUNE 11, 2018  
GIBRALTAR TOWN CENTER  
4097 HIGHWAY 42, FISH CREEK WI 54212  
6:00 PM**

**Approved: July 3, 2018**

**Call to order:** Dick Skare called the special meeting of the town board to order at 6:00 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 amended. Carried*

**Preliminary discussion on cemetery lot purchase variances:**

- Add variance of date with direct lineage to current ordinance.
- What precedent to be set.
- Parks & Lands to look at other cemeteries and layouts
- Parks & Lands recommendation to revisit DNR contract for Blossomberg
- Capacity for the acreage
- Generational consideration
- Qualification for a resident

**Consideration of DNR Master Plan Draft response letter:** Skare read the draft letter after which it was reviewed by the board. Recommended changes were:

- Add town met with DNR & Peninsula Park officials about 4 years ago about a multimodal trail along Hwy 42 from the existing Gibraltar School trail to the Ephraim limits. A memorandum of understanding was drafted by the DNR and signed by the town at that time.
- Sanitary District spent in excess of \$50,000 to accommodate the park in moving lift station #3.
- Reference MOU and attach as an exhibit
- Attach costs for Shore Road in the Hwy 42 project and what was being asked of the town

*Motion: (Johnson, Daubner) to send the letter with the modifications mentioned. Carried*

**2019 WPS Main line upgrade through town:**

- Bob Leskowski of WPS stated this section is due for an upgrade due to age and capacity issues
- Will be done spring or fall.
- Options are open – all underground, trident poles, regular poles, underground crossings
- \$500,000 to upgrade the line
- Trident poles alone \$400,000
- Undergrounding crossing \$750,000
- Whole underground \$3,000,000
- WPS cannot make someone take underground service
- Boring the road is \$40-50 per foot.
- Spruce Street to Gibraltar Road existing poles will be replaced - town choice wood/trident or combination
- Transformers may be needed if lines are put underground
- Estimated life of the wire is 40 years
- Maintenance is easier overhead for WPS
- Individuals/businesses could opt to go underground at their own expense
- Patrick to contact Bob with problem areas for snow removal

**Preliminary beer wagon discussion:** Skare stated the topic came up during liquor license renewals.

- Different than food truck
- Its more about if allowed should it be by special event request or by mapped area
- An event request keeps the playing field fair
- Private events ask for special event request
- Skare will contact WGI regarding their cart

**Enter into closed session** *Motion: (Johnson, McKesson) to enter into closed session at 7:06 p.m. Carried by Roll Call vote: Skare, Sobns, McKesson, Daubner and Johnson*

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

**Exit closed session and enter open session:** *Motion: (Johnson, McKesson) to exit closed session and enter open session at 9:22 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 – Fire Chief No action taken.
- 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. – Property Acquisition - *Motion: (Johnson, Daubner) approve action in closed session – Property Acquisition. Carried*

**Adjourn:** *Motion: (McKesson, Skare) to adjourn at 9:23 p.m. Carried*

Respectfully Submitted,

Beth Hagen, Clerk