

**TOWN OF GIBRALTAR  
REGULAR MONTHLY MEETING  
WEDNESDAY, JULY 1, 2009  
GIBRALTAR TOWN CENTER  
4097 MAIN STREET FISH CREEK WI 54212  
7:00 P.M.**

**CALL TO ORDER:** Merrell Runquist, chairman, called the regular monthly meeting to order at 7:10 p.m.

**MEMBERS PRESENT:** Board members present were Merrell Runquist, Dick Skare, Myrv Somerhalder, Brian Merkel and Steve Sohns.

**APPROVAL OF MINUTES:** It was moved by Mr. Skare and seconded by Mr. Somerhalder to approve the minutes of the previous meeting. Motion carried unanimously.

**REPORTS:**

**PARKS AND LANDS COMMITTEE:** Brian Hackbarth reported the Parks and Lands Committee approved the bid for a railing on the stairs at the Public Beach. Repair of the retaining wall at Sailor Sams is being reviewed. Discussion was held regarding the possibilities of recreational activities for the airport property.

**ORDINANCE:** Sharon Kellner had nothing to report for the past month.

**FIRE DEPARTMENT:** Jon Stahl reported there were 7 calls in the month of June for a total of 41 calls for the year. The new pickup truck was received today and is in the parking lot for inspection. Continuing to raise funds for more equipment needed for the new pickup truck.

**FIRST RESPONDERS:** Jayson Merkel reported there were 12 calls in the month of June. Jayson stated he was very impressed with the new pickup truck. Everything is ready for the fireworks and Hair Pin Run this coming weekend.

**AIRPORT COMMISSION:** Myrv Somerhalder reported the airport is getting fuel delivered for the new fuel system. The training for the new fuel system will be this next Wednesday and Thursday. The sidewalks have been repaired.

**HARBOR COMMISSION:** No report was available at this time.

**NOBLE HOUSE:** Eunice Rutherford reported the Noble House is open every day except Mondays. They have done many ghost tours. Concerts on the lawn are well attended. On Heritage Day the Education Center of the Noble House received good use. GHA voted to hold Heritage Days next year. The walking tours and serenades were well received.

**WATERSHED:** There was no report available at this time.

**ROOM TAX:** There was no report available at this time.

**LAW ENFORCEMENT:** Brian Merkel reported it was a quiet month.

**PLAN COMMISSION:** Tom Birmingham reported the Plan Commission met last night with Mark Walter from Bay-Lake Regional Planning doing a presentation. They discussed the review of the 20-Year Comprehensive Plan. The Plan Commission had two hearings; one for the YMCA for a Conditional Use permit and the other for the RPC for a Zoning Text Amendment. They want to get bacteria numbers at the storm drain at beach.

**CHAIR/COUNTY BOARD REPORT:** Merrell Runquist reported road paving in Gibraltar should start the middle of July. Stripes will be painted on the Highway between Fish Creek and Egg Harbor this week. All documents have been recorded for the addition to Blossomberg Cemetery. Door County continues the budget process. In 2010 the County budget can raise 3%.

**AGENDA ITEMS:**

**TEMPORARY BEER/WINE LICENSE - J. R. JAROSH - EDGEWOOD ORCHARD**

**GALLERIES:** J.R. Jarosh, representing Edgewood Orchard Galleries, is requesting a Temporary Beer/Wine License for Friday, July 3, 2009, for a gathering at the gallery. It was moved by Mr. Skare and seconded by Mr. Merkel to approve the Temporary Beer/Wine license to the Edgewood Orchard Galleries for Friday, July 3, 2009. Motion carried unanimously. They have planned for parking of 500 cars available off road.

**SPECIAL EVENT REQUEST FOR FREE CONCERT - CHURCH OF THE**

**ATONEMENT - JULY 4, 2009:** The Church of the Atonement is requesting permission to hold a free concert on Saturday, July 4<sup>th</sup> from 3 to 7 p.m. It is not necessary to have a Special Event Request for this but the Church wanted the okay from the Town Board. It was moved by Mr. Runquist and seconded by Mr. Skare to give the Town Board's blessing for this special event request. Motion carried unanimously.

**BRUSHING COTTAGE ROW ROAD FROM SHORE TO MAIN STREET:** The Gibraltar Police Officer mentioned the brush along Cottage Row Road from the shore to Main Street is narrow and a hazard for emergency vehicles. Jayson Merkel from Hidden Harbor Maintenance stated he informed his people and had very few comments and he recommends the brushing. It was moved by Mr. Sohns and seconded by Mr. Somerhalder to direct the maintenance department to brush this area without removing the large trees. The Parks and Lands Committee will review this work prior to making a future decision as to more brushing. Motion carried unanimously.

**APPLICATION FOR CONDITIONAL USE PERMIT - DOOR COUNTY YMCA  
PARCEL #014-02-28312734F FOR THE PURPOSE OF MASSAGE THERAPY**

**PROGRAM:** Mr. Birmingham reported the Gibraltar Plan Commission recommends the Town Board support the application for massage therapy as described. It was moved by Mr. Merkel and seconded by Mr. Sohns to support this Conditional Use Permit. Motion carried unanimously.

**PETITION FOR ZONING AMENDMENT - TEXT - RESOURCE PLANNING  
COMMITTEE REVISE SECTIONS 2.02(H) AND 20.3(1):**

Mr. Birmingham reported the Gibraltar Plan Commission recommends the Town support the Petition for Zoning Amendment – Text. It was moved by Mr. Somerhalder and seconded by Mr. Sohns to support the Petition for Zoning Amendment Text. Motion carried unanimously.

