

RESOLUTION NO: 2026-01

**RESOLUTION AMENDING FUNDRAISING PERIOD ESTABLISHED BY
RESOLUTION NO: 2025-07**

BY THE TOWN BOARD OF THE TOWN OF GIBRALTAR:

WHEREAS, on October 1, 2025, the Town Board adopted Resolution No: 2025-07, Establishing a Fundraising Period and Approving a Lease Agreement with the Gibraltar Historical Association ("GHA") for the property located at 4148 Main Street, Fish Creek, Wisconsin, which lease was executed on November 10, 2025; and

WHEREAS, Resolution No: 2025-07 established a one-year fundraising period for GHA as a condition precedent to the Town entering into the lease; and

WHEREAS, Resolution No: 2025-07 identified October 15, 2025 as the commencement date of the fundraising period; and

WHEREAS, at a special town meeting of the electors held on November 10, 2025, the electors authorized the Town Board to enter into a long-term lease with GHA for the building located at 4148 Main Street; and

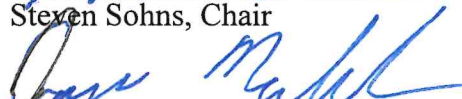
WHEREAS, the Town Board determines that the fundraising period should commence on the date of elector authorization.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Gibraltar, Door County, Wisconsin, that Resolution No: 2025-07 is hereby amended to provide that GHA shall have a one (1) year fundraising period commencing on November 10, 2025 and concluding on November 9, 2026.

BE IT FURTHER RESOLVED that this Resolution amends only the commencement and termination dates of the fundraising period established by Resolution No: 2025-07, and that all other terms, conditions, findings, and provisions of Resolution No: 2025-07 shall remain in full force and effect.

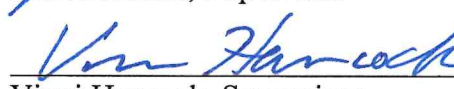
Approved and adopted by the Town Board of the Town of Gibraltar this 1st day of January, 2026.


Steven Sohns, Chair



Jayson Merkel, Supervisor


Tom Birmingham, Supervisor


John Selenica, Supervisor


Vinni Hancock, Supervisor

Attested:


Laura M. Reetz, Clerk