

**TOWN OF GIBRALTAR
SPECIAL MEETING WITH CLOSED SESSION
PER WISCONSIN STATE STATUTES 19.85(1) (c), (e) and (g)
MONDAY, APRIL 1, 2019
GIBRALTAR TOWN CENTER
4097 HIGHWAY 42, FISH CREEK WI 54212
6:00 PM**

Approved: May 1, 2019

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, Daubner) to approve the agenda as presented. Carried*

Potential County EMS changes: Fire Chief Andy Bertges stated currently EMS is run as a public service through the county. There are private for-profit services available. There are pros and cons for public and private services. There will be a special meeting of the county fire chiefs tomorrow to discuss this. Sohns feels the county is just doing its due diligence through all the departments. Chief Bertges will keep the board informed of any movement.

Set meeting of the electors regarding Bath House 10% contingency request: *Motion: (Skare, Johnson) to set the meeting of the electors regarding the Bath House 10% contingency request on April 16th. Wording of the question will include the amount the electors approved for the building \$300,000. Carried*

Adjourn to closed session according to Wisconsin State Statutes 19.85(1)(c), (e) and (g): *Motion: (Johnson, McKesson) to adjourn to closed session according to Wisconsin State Statutes 19.85(1)(e) and (g) at 6:22 p.m. Carried by Roll Call*
note: Skare, Sohns, McKesson, Daubner and Johnson Attending in person was Attorney Bob Gagan; attending via conference call Attorney Pahoua Thao.

- A. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
– Law Enforcement Applications
- B. Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: Door County Case 2018-CV-191
- C. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: consideration of land acquisition for public purposes

Reconvene to open session pursuant to State Statute 19.85(2) to take any action(s) or adopt resolution on issues discussed in closed session: *Motion: (Johnson, Daubner) to reconvene to open session pursuant to State Statute 19.85(2) to take any action(s) or adopt resolution on issues discussed in closed session. 8:38 p.m. Carried*

Approve action(s) taken in closed session: *Motion: (Sohns, Daubner) to approve action taken in closed session*

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Adjourn: *Motion: (Johnson, Sobns) to adjourn at 8:39 p.m. Carried*

Respectfully Submitted,

Beth Hagen, Clerk