

**TOWN OF GIBRALTAR
SPECIAL MEETING WITH CLOSED SESSION
PER WISCONSIN STATE STATUTES 19.85(1) (e) and (g)
TUESDAY, DECEMBER 18, 2018
GIBRALTAR TOWN CENTER
4097 HIGHWAY 42, FISH CREEK WI 54212
6:00 PM**

Approved: January 2, 2019

Call to order: Dick Skare called the special meeting of the town board to order at 6:00 p.m.

Roll call/quorum:

Board members present: Dick Skare, Steve Sohns, Barb McKesson, Dwayne Daubner and Bill Johnson

Board members absent: None

Agenda/proper notice/adopt agenda: *Motion: (Johnson, Daubner) to approve the agenda as presented. Carried*

SEH Projects

- **Biofilter Options:** Jeff Saxby stated that Mark Mickelson contacted Contech Engineered Solutions LLC. The Filterra Bioscape has an initial cost of \$450,000. Saxby felt this is cost ineffective, takes up the beach property along with plantings and lacks regulation. Skare spoke to Don Prust of Baileys Harbor who has worked with Steve Parent on a wrapped pipe that filters out solids. Jeff stated it is most realistic to run the pipe into the bay. McKesson stated something must be done about the geese. Recommendation not to do the biofilter. Flat rock at the end of the pipe to control erosion. *Motion: (Sohns, Johnson) to forego the biofilter system and go with the original plan to put the pipe to the beach. Carried*
- **Bath House update and choices needed:** Pat Fehrenbach has incorporated the latest changes from Rick Toyne.
 - Will contact Brett Guillet regarding plan approval
 - Current contract is being modified (may not be financial difference but drawings/details)
 - Changing room are to have full height walls with doors facing forward the same as the restrooms
 - All the wood siding stained on both sides
 - Cost for additional insulation for 4 seasons use
 - Asphalt shingles architectural grade.
 - FRP, ceilings, epoxy paint floors, epoxy cove
 - Floor drains in each bathroom and changing room
 - Catch for sand in the drain system
 - Dana would like mechanical sink fixtures
 - Hooks (2) heavy duty in changing and toilet rooms
 - Fold down bench in each bathroom
 - 1 bath to have wall mount baby changing station
 - Changing rooms to have bench same as toilet rooms
 - Changing room walls to be similar to toilet room walls and run full height to trusses above for potential enclosure
 - Changing room doors to face west the same as toilet rooms
 - Ability to drain water fountain for off season
 - Mirror above sink
 - Manual soap dispenser
 - Put in electric for hand dryers – Dyson
 - Awning style window with frosted glass at approximately 5' high
 - Closers on doors with locks and occupancy indicators
 - Exterior doors hollow metal doors with a fiberglass finish
 - Fold down bench in changing rooms
 - Commercial aluminum bulletin board
 - Water fountain
 - Round columns hand peeled column
 - Siding – rough or smooth?
 - Foot washing station with a shower spray at the north side free standing unit

- Nothing beyond building setback
- Bollards for sidewalk – at least run conduit
- Lamp at parking area
- Construction documents being worked on, periodic reviews
- End goal finish 7/4
- Have Baudhuin do layout, elevations, etc.

Adjourn to closed session according to Wisconsin State Statutes 19.85(1)(e) and (g): *Motion: (Johnson, Daubner) to adjourn to closed session according to Wisconsin State Statutes 19.85(1)(e) and (g) at 7:17 p.m. Carried by Roll Call vote: Skare, Sobns, McKesson, Daubner and Johnson*

- A. Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: Door County Case 2018-CV-191 and 2018-CV-116**
- B. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: consideration in negotiating the purchasing or financing WIS 42 project**

Reconvene to open session pursuant to State Statute 19.85(2) to take any action(s) or adopt resolution on issues discussed in closed session: *Motion: (Johnson, Daubner) to Reconvene to open session pursuant to State Statute 19.85(2) to take any action(s) or adopt resolution on issues discussed in closed session. 8:43 p.m. Carried*

Approve action(s) taken in closed session: None

Determination of Town Center replacement furnace(s) and funding source: Patrick Strantz detailed the options available to deal with the cracked heat exchanger on the current Sterling 2006 furnace. This will go to the building committee for discussion and recommendation to the board.

Adjourn: *Motion: (Johnson, Sobns) to adjourn at 8:56 p.m. Carried*

Respectfully Submitted,

Beth Hagen, Clerk