TOWN OF GIBRALTAR ANNUAL MEETING APRIL 21, 2020 GIBRALTAR TOWN HALL 4176 MAPLE STREET FISH CREEK WI 54212

Approved:

<u>Call to Order</u>: Chairman Steve Sohns called the annual town meeting to order at 7:00 p.m. Steve Sohns thanked Barb McKesson for her service on the town board. New Town Supervisor Jayson Merkel was welcomed to the board.

Board members present: Steve Sohns, Bill Johnson, Brian Merkel and Jayson Merkel Board members absent: Tim Luettgen

Steve Sohns stated in in light of WDHS 03-24-2020 "Safer-at-Home Order" and to mitigate the impact of COVID-19 the purpose of this agenda item is to approve adjourning the annual town meeting to a future date as allowed. As circumstances have evolved so have the legislative allowances for a number of local government required meetings. This has opened a longer window of time for the annual meeting to be held. A location will also be determined that would allow for appropriate social distancing.

Motion: (Bill Johnson, Brian Merkel) to postpone the annual town meeting until Tuesday, June 23rd, 2020 at 7:00 p.m. The meeting will be held at the Gibraltar Fire Station at 3496 CTH F, Fish Creek.

Adjourn: Motion: (Brian Merkel, Bill Johnson) to adjourn at 7:07 p.m. Carried

Respectfully Submitted,

Beth Hagen, Clerk

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