

**TOWN OF GIBRALTAR
BUILDING COMMITTEE
MONDAY, MARCH 26, 2012
7:00 P.M.
GIBRALTAR TOWN CENTER**

Call to order: The regular meeting of the Building Committee was called to order at 7:01 p.m. by Karl Stubenvoll, chairman.

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

Proper Notice/Adopt Agenda: Stubenvoll stated the agenda had been properly noticed. *It was moved by Sohns, seconded by Birmingham to adopt the agenda as posted. Motion carried.*

Approve minutes of previous meeting: *It was moved by Birmingham, seconded by Sohns to approve the minutes of February 20th as presented. Motion carried.*

Noble House:

Annex-

- + Attic insulation is a sufficient 10" depth.
- + Make-up air could be causing the uncontrolled humidity. Contact Guilette Heating. Birmingham is not aware of a vapor barrier that is put on top of the concrete. A sealer could be put on if the carpet was taken up. Birmingham suggested taking a concrete meter reading; determine base line.
- + Restroom doors were not securely installed. Outlet drywall repair – contact Alberts Plastering
- + Is water supply heat taped (Reinhard installation); goes to energy use

House –

- + Grind stump on southeast end
- + Soil needs to be pulled back and away from siding
- + Skunk hole repair
- + Fill and paint old shutter hinge holes – all 4 sides
- + Main door facing Main Street – fold type weather stripping needed
- + Air conditioning hole in the eave (southeast corner 2nd story) – ask Guilette
- + Tuckpointing roof – kitchen ceiling east of the chimney (“Chimney Saver” sprayed on chimney)
- + Both chimneys need tuckpointing – contact Chewy
- + Front porch roof power washed and treated; check condition after washed (Pat Steeb for cost)
- + Attic- set at 50 degrees, leave both furnaces for the time being
- + 2nd floor closet doors sticking (planer/belt sander repair)
- + Install frost free bib on west side of the house
- + Temperature and humidity gauge for the annex – staff to monitor
- + Zinc strips for kitchen roof at the intersection of the gable.

Recommendations to Town Board-

It was moved by Birmingham, seconded by Stubenvoll to recommend that the town board have the restroom and entry doors at the Noble Annex be replaced per the Laforce proposal. Motion carried.

Lighting Options:

Stubenvoll did a lighting walk through of the Fire Department. In the main bay 2 sets of ballasts have been gone through. Stubenvoll will be meeting with another lighting vendor later this week. The sign and flag pole will be looked at for efficiency.

Town Center lighting walk through- if everything was replaced \$27,000. Stubenvoll will check on the warranties. Sohns is concerned on new technology track record/longevity. Hagen asked for lighting change in Administrative main office citing employee health. Other priorities per Hagen in efficiency would be the tray ceiling at main entrance, information center.

Other lighting/maintenance issues:

Streetlights - A year or 2 out on LED alternatives. No benefit would be affected as cost installation cost for meters would exceed current non LED charges from WPS.

Set next walk through(s):

Old Town Hall /Boat House call Lardinois also key/Dock House April 10th or 13th meeting wizard.

Town Center/Library/Post Office walk through – no date was set.

Public Comment: None

Set the Next Meeting Date: The next regular meeting is scheduled for Monday April 16, 2012.

Adjourn: *It was moved by Birmingham and seconded by Sohns to adjourn. Motion carried and the meeting adjourned at 8:26 p.m.*

Respectfully Submitted,

Beth Hagen, Clerk