

**TOWN OF GIBRALTAR  
SPECIAL CLOSED SESSION  
WEDNESDAY, JANUARY 4, 2023  
GIBRALTAR TOWN CENTER  
4097 HIGHWAY 42, FISH CREEK WI 54212**

**Approved: February 1, 2023**

**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, Jayson Merkel, Brian Merkel, and Karl Stubenvoll.

Absent: None

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

*Motion: (Johnson, Stubenvoll) to approve the agenda as posted. Carried*

**Adjourn to closed session according to Wisconsin State Statutes 19.85(1) (c):** *Motion: (Johnson, J. Merkel) to adjourn to closed session at 6:32 PM.*

*Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Employee Review Carried by roll call vote: Sohns, Johnson, B. Merkel, J. Merkel, and Stubenvoll.*

**Reconvene to open session pursuant to State Statute 19.85(2) to take any action(s) or adopt resolution on issues discussed in closed session:** *Motion: (B. Merkel, Johnson) to reconvene to open session at 6:58 PM. Carried*

**Approve action(s) taken in closed session:** *None*

**Adjourn:** *Motion: (Stubenvoll, Johnson) to adjourn at 6:59 p.m. Carried*

Respectfully submitted,  
Kelly Murre, Clerk