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TOWN OF GIBRALTAR
WEDNESDAY, MAY 11, 2022
GIBRALTAR TOWN CENTER
4097 HIGHWAY 42, FISH CREEK WI 54212

Approved: June 1, 2022

Call to order: Steve Sohns called the closed session to order at 6:00 p.m.

Roll call/quorum:

Board members present: Steve Sohns, Bill Johnson, Brian Merkel, Jayson Merkel, and Tim Luetngen (via Zoom).

Absent: None

Agenda/proper notice/adopt agenda: Sohns confirmed the agenda had been properly noticed.

Motion: (Johnson, J. Merkel) to adopt the agenda as presented. Carried

Approve Old Cty Rd EE Road Repairs: Thyssen reported the County will be doing Cty Rd EE this year. We can add Old Cty Rd EE to their work and will save on mobilization costs. A 2.5 inch would not exceed \$10,795.

Motion: (Johnson, J. Merkel) to approve the 2.5 inch pulverize and overlay. Carried

Discussion of Other Road Repairs: Would like to wait to see where Cottage Row estimates come in.

Approval of Gibraltar Fire & Rescue 501c3 Fire Truck Purchase: The 501c3 found a used fire truck from Tilton, IL 1999 International fire truck to get us by until the new truck arrives. This truck would also become a reserve truck that improves ISO ratings and saves residents in insurance premiums. *Motion: (Johnson, B. Merkel) to approve the purchase of the 501c3 fire truck. Carried.*

Set Date for Special Assessment/Traffic Utility Workshop: *Thursday, May 26th at 6:30 pm.*

Review Downtown Area Design Plans: Thyssen introduced Dennis Steigenberger and Mike LaPean from Cedar Corp. 2 public informational meetings were held and another specific for business owners.

Steigenberger and LaPean reviewed the plans with board. They will review to scale back the plans: decrease width of sidewalks, save trees, but still effectively manage water.

The Board will do their due diligence to review underground electric.

Roger Ostrenga doesn't agree with the sidewalks on both sides of the street.

Adjourn: *Motion: (Johnson, B. Merkel) to adjourn a 9:59 p.m. Carried*

Respectfully submitted,

Kelly Murre, Clerk