

**TOWN OF GIBRALTAR  
THURSDAY, MAY 26, 2022  
GIBRALTAR TOWN CENTER  
4097 HIGHWAY 42, FISH CREEK WI 54212  
6:30 PM**

**Call to order:** Steve Sohns called the special meeting to order at 6:30 p.m.

**Roll call/quorum:**

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

Board member(s) absent: None

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

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

**Special Assessment/Traffic Utility Workshop:** Thyssen presented a pros/cons synopsis of a traffic utility and/or special assessment. The current special assessment plan has lighting with a cost share of 80/20 and sidewalk 50/50.

Johnson would like to reevaluate the assessment area and would like to continue the ability to special assess.

When the old downtown campus is assessed, the entire amount will be funded by the Town and a smaller group of people will be special assessed. The cost would be more burdensome on those people. The traffic utility would be throughout the entire Town with businesses paying more.

J. Merkel suggested a sidewalk fee for snow removal maintenance etc.

Next steps would be to move ahead with an ordinance for the TUF.

Johnson will review and recalculate the boundaries with Thyssen for the sidewalk assessment.

**Consideration of Cedar Corporation BIL Grant Application:** *Motion: (Johnson, J. Merkel) to approve the Cedar Corp BIL grant applications for Juddville Rd and Bluff Ln. Carried.*

**Adjourn:** *Motion: (Johnson, J. Merkel) to adjourn at 8:40 pm. Carried*