

**TOWN OF GIBRALTAR
SPECIAL MEETING
WITH CLOSED SESSION
PER WISCONSIN STATE STATUTES 19.85(1) (c) and (e)
THURSDAY, JUNE 1, 2017
7:00 PM**

Approved: July 5, 2017

Call to order: Dick Skare called the special meeting to order at 7:00 p.m.

Roll call/quorum:

Board members present: Dick Skare, Steve Sohns, Brian Hackbarth, Barb McKesson and Dwayne Daubner

Board members absent: None

Agenda/ proper notice/adopt agenda: *Motion by (Hackbarth, McKesson) to approve the agenda as posted. Carried*

Enter into closed session: *Motion: (Hackbarth, Sohns) to enter into closed session at 7:01 p.m. Carried by roll call vote: Sohns, Skare, Hackbarth, McKesson and Daubner.*

Deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session per Wisconsin State Statutes 19.85 (1) (e) Consideration of property acquisition for public purposes

Exit closed session and enter into open session: *Motion: (McKesson, Daubner) to exit closed session at 8:23 p.m. Carried*

Approve action taken in closed session: *Motion: (Sohns, McKesson) to approve action taken in closed session, Deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session per Wisconsin State Statutes 19.85 (1) (e) Consideration of property acquisition for public purposes. Carried*

*Chairman Skare stated a 5 minute break would be taken before resuming the meeting.

Update from DOT on Highway 42 project: Jeremy Ashauer stated the project has been moved to a spring 2019 start with a finish in the fall of 2019. The box culvert is a potential 3 month project and would need a bypass pump. The DNR is aware of the situation. Regarding floodplain determination questions the town would need to contact the county.

WisDOT lighting permit revisions: Andrew Dane, SEH stated the permit has been signed by Skare and sent to Tallion. The dimming feature has yet to go before the state. The plan is to be submitted within 2 weeks to Ashauer.

Stormwater outfall at the beach property location etc.: Ashauer needs to know if it is going to be an open system channel or a closed system pipe. Multiple lower profile pipes can maintain the outflow. The pipe option could be chosen and alternate plans could be made at a different date. The board was looking for ways to incorporate the pier. The DOT can do the design. Ashauer recommended the town putting in the outlet and the DOT stub into the town piping. *Motion: (Hackbarth, Sohns) to have the DOT use the worst case scenario with low profile with multiple pipes on the east side of the property. Carried* Doug Krist stated that prior to moving any of the buildings on the property the environmental needs to be approved. The vortecnic unit is approximately 10' x 12' and would be preferably located just beyond the sidewalk. The installation of the unit is below ground, the only visible portions of the unit are 3 manholes. Sohns recommended FCSD #1 consider sizing the grinder station for the increased flow. Hackbarth recommended the use of pocket gardens to add another layer of filtration.

Sidewalk extensions on Cty F and Spring Road: Dane stated the survey has been completed and options are being created for the Cty. F extensions. Dane will meet the Jim Surges on alternatives to extend the sidewalk at the Hide Side Corner Store in a couple weeks. Ashauer stated the DOT will need an answer by July 5th.

Crosswalks: The crosswalk at the Wild Tomato should be shifted to the west to align with the sidewalk installation on Shore Road. The crosswalk at Not Licked Yet to be moved to Speilman's. The crosswalk at Blue Horse Beach Café to be moved to the west where the steps go into the Fish Creek Beach Park. Changes can be made up to July 5th.

Shore Road design: Ashauer confirmed, the streetlighting on Shore Road with infrastructure is to tie in with future changes on Evergreen Street. Asphalt pavement will extend from the end of the new sidewalk at Evergreen Street to the park property line. Doug Kirst needs legal description of where the town property line meets the park.

Enter into closed session: *Motion: (McKesson, Daubner) to enter into closed session at 10:15 p.m. Carried by roll call vote: Sobns, Skare, Hackbarth, McKesson and Daubner*

Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Performance evaluations

Exit closed session and enter into open: *Motion: (McKesson, Hackbarth) to exit closed session and enter into open session at 10:34 p.m.*

Approve action taken in closed session: No action was taken.

Adjourn: *Motion: (Hackbarth, Sobns) to adjourn at 10:34 p.m. Carried*

Respectfully Submitted,

Beth Hagen, Clerk