

**TOWN OF GIBRALTAR
SPECIAL MEETING
MONDAY, OCTOBER 17, 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. Motion: (Johnson, B. Merkel)

Consideration of Payment in Lieu of Insurance: Thyssen presented options. For payment in lieu of insurance. *Motion: (Johnson, J. Merkel) to approve \$400/month. Carried.*

2023 Budget Preparation: Increase STR license to \$100. Money aside for media consultant. \$57,582 to debt service, \$50,000 to CIP from the excess fund balance

Motion: (Johnson, B. Merkel) to approve budget as proposed with changes as discussed. Carried

Schedule Budget Hearing/Meeting of the Electors: *Motion: (B. Merkel, Johnson) to schedule the Budget Hearing/Meeting of the Electors for Wednesday, November 16, 2022 at 6:00 PM. Carried*

Appoint Town Board Supervisor Term to begin Oct. 26, 2022: The Town Board and clerk voted by ballot. Karl Stubenvoll received the most votes. *Motion: (B. Merkel, Johnson) to appoint Karl Stubenvoll to fill the vacate seat. Carried*

Adjourn: *Motion: (Johnson, J. Merkel) to adjourn at 8:32 p.m. Carried*

Respectfully submitted,
Kelly Murre, Clerk