

**TOWN OF GIBRALTAR  
SPECIAL MEETING  
MONDAY, JANUARY 27, 2020  
4097 HWY 42 FISH CREEK WI 54212  
6:00 PM**

**Approved: March 4, 2020**

**Call to order:** Beth Hagen, Clerk called the special meeting to order at 6:01 p.m.

**Roll call/quorum:** A quorum of the board was present.

Present: Steve Sohns, Barb McKesson, Bill Johnson and Tim Luetzgen

**Set chairperson for the special meeting:** *Motion: (McKesson, Sohns) to have Bill Johnson be the chairman for the special meeting. Carried*

**Agenda/proper notice/adopt agenda:** *Motion: (McKesson, Luetzgen) to approve the agenda as presented. Carried*

**Appointment to fill vacancy of Town Chairman position, term expiring April 20, 2021:**

Nomination(s) for chairman: Bill Johnson nominated Steve Sohns. There were no other nominations.

*Motion: (Johnson, McKesson to appoint Steve Sohns to the position of Town Chairman with the term expiring April 20, 2021. Carried*

**Acceptance of Town Board Supervisor resignation to fill unexpired town chairman appointment:**

*Motion: (Johnson, Luetzgen) to accept the resignation of Supervisor Sohns to fill the unexpired town chairman appointment. Carried*

Supervisor Johnson turned over the meeting to Chairman Sohns.

**Consideration on how to proceed with appointment of Town Board Supervisor vacancy (unexpired term from #6):** Sohns stated he had contacted 3 former board members: Brian Hackbarth, Brian Merkel and Karl Stubenvoll citing that their experience on the board that gives them a good knowledge base of the DOT and other projects that are currently underway. Johnson added that with the potential of 3 new people on the board, it should be someone with experience of being on the board. McKesson expressed that it should be open to people of the community vs. pre-selected nominees. Luetzgen stated the 3 are more than capable but would like community members to have the opportunity to express their interest in the position as well.

**Appointment of Town Board Supervisor from agenda item #6:** *Motion: (Johnson, McKesson) to accept letters of interest for the position. A notice should be posted on the website and regular posting places. It should also be the first agenda item at the regular meeting on February 5<sup>th</sup>. Carried*

**Adjourn:** *Motion: (Johnson, Luetzgen) to adjourn at 6:11 p.m. Carried*

Respectfully submitted,

Beth Hagen, Clerk