

Approved: March 6, 2016

**TOWN OF GIBRALTAR
BUILDING COMMITTEE
NEW TOWN SHOP
MONDAY, FEBRUARY 20, 2017
7:00 P.M.**

Call to order: The special meeting of the Town of Gibraltar Building Committee was called to order at 7:00 P.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: (Fiorato/Sohns) to adopt the agenda as posted. Carried.*

Public Comment: None

New Town Shop Epoxy Sealer: *Motion: (Stubenvoll/Sohns) to recommend to the Town Board to install the Durachip system proposal from Klinger Painting for \$42,528. Carried.*
Motion: (Stubenvoll/Fiorato) to recommend the Shoreline Chip, 1/4". Carried, Sohns Opposed.

Review Bills, Contracts, and Budget – Make Recommendation: The committee reviewed the bills received to the contracts and budget. Items of note include:

- BATC, the concrete and soil testing - is this the geothermal testing, was the billed received?
- Quit Claim deed and DNR fees are included in the project
- Unsigned change order for \$4990. Cost of fill and grading for the wrong orientation of cold storage building. Do not pay.
- Sales tax from Van's. Do not pay, watch for credits from PBS.
- Check Milton propane bill for gas line installation
- Monitor Reinhard Plumbing bills
- PBS credit for base boards

The contingency has about \$71,415 remaining. Will continue to monitor final bills, as they come in to watch for credits owed.

Motion: (Sohns/Fiorato) to pay January statement of \$93,704.07. Hold February for final punch list. Carried.

Other Lighting/ Maintenance Issues: Would like Patrick to provide needs list and budget.

Set the Next Meeting Date: TBD

Adjourn: *Motion: (Fiorato/Sohns) to adjourn at 8:55 P.M. Carried.*

Respectfully Submitted,

Kelly Murre,
Deputy Clerk