

**TOWN OF GIBRALTAR
SPECIAL MEETING
WEDNESDAY, NOVEMBER 17, 2021
GIBRALTAR TOWN CENTER
4097 HIGHWAY 42, FISH CREEK WI 54212**

Call to order: Steve Sohns, chairman called the Special Meeting to order at 6:00 p.m.

Roll call/quorum:

Present: Steve Sohns, Bill Johnson, Tim Luetgen, Brian Merkel, and Jayson Merkel

Absent: None

Also Present: Administrator Thyssen and Dennis Steigenberger from Cedar Corp.

Foundation Repair at Noble Square: Laurie Buske gave a brief summary of the background of the project and work needed. Karl Stubenvol had DeVooght look at the site and learned that the full kitchen and summer kitchen are all moving, and chimney support is needed. DeVooght and R&M came together to look at the project. If any work beyond the kitchen and summer kitchen is needed, the Wisconsin and National Historical Societies would have to approve the work. Insulated blankets could be brought in so that work could be done in the winter, most of the work can be done from outside the building. Bill Johnson suggested a mud slab to help with the longevity. An additional quote would be needed for the mud slab. B Merkel asked if the brick pavers were addressed in the past. Buske said it was redone, and there is sand underneath the pavers and the relaying the bricks is in the proposed bid. B Merkel said there might be an opportunity to put concrete underneath the bricks while everything is already tore up. Thyssen suggested that the wall capping could be delayed until 2023 and those funds could be used towards the foundation project. Buske said there is a portion of the wall that may not make it another year so she suggested fixing the part of the wall in the worst repair. Staff will talk to the contractors to get prices for the mud slab. *Motion: (Johnson, Luetgen) approve proposed bids as submitted (\$37,170.00) and look into bids for the mud slab and concrete for under bricks. Carried*

Information Gathering and Board Direction Regarding Downtown Campus (Old Downtown Area) and Cottage Row Rd with Cedar Corporation:

Cottage Row: Presentation by Dennis Steigenberger from Cedar Corp., CAD files were received from Baudhuin and Cedar created a topography from those files. There are a few spots where the asphalt is outside of the right-of-way other places are close. That asphalt is 17-19ft wide. The questions the boards need to consider is widening the road and realigning the road, he doesn't recommend less than 18ft wide. Thyssen asked Cedar to come up with conceptual ideas for the end of the road where there is turn around problems. Thyssen met with homeowners and the feeling was neutral on the project as the turnaround is aesthetically appealing and emergency vehicles can turnaround. Thyssen met with the owner of the property adjacent to the proposed turnaround right-of-way, Mr Kane, and he was interested in entertaining conversations with the town to acquire the land needed to create the turnaround. Approximately .25 acre would need to be obtained for the project.

The board examined the drawings and discussed ideas and directives. Part of the center of the circle would be existing woods and other trees would be added as needed to keep it more natural looking. B Merkel is concerned with the island curb areas for snow removal and de-icing. Paving and striping the area and leaving it flat is an alternative, signs can be placed in the larger circle. Suggested that the center circle have flat concrete with a gutter without a curb so it is easier for plowing, this will still hold the pavers.

Motion (Johnson/Sohns) proceed with the Cottage Row project with modifications as discussed, including making the small triangles asphalt with striping and keep the center circle concrete flush with the asphalt but still serving as a curb. The road should 20 feet wide, where possible. Directed Thyssen to make further contact with Mr Kane about the land needed. Carried.

Cedar Court: Steigenberger said a map was created and right-of-way identified. The project is suggested to be completed in stages to allow for the tourist season, accommodate businesses, and fit it into budgets. Storm sewer pipe repairs are considered in the project. It is necessary to know the plan for Main Street as well when looking at the project. On the end of Main Street the board asked the design to include a curb on the road, drainage solutions, lighting, and sidewalks. The plan should be consistent with the streetscape of 42. The board wants Dennis and Travis to come up with multiple conceptual design plans for all areas. *Motion (Johnson/B Merkel) to continue with conceptual design plans including cost of burying power lines and continuing with the streetscape design along HWY 42 per discussion. Carried*

Door Central Snowgoers request for road route – Gibraltar Rd. to Maple Grove Rd. to Sugar Bush Rd:
Lynn Murcurio asked if this has been done every year? Yes, so far it is a temporary route. With this route the snowmobiles can ride on the asphalt. The road isn't maintained differently as far as snow for the snowmobiles. Lynn asked if there was a concern for wear and tear on the new road? No, because there is some gravel. In general, it is not desirable for snowmobiles to ride on asphalt. *Motion (Johnson/B Merkel) to approve the Door Central Snowgoes request. Carried*

Adjourn: *Motion: (Johnson, B. Merkel) to adjourn at 8:12 p.m. Carried*

Respectfully submitted,

Theresa Cain-Bieri
Deputy Clerk, Treasurer