

**SPECIAL MEETING WITH CLOSED SESSION
PER WISCONSIN STATE STATUTES 19.85(1) (e)
THURSDAY, FEBRUARY 22, 2018
GIBRALTAR TOWN CENTER
4097 HIGHWAY 42, FISH CREEK WI 54212
6:00 PM**

Approved: March 7, 2018

Call to order: called the meeting of the town board 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:

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

DOT Wisconsin 42 Construction Project

- A. Staging/detour route:** The staging and detour routes were reviewed from the 2018 temporary connection on Gibraltar Road through the completion of the project in late 2019. Hard closures will be March through April of 2019. Construction completion incentive either daily or project life. Essentially 2 weeks of paving in May.
- B. Business signing & coordination:** Contractors will meet twice a month with businesses to aid in coordination. Business signing can be enhanced by the municipality (1 sign with multiple businesses vs. numerous single business signs examples “Road open to downtown” “Use detour to XYZ businesses”). A target date of Memorial Day to begin conversations with businesses. Use of websites, business associations, visitor information etc. aids in information dissemination. *Motion: (Hackbarth, McKesson) for the town to take the lead on enhancing business signing. Carried*
- C. Flashing beacon removal at YMCA:** The state will remove the beacon. The school cost for removal of their flashing beacon will be billed to the town with the town to bill the school. Rapid flash beacon alternatives would be pedestrian activated. Two alternatives were shown. Solar speed sign is permitted through the state traffic division.
- D. Removal of existing light system:** There will be a point in the spring that the lights will be removed in rather short order. Typically, the contractor who does the removal takes them for salvage value. Temporary lighting can be requested from WPS. Secure storage of the new lamps should be determined. The board to decide how many if any old posts to be retained for parts etc. The number to be gotten to Jeremy along with storage area for new poles.
- E. Final restoration of topsoil areas:** Seeding with erosion mat or sod, either have maintenance. Sod has a 30-day contractor obligation after that it is the town responsibility. Little cost difference on seed/sod. It was the consensus of the board to go with sod.
- F. Review crossing locations and curb ramp replacements:** Nothing new. Get a copy of the latest map from Andrew and clarify locations. Things cannot be added to the plan at this time. Painting a crosswalk is not a requirement – Jeremy will verify. Signage can be used to encourage the use of another crosswalk. “Traffic from left does not stop”
- G. Parking stalls – marking plan:** Draft parking stall plan, 8’ wide x 20’ long, 164 existing spaces, draft plan 200 spaces. Drop off area in front of beach parking and Cookery. Motorcycle parking, Doug will check into space that can be utilized. Determinations should be made by end of March. Town Center crosswalk parking lanes eliminate the 2 spaces to the west on the north side of the road and change the westerly parking space in the front of the kiosk be changed to motorcycle parking. Epoxy paint (3-5 years) or regular paint (1 year), create a reminder for follow-up painting of epoxy paint at time of refreshing. *Motion: (Skare, Hackbarth) to use epoxy for lane painting. Carried* Cty F centerline double yellow marking to be extended 6’ beyond the crosswalk.
- H. Update/discussion on Beach Plan:** Previously discussed. If the state were to put in the vortecnic unit would happen in the early part of the project (March).

- I. Final plans coordination:** May 1st submission to Madison for DOT plans.
- J. General items directly related to project:** Stamped and colored concrete to be reduced to allow for aggregate between the sidewalk and weathering rock wall (at baseball field/playground at school), the consensus of the board to make the change to aggregate. Change to pedestrian island crossing from 10' to 8' crossing. The town is required to finance 6' of asphalt as the state will cover 28'.
Motion: (Hackbarth, Sobns) to give a variance to the state on the slurry requirement. Carried Contracts will be let in December 2018. After letting the finalized costs will be updated in the State Municipal Agreement (SMA).

Enter into closed session: *Motion: (Daubner/McKesson) to enter into closed session at 9:30 p.m. Carried by Roll Call vote: Skare, Sobns, 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. Consideration of property acquisition

Exit closed session and enter into open session: *Motion: (Hackbarth, McKesson) to exit closed session and enter into open session at 11:22 p.m. Carried*

Approve action(s) taken in closed session: No action taken.

Adjourn: *Motion: (Sobns, Hackbarth) to adjourn at 11:23 p.m. Carried*

Respectfully Submitted,

Beth Hagen, Clerk