Approved: February 26, 2019

## TOWN OF GIBRALTAR PLAN COMMISSION TUESDAY, NOVEMBER 27, 2018 GIBRALTAR TOWN CENTER 7:00 P.M.

**Call to order:** The regular meeting of the Gibraltar Plan Commission was called to order at 7:00 p.m. by Linda Merline, chairperson.

**Roll Call/quorum:** Merline stated that a quorum of the Commission was present. Members present: Linda Merline, Brian Hackbarth, Doug Lindeman, and Don Freix

Absent: Tom Blackwood Also Present: Bob Kufrin

**Proper notice**: Motion: (Hackbarth, Freix) to adopt the agenda as posted. <u>Carried</u>

## Approve minutes of previous meetings:

Motion: (Freix, Lindeman) to approve the minutes of the September 25, 2018 meeting, as written. Carried

Public comment: None

**2017 Wisconsin Act 67: Impacts to the Conditional Use Permit Process:** The Commission finished reviewing the Town of Gibraltar Table of Principal Uses. They considered whether several conditional uses should remain conditional, be permitted, or not allowed.

It was discussed to include Heartland 3.5 in the Table of Principal Uses for Gibraltar.

**RFP/Timeline for Fish Passage Grant Work:** Merline presented the revised RFP and timeline for the River Management grant. Everything needs to be completed by the end of 2019. Bob Bultman contacted the U.S. Fish and Wildlife Department to review the meander project. Gary Van Vreede met with Merline and Bultman to walk the creek. He had different ideas for the meander and took elevations. We are waiting to hear back from him for his recommendation.

Hackbarth stated Parks and Lands has money budgeted in 2019 for tree removal, planting and invasive species control along the Creek.

**Draft Ideas for 2019 Goals/Joint Meeting with Town Board:** The Commission reviewed their 2018 goals. Door County Economic Development will be sending out a broadband survey with this year's tax bills. The Plan Commission may want to review those results. Freix stated the Town of Reedsburg has offered broadband as a public utility with great success. Might be a future consideration.

## Reports:

Chair- No report Ground and Surface Water- No Report Town Board/Parks and Lands- No Report

Set the next meeting date: January 22, 2019 at 7:00 PM.

Adjourn: Motion: (Freix, Lindeman) to adjourn at 8:07 p.m. Carried

Respectfully Submitted,

Kelly Murre Deputy Clerk