

Approved: January 30, 2017

**TOWN OF GIBRALTAR
BUILDING COMMITTEE
GIBRALTAR TOWN CENTER
MONDAY, JANUARY 9, 2017
7:30 A.M.**

Call to order: The regular meeting of the Town of Gibraltar Building Committee was called to order at 7:33 A.M. by Karl Stubenvoll, chairman.

Roll Call/Quorum: A quorum of the Committee was present.
Members present: Karl Stubenvoll, Steve Sohns, and Tony Fiorato

Proper Notice/Adopt Agenda: *Motion: (Sohns/Fiorato) to adopt the agenda as posted. Carried.*

Approve minutes from previous meetings:

Motion: (Sohns/Fiorato) to approve minutes from September 26, 2016 as presented. Carried

Motion: (Fiorato/Sohns) to approve minutes from December 9, 2016 as amended. Carried

Public Comment: None

New Town Shop:

Equipment Acquisition – Hose reels have been purchased. Valley cabinets have been ordered.

Pallet Racks – Stubenvoll reported that a place in Saumico deals with surplus racks. Need Patrick and the maintenance staff to determine size and number needed. Patrick Strantz joined the meeting and presented the needs for the cold storage and will work with Stubenvoll on needs for the mezzanine.

Epoxy Sealer Recommendation – Stubenvoll presented 3 estimates. Would like to have the chips included in all of the estimates and determine the application thickness. Would also like to see the original bid. One of the bids is not commercial grade.

Other Needs/Concerns - the driveway needs to get finished. The entrance to Cty F is narrow and causing truck ruts. Biwer Welding will build a base to mount the air compressor. Maintenance staff will build the work benches.

Billing Concerns/Change Orders – Stubenvoll signed off on putting insulation under the concrete aprons. Extra concrete for the trench was credited by the excavators.

The bill from Van's seems high for the insulation. The Town Board hasn't decided on how to proceed. Need to determine if we are getting double billed. Need to request the Van's bill. The insulation was in the specifications. This billing is an issue between PBS and Superior. Would like to schedule a meeting with Dale Reiser from PBS and the Town Board. Reluctant to pay it twice. Send an official letter from clerk requesting the Van's bill.

Need to inquire about change order for painting.

Motion: (Fiorato/Stubenvoll) to recommend the Town Board that the request for the additional \$13,121.64 be declined because the insulation was clearly in the specifications. This issue is between PBS and Superior Concrete. Carried

Building Committee Purpose/Structure: Fiorato created a draft Purpose Statement. The committee made adjustments to information systems.

Motion: (Stubenvoll/Sohns) to forward the statement draft to the Town Board for consideration. Carried

Other Lighting/ Maintenance Issues: Hackbarth has concerns about the electricity in the Town Center. Would like to get a cost analysis and meeting schedules.

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Set the Next Meeting Date: TBD

Adjourn: *Motion: (Sohns/Stubenvoll) to adjourn at 10:35 A.M. Carried.*

Respectfully Submitted,

Kelly Murre,
Deputy Clerk