TOWN OF GIBRALTAR SPECIAL MEETING WEDNESDAY OCTOBER 5, 2022 GIBRALTAR TOWN CENTER 4097 HIGHWAY 42, FISH CREEK WI 54212

Approved: November 3, 2022

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, Jayson Merkel

Absent: None

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

Board Decision on How to Proceed with Open Supervisor Seat: Tim Luettgen resigned his seat at the end of September. Six people have submitted letters of interest.

B. Merkel voiced his displeasure in the lack of communication.

Kathy Diltz, long-time resident of Gibraltar Has seen changes in Gibraltar. Woman perspective and experience. She provided a background of her education and grant writing. She was the first president of GHA. Would like to get back involved with the community.

Karl Stubenvoll, self-employed, previous Town Board supervisor. Took an interest early on in coming to board meetings. Asked to serve and enjoyed his time serving. Chairman of the Building Committee and takes the Town to heart.

John Selenica, is invested in Town and would like to contribute his experiences in public utility. Member of GFD. Would like to give back to the community. Oversaw 15 crews and supervised offices and new business. Tom Birmingham Sr., long-time resident/native of Fish Creek. Has served on numerous committees for the Town and sanitary district. 10 years with the Plan Commission. Partially retired. Concerned with Town growth without losing essential character.

Jack Moore, grew up in Door County and attended Gibraltar school. Started his own business, transporting over-sized loads. Experience with communicating with municipalities, the DOT and other transportation departments. Moved back here and is interested in getting involved with the community. Offers a younger perspective.

Scott DeVillers, 5-year resident, retired from logistics industry (GB Packaging), president of COA Eagle's Nest. Building Engineer for the Dorr Hotel, sat on the Board for the Village of Hobart.

Consideration of Board Appointment from Interested Applicants: Johnson would like time to ponder the applicants. J. Merkel a lot of good candidates. B. Merkle would also like more time to consider. Sohns thanked everyone for applying.

Appointment of Budget Committee Member: Tim is willing to continue on the budget committee.

Adjourn: Motion: (B. Merkel, Johnson) to adjourn at 7:02 p.m. Carried

Respectfully submitted, Kelly Murre, Clerk