

**TOWN OF GIBRALTAR
MEETING OF THE ELECTORS
NOVEMBER 20, 2019
IMMEDIATELY FOLLOWING THE PUBLIC HEARING
AT 6:00 PM
GIBRALTAR TOWN CENTER**

Approved:

Call to Order: Dick Skare, chairman called the meeting of the electors to order at 6:16 p.m.

Electors present: Dick Skare, Steve Sohns, Barb McKesson, Bill Johnson, Tim Luetzgen, Karl Stubenvoll, Nancy Stubenvoll, Jayson Merkel, Bill Weddig and Beth Hagen

Motion: (Karl Stubenvoll, Bill Weddig) to require:

- A. Any and all contingency funds from Township contracts not specifically required to complete said contracts must be used to pay back principal on Township bonds or notes depending on interest rates. Any such payback funds must be in addition to and cannot be substituted for regularly scheduled Township interest and/or principal payments.*
 - B. Excess funds remaining from Township budgeted projects whether used or unused for said projects cannot be redirected for new usage without Elector approval. Without such approval, these funds must be used to pay back existing Township bonds or notes as directed in Section A, above.*
 - C. Township income in excess of budgeted estimates must be assigned to the Township's Capital Improvement Fund. Any disbursements from the Capital Improvement Fund will require a supermajority vote by the Township Board.*
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Copies were requested for the audience (electors and non-electors), board (electors) and clerk for review. Dick Skare asked if a supermajority was required on the \$5,000 Capital Improvement Fund. Beth responded that not having the policy in hand it would have to be checked. The \$5,000 is a practice as the actual minimum is \$2,500 the board chose to use \$5,000 as a practice to avoid going to the fund for smaller purchases.

Bill Johnson stated that Section A was too restrictive, flexibility is needed through the years so he would vote no on that particular one. The second sentence is also opposed so Section A in total opposed. Section B engaging the electors is to step a requirement for those projects and those funds could easily be moved to the Capital Improvement Fund. Section C he agreed in the first sentence overall but did not agree with the supermajority.

No other comments were made.

The question was called.

Vote was taken by hand count: Kelly Murre, Deputy Clerk took the count and confirmed with Tim Luetzgen that he was abstaining/not voting.

Number of town electors voting aye 5

Number of town electors voting nay 4

Number abstaining or not voting (if determined) 1

Motion carried.

Bill Johnson asked to have the vote recounted.

Vote was taken by hand count: Kelly Murre, Deputy Clerk took the count. Bill Johnson stated that he had not seen Steve Sohns hand in the prior vote.

Number of town electors voting aye 5
Number of town electors voting nay 5
Number abstaining or not voting (if determined) 0
The motion failed.

Motion: (Dick Skare, Bill Johnson) to approve the 2019 total town tax levy in the amount of \$2,228,248.00 collected in 2020 pursuant to s. 60.10(1)(a) of Wis. Statutes.

Number of town electors voting aye 7
Number of town electors voting nay 3
Number abstaining or not voting (if determined) 0
Motion carried.

Adjourn: *Motion: (Steve Sohns, Bill Johnson) to adjourn at 6:27 p.m. Carried*

Respectfully submitted,

Beth Hagen, Clerk

Posted: November 26, 2019
Fish Creek BP
Nicolet Bank – Fish Creek
Fish Creek Post Office
Gibraltar Town Hall
Gibraltar Town Center