

Approved: January 29, 2018

**TOWN OF GIBRALTAR
BUILDING COMMITTEE
GIBRALTAR TOWN CENTER
WEDNESDAY, NOVEMBER 29, 2017
6:30 P.M.**

Call to order: The special meeting of the Town of Gibraltar Building Committee was called to order at 6:30 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, Sohn) to adopt the agenda as posted. Carried.*

Approve Minutes of Previous Meetings: *Motion: (Sohns, Fiorato) to approve the minutes of the October 23, 2017 as written. Carried*

Public Comment: None

Review and Make Recommendation Regarding Lock Systems: Strantz spoke with LaForce regarding the New Town Shop lock system. The original quoted equipment is no longer available. A new quote was presented for \$6224. Fiorato did a quick search of the equipment change online. Basically the same with upgrades. Still compatible with the fire department. An updated quote was not received to complete the fire station. Another quote was received for a magnetic lock system for the Town Hall and Annex for \$5907.14. This was discussed at the Town Board level. The cost of labor for maintenance to open and close the bathrooms far exceeds the cost of the equipment.

Motion: (Sohns, Stubenvoll) to recommend to the Town Board to move forward with the \$6224 bid for the maintenance building. If quote comes in before the Town Board meeting to have them determine. Carried.

Motion: (Stubenvoll, Fiorato) to recommend to the Town Board to move forward with the automatic bathroom locks. Carried.

Other Lighting/ Maintenance Issues: Strantz reported that Joe Biwer has the specifications and is working on the lighthouse tower hatch.

Fire Department toured the maintenance shop and saw a few issues to be addressed. The also looked at the LED light system. The other tubes could be repurposed.

Would like to update the tools budget.

Peninsula Building Systems is coming to the maintenance shop to take pictures for their portfolio.

Adjourn: *Motion: (Stubenvoll, Sohns) to adjourn at 6:56 P.M. Carried.*

Respectfully Submitted,

Kelly Murre,
Deputy Clerk