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**TOWN OF GIBRALTAR  
SPECIAL MEETING  
MONDAY, OCTOBER 18, 2021  
GIBRALTAR TOWN CENTER  
4097 HIGHWAY 42, FISH CREEK WI 54212  
6:00 PM**

**Approved: November 3, 2021**

**Call to order:** Steve Sohns called the regular meeting to order at 6:00 p.m.

**Roll call/quorum:**

Board members present: Steve Sohns, Bill Johnson, Tim Luetzgen, Brian Merkel, and Jayson Merkel.

Board member(s) absent: None

**Agenda/proper notice/adopt agenda:** Sohns confirmed the agenda had been properly noticed. *Motion: (J. Merkel, Johnson) to adopt the agenda as presented. Carried*

**Agenda Items:**

**Parks and Lands Term Appointment:** A letter of interest was received from Kat Kerscher. *Motion: (Johnson, Luetzgen) to appoint Kat Kerscher to the Parks and Lands Committee. Carried.*

**Plumbing Bids for Multiple Maintenance Projects:** *Motion: (Johnson, J. Merkel) to approve the Reinhard estimate for Carried.*

**Consideration of Maintenance Truck Purchase/ Order:** *Motion: (Johnson, Luetzgen) to approve the purchase of the new vehicle for \$53,000. Carried.*

**Consideration of Maintenance Trailer Purchase:** *Motion: (Johnson, Luetzgen) to approve the trailer replacement. Carried*

**Gibraltar Fire and Rescue Spruce Road Closure from Maple to Boat Launch, October 30, 2021:** *Motion: (Johnson, J. Merkel) to approve. Carried.*

**2022 Budget Review/ Preparation:** *Motion: (Johnson, J. Merkel) to approve the budget as proposed with consideration of the CIP wish list for future discussion. Carried.*

**Adjourn:** *Motion: (Johnson, Luetzgen) to adjourn at 7:59 p.m. Carried*

Respectfully submitted,

Kelly Murre, Clerk