

Approved: October 27, 2015

**TOWN OF GIBRALTAR
PLAN COMMISSION
TUESDAY, AUGUST 25, 2015
7:00 P.M.
GIBRALTAR TOWN CENTER**

Call to order: The regular meeting of the Gibraltar Plan Commission was called to order at 7:00 P.M. by Linda Merline, chairman.

Roll Call/Quorum: Merline stated that a quorum of the Commission was present. Members present: Linda Merline, Brian Hackbarth and James DeGroot.
Absent: Tom Blackwood and Wendy Minten

Proper Notice/Adopt Agenda: Merline confirmed the agenda had been properly noticed.
Motion: (Hackbarth/DeGroot) to adopt the agenda as posted. Carried

Approve Minutes of Previous Meetings: *Motion: (Hackbarth/DeGroot) to approve the minutes of the July 28, 2015 meeting, as amended. Carried.*

Public Comment: None

Discuss Commission Goal – Invasive Species: The Commission reviewed the mailing and Kelly presented pricing for printing and postage. The date for pickup by the Town maintenance staff is November 2. Kelly will contact Kari Hagenow regarding cost share for printing.

2016 Budget: The Commission updated the 2016 budget spreadsheet. Would like to obtain a firmer number for the creek plan and estimates to complete narrative of the comprehensive plan.
Motion: (Hackbarth/DeGroot) to forward the proposed 2016 budget to the Town Board. Carried.

Committee Reports:

Chair – No Report

Maps – Kelly will check notes from the last meeting with Mariah.

Watershed – Merline reported the Creek went dry for one day. Next water test will be September 8th. Tony Fiorato is in the process of inputting all of the data into software that will better utilize data.

Parks and Lands/Bike Plan – The new Door County Soil and Water conservationist, Karen Lutzke was present at the last Parks and Lands meeting. She has taken over the phragmites program from Greg Coulthurst. The Town has supported 2 years of treatment on Town properties. She is recommending a third year of treatment.

Trees will be planted in the next couple of weeks.

The Town Board has received a written request to consider extending the multi-modal path to the Parkwood Lodge.

Surface & Groundwater – No Report

Attainable Housing – The Door County Housing Partnership is working with the Village of Egg Harbor on a potential project.

Set the Next Meeting Date: Tuesday, September 22, 2015 at 7:00 PM.

Adjourn: *Motion: (Merline/Hackbarth) to adjourn at 8:10 P.M. Carried*

Respectfully Submitted,

Kelly Murre, Deputy Clerk