

**TOWN OF GIBRALTAR  
SPECIAL MEETING  
WEDNESDAY, OCTOBER 23, 2019  
GIBRALTAR TOWN CENTER  
4097 HIGHWAY 42, FISH CREEK WI 54212  
IMMEDIATELY FOLLOWING THE 6 PM BUDGET MEETING**

**Approved: November 6, 2019**

**Call to order:** Dick Skare, chairman called the meeting to order at 7:30 p.m.

Present: Dick Skare, Steve Sohns, Bill Johnson and Tim Luetzgen

Absent: Barb McKesson

Agenda/proper notice/adopt agenda: Skare stated a quorum was present. *Motion: (Johnson, Sohns) to approve the agenda as posted. Carried*

**Reconsider Shop generator purchase:** Steve Sohns stated that a better unit, Generac GP15000E Portable Generator, for a slightly higher cost became available after the current generator was approved for purchase. With the larger generator comes larger amperage cords etc. *Motion: (Johnson, Luetzgen) to approve the expense of 3284.51 Generac GP15000E Generator as proposed. Carried with Sohns abstaining.*

**Creation of 2-year Capital Road Improvement Plan: 2019-2021**

- ✚ Peninsula Players grind and pave with 2 lifts, and 2' shoulders
- ✚ Lower Cottage Row grind and pave 18' wide
- ✚ Maple Grove East 2 lifts grind and pave 24' and widen shoulders
- ✚ Gibraltar Bluff Road from Upper Cottage Row to Orchard grind and pave 2.5" asphalt
- ✚ High Ridge Road double lift
- ✚ Create bike path from Bluff to Town Center
- ✚ Multi modal path from Gibraltar School to township line at Highland Road and County A
- ✚ Paved shoulders for all roads on bike and ped plan
- ✚ Gardner Court pave
- ✚ Juddville from Hwy 42 to the bay

*Motion: (Sohns, Johnson) to create the updated Road Capital Improvement Plan for 2019-2021. Carried*

**Determination of LRIP road project:** The LRIP grant opportunity was discussed; Lower Cottage Row became the focus of the discussion. *Motion: (Sohns, Johnson) to go with Cottage Row reconstruction purchase of asphalt only from Main Street to the hairpin. Carried*

**Determination of Multimodal Local Supplement Program road project:** *Motion: (Johnson, Luetzgen) to use Peninsula Players as road for the Multimodal Supplement Project application. Carried* Patrick measure width of road.

**Consideration of proposed solution to light base removal at Parcel #014-150305B:** SEH offered to reduce contract amount by \$7500. *Motion: (Sohns, Johnson) to go with the \$7,500 SEH solution for the light pole. Carried*

**Consideration of Hwy 42 project liaison:** Dick stated he thought it would be beneficial to have someone watching over the project and recommended Cedar. Dick will contact Cedar for a proposal. *Motion: (Johnson, Luetzgen) to engage Cedar to act as project liaison. Carried*

**Adjourn:** *Motion: (Luetzgen, Johnson) to adjourn at 8:15 p.m. Carried*

Respectfully submitted,

Beth Hagen, Clerk