

**TOWN OF GIBRALTAR
SPECIAL MEETING
WEDNESDAY JANUARY 3, 2018
6:00 PM**

Approved: February 7, 2018

Call to order: Dick Skare called the special meeting to order at 6:00 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: (Hackbarth, McKesson) to approve the agenda as posted. Carried*

DOT Hwy 42 project update and actions items:

- A. Retaining walls:** Landscape block, plantings at the bottom (Woodbine) Compac Straight Split Sandstone *Motion: (McKesson, Sohns) select the 3rd page upper right hand under retaining wall collection that looks most like limestone straight split. Carried*
- B. Fence options:** *Motion: (Hackbarth, Daubner) to go with green chain link fence. Carried*
- C. Sidewalk terrace along retaining walls:** Change everything green to cement or pavers – get rid of all marigolds and grass that is portrayed. Do we want it the same through the whole town? Per Andrew's drawing green color is concrete and yellow is to be taken out (Homestead to the YMCA all new sidewalk) Cost difference in what DOT will pay for may provide some savings. Crosswalks and entrances discussed were: Crosswalk at YMCA and DC Auditorium, Cty F. *Motion: (Hackbarth, Daubner) concrete to be colored concrete at \$8/square foot color to be determined later. Carried with McKesson opposed. Motion: (Skare, Hackbarth) to rescind the last motion. Carried Motion: (Hackbarth, McKesson) to go with the approximately \$8/square foot concrete plus additional cost of coloring everywhere (from Homestead to the YMCA) except for 4' on either side of the previously discussed crosswalks and entrances with 4' either direction being pavers in what would be the concreted tree lawn area. Carried*
- D. Splitter island finishing:** *Motion: (McKesson, Daubner) splitters to be filled with creeping juniper and daylily and concrete wider at skirt edge. Carried*
- E. Pedestrian crossing permits:** See connectivity beach diagram. A crosswalk to be at the willow by boat trailer parking; 3rd crosswalk at the beach near steps.
- F. Lighting – final design:** Nothing to report.

Adjourn: *Motion: (Hackbarth, Daubner) to adjourn at 6:55 p.m. Carried*