**STREET LIGHTING REFUND PRICING REVIEW:** According to the Town's street lighting bill is costs approximately \$9.28 per month for the month of May. The two places in town that are providing electricity for the street lighting are being reimbursed \$50 per year at the present time. It was moved by Mr. Sohns and seconded by Mr. Skare to adjust the reimbursement to \$115 per year. Motion carried unanimously.

**OPERATORS LICENSES:** The following persons have applied for Operators Licenses for the year of July 1, 2009 to June 30, 2010. It was moved by Mr. Somerhalder and seconded by Mr.

Merkel to approve the Operators Licenses listed providing they pass the background check.  
 Motion carried unanimously.

License #	Name & Address	License #	Name & Address
20090-01	Kelsey, Brian	20090-28	Rockwell, Jason
20090-02	Granius, Shad	20090-29	Nelson (Cummings), Kristen
20090-03	Hantke, Norbert	20090-30	Rockwell, Molly
20090-04	Ashley, Michael A.	20090-31	Baumgarten, Fredderic K.
20090-05	Stich, Antoinette	20090-32	Jankowski, Stanley
20090-06	Claggett, Brian	20090-33	Niedzwiecki, Chris
20090-07	Leist, Marla	20090-34	Fabry, Brandon
20090-08	Gauger, Jill	20090-35	Crittenden, Viktoriya
20090-09	Kayser, Robert	20090-36	Maskell, Julia
20090-10	Hackbarth, Brian	20090-37	Rogers, Heather
	Holdmann-Skare,		
20090-11	Courtney	20090-38	Olson, Delmar
20090-12	Shay, Diana	20090-39	Swanson, Roy
20090-13	Siebold, Melissa	20090-40	Boex, Paul
20090-14	Steger, Nancy	20090-41	Brandt, Katie
20090-15	Jarman, Linda M.	20090-42	Davis, Layna
20090-16	Adent, Joyce	20090-43	Lautenbach, Erin
20090-17	Pahl, Connie	20090-44	Viste, Carrie
20090-18	Kositzke, Scott A.	20090-45	Sohm, Kendra
20090-19	Champeau, Patrice	20090-46	Pinkham, William
20090-20	Zak, Julie	20090-47	Bryzek, Tony
20090-21	Perkins, David T.	20090-48	Boeck, Sheila
20090-22	Lohman, Scott A.	20090-49	Gratchner, Patricia
20090-23	Daubner, Ronald	20090-50	Stenzel, Marla A.
20090-24	Bonville, Keith	20090-51	Solomon, Shane
20090-25	Tice, Charles	20090-52	VanderWyst, Ann
20090-26	Staver, Thomas A.	20090-53	Holdmann, Andrew
20090-27	Faulds, Katherine T.	20090-54	Skare, Karin
		20090-55	Iding, Renee

**DETERMINE COST OF CREMATION LOTS:** It was moved by Mr. Runquist and seconded by Mr. Skare to approve a cost of \$75 for a cremation lot for a property owner/resident and \$225 for a non-property owner/non-resident. Motion carried with four in favor and Mr. Sohns opposed. It was moved by Mr. Skare and seconded by Mr. Sohns to allow a person/family may purchase a maximum of 8 cremation lots. Motion carried unanimously.

**SPECIAL EVENT REQUEST - BRIAN MERKEL FOR BILL BASTIAN BIKE**

**RIDE/BANNER:** Brian Merkel is requesting permission to hold a Special Event - Bill Bastian Bike Ride on August 1<sup>st</sup> starting at 9 a.m. for the benefit of the Northern Door Child Care Center. Tents may be needed if there is bad weather and a banner is requested for two weeks prior to the event. It was moved by Mr. Runquist and seconded by Mr. Somerhalder to approve this event and requests. Motion carried with all in favor and Brian Merkel abstaining.

**SCENIC BYWAYS PROGRAM PRESENTATION:** Kim Shumway from Liberty Grove reported on the Scenic Byways. The Wisconsin DOT has established a Scenic Byways Program to identify (through local government initiatives) outstanding scenic characteristics and other related qualities and features that provide travelers with an exceptional travel experience. There

are grant funds available but the only way to have access to these funds is with state or national scenic byway designation. The grants are 80/20 with the sponsor required for furnishing the 20%. The project must be on a state or national designated byway. This is a ten year program with a lengthy process to withdraw. Resolutions need to be passed for this program. Liberty Grove will be the lead municipality in developing this program. This issue will be placed on next month's agenda.

**NOBLE HOUSE MUSEUM SIGNAGE:** Eunice Rutherford is requesting additional signage for the Noble House Museum as the present signage does not designate being a Museum and depicting the Historic Educational Center. It was moved by Mr. Skare and seconded by Mr. Sohns to approve the proposed additional signage. Motion carried with four in favor and Mr. Runquist abstaining.

**PAYMENT OF BILLS:** It was moved by Mr. Merkel and seconded by Mr. Somerhalder to pay the bills as presented. Motion carried unanimously.

**ADJOURN:** It was moved by Mr. Merkel and seconded by Mr. Sohns to adjourn. Motion carried unanimously and the meeting adjourned at 9:02 p.m.

Respectfully submitted,  
Sharon Kellner, Clerk