

**TOWN OF GIBRALTAR
BUILDING COMMITTEE
MONDAY, AUGUST 20, 2012
7:00 P.M.
GIBRALTAR TOWN CENTER**

Call to order: The regular 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 Tom Birmingham

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

Approve minutes of previous meeting: *Motion: (Birmingham /Sohns) to approve the minutes of July 17,2012 as written. Carried.*

Budget 2013: A spreadsheet was created to help create an outline of buildings and priorities. The plan is to create recommendations to the Town Board. Committee went through spreadsheet and created estimates and priorities for each line item.

Follow-up of Previous Walk-throughs:

- Maintenance was able to repair the humidity issue at the Noble House

Other Lighting/Maintenance Issues:

- Received the OK to purchase the new light fixture for the Annex bathrooms. However, that \$15 pricing is no longer applicable and is now roughly \$30.

Set the Next Meeting Date: The next regular meeting is postponed until after budget hearings.

Adjourn: *Motion: (Stubenvoll/Sohns) to adjourn at 8:33. Carried.*

Respectfully Submitted,

Kelly Murre,
Administrative Assistant