

Approved: April 28, 2017

**TOWN OF GIBRALTAR  
PARKS AND LANDS COMMITTEE  
TUESDAY, MARCH 21, 2017 MINUTES  
8:00 A.M.**

**Call to Order:** Brian Hackbarth called the meeting to order at 8:00 a.m.

**Present:** Chairman Hackbarth stated that a quorum of the committee was present. Members present: Laurie Buske, Karl Stubenvoll, Dwayne Daubner. and Bob Spielman

**Proper Notice/Adopt Agenda:** Hackbarth verified the agenda had been properly noticed.

*Motion: (Spielman/Buske) to adopt the agenda as posted. Carried.*

**Approve Minutes of Previous Meetings:**

*Motion:(Daubner/Buske) to approve the minutes of February 17, 2017 as amended. Carried*

**Public Comment:** McKesson suggested stakes with foil that flutters be placed; along the waterfront at the beach, to deter the ducks and geese. A plaque to inform people to not feed them was also suggested.

**2017 Lawn Care Maintenance:** Daubner contacted multiple vendors regarding natural options. Buske suggested EZ Green for the first 3 applications, an organic option in the fall, with aeration in the spring. Would like the maintenance staff to measure the square footage of the park.

*Motion: (Buske/Stubenvoll) to hire EZ Green for applications 1 & 2, utilizing the slow release fertilizer with application 2. EZ Green application 4 to Fish Creek Park only. Application 5 to be done by Tru Green with organic option. Carried.*

**Blossomberg Cemetery Bench Plan:** Would like to have the DNR agreement for next month's meeting.

**Garbage/Recycling Container and Accessory Purchase:** Would like to obtain estimates for container codes TF1165 and TF1150 with lids.

**Relocating and Replacing Flag Pole at Old Town Hall:** Daubner inspected the flag pole, it doesn't need to be replaced and suggested relocating. A post hole digger would be needed to relocate. Hackbarth and Buske will mark the location. *Motion: (Spielman/Stubenvoll) to have maintenance staff relocate the flag pole, not to exceed \$400 with Building Committee recommendation on base. Carried.*

**Tree Planting at Old Town Hall:** Buske will research trees to propose next month.

**Remove from the Table: Replace Septic System at Chamber's Island Lighthouse:** *Motion: (Stubenvoll/Daubner) to remove from the table: Replace Septic System at Chamber's Island Lighthouse. Carried.*

**Replace Septic at Chamber's Island Lighthouse:** Strantz has been in contact with Gary Reinhardt. The lighthouse is on his list to be completed in conjunction with other properties on the Island. He is working on an estimate. Need to receive by April 12.

**Committee reports**

**Chair:** No report

**Gardens:** No report

**Invasive Species:** Still looking for someone to lead the committee.

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**Lighthouse:** Would like someone from maintenance to help open up this spring.

**Next Meeting Date:** April 18, 2017, 2017 at 8:00 AM.

**Adjourn:** *Motion: (Buske/Stubenvoll) to adjourn at 9:04 AM. Carried*

Respectfully Submitted,

Kelly Murre  
Deputy Clerk