

Approved: November 29, 2017

**TOWN OF GIBRALTAR  
BUILDING COMMITTEE  
GIBRALTAR TOWN CENTER  
MONDAY, OCTOBER 23, 2017  
7:00 P.M.**

**Call to order:** The special meeting of the Town of Gibraltar Building Committee was called to order at 7:02 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  
Also Present: Patrick Strantz

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

**Approve Minutes of Previous Meetings:** *Motion: (Sohns, Fiorato) to approve the minutes of the September 18, 2017 as written. Carried*

**Public Comment:** None

**Remove Review Lighthouse Maintenance Needs from the Table:** *Motion: (Stubenvoll, Sohns) to remove Lighthouse maintenance needs from the table. Carried*

**Review Lighthouse Maintenance Needs:** Strantz has the measurements for the tower top to forward to Joe Biber. \$10,500 will be carried forward into next year's budget. Strantz reported the boom will be able to navigate the back of the property to access the gables, gutters, and install the top. Will plan to bring the boom out next fall to paint the gables and remove the eave troughs to be reconstructed over the winter. If the tower top is completed in the spring, installation and painting of the gables could be done then. Strantz will review the sandblasting and painting of the tower stairs and will inspect the boathouse battens when they do the final close of the lighthouse for the season.

**Fire Station Lighting Needs:** Stubenvoll suggested replacing all of the bay lights with the new fixtures used in the New Town Shop and repurposing the existing LED retrofits in other parts of the building. Each bay fixture is roughly \$300 each. Stubenvoll will research further.

**Noble House Needs:** Patrick will inspect the water softener that is running. He is also trying to reach Hocker's Excavating regarding the foundation. May need to solicit another vendor. The outside lights are always on. Patrick will check the timer and follow-up with the other maintenance to dos.

**Consideration of Adding Another Building Committee Member:** Laurie Buske has shown interest in joining the committee. Adding a 4<sup>th</sup> person would allow 2 members to meet without prompting a quorum.  
*Motion: (Stubenvoll, Sohns) to recommend to the Town Board to advertise for a 4<sup>th</sup> and 5<sup>th</sup> committee member. Carried.*

**Other Lighting/ Maintenance Issues:** Strantz reported all of the sconce lighting above the entrance doors, at the Fire Department are out. Baylake Electric was out to inspect. Baylake found they are on a timer but couldn't determine the location of the timer. Kelly will follow-up with the Department to locate the timer. The issue with the alarm at the New Town Shop has been corrected. The key code lock system was not installed. Patrick will follow-up with LaForce with the questions that arose back in March regarding compatibility of the system with the Fire Department.

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The committee received an email from Kent at Reinhard regarding a propane water heater for the Town Hall. Strantz stated an on demand unit would be more efficient since the showers are so rarely used. Would like to receive a complete estimate for a gas hot water and a gas on demand unit with installation costs. Patrick will inspect the wall in the dock bathroom and the bad concrete/railing with Joe Biwer.

**Set the Next Meeting Date:** Will coordinate a time for a walk-through of the Town Center and Airport.

**Adjourn:** *Motion: (Fiorato, Sohns) to adjourn at 8:24 P.M. Carried.*

Respectfully Submitted,

Kelly Murre,  
Deputy Clerk