

**TOWN OF GIBRALTAR
BUILDING COMMITTEE
MONDAY, DECEMBER 17, 2012
7:00 P.M.
GIBRALTAR TOWN CENTER**

Approved: January 21, 2013

Call to order: The regular meeting of the Town of Gibraltar Building Committee was called to order at 7:03 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 August 20, 2012 as amended. Carried.*

Public Comment: None

Present and future needs – Gibraltar Town Shop: Tim Biwer, Town Shop Supervisor also present. He explained some of the needs for the Gibraltar Town Shop and presented the plans that were used for the Baileys Harbor Town Shop. Beth and Kelly did an OSHA inspection of the shop with the Maintenance Department. OSHA standards require more ventilation and self contained storage for combustibles. Merkel has discussed concerns with Stubenvoll about building on the Gibraltar Town Shop property because it was the former dump site. Lloyd Logerquist was also present and explained that the concerns regarding a well and septic shouldn't be a problem; he hasn't had any issues on his property. He suggests getting a perk test. The Committee discussed whether the plans from Baileys Harbor exceed the needs for Gibraltar. We may be able to scale it down to 2 drive-through bays. Would need to consider chemical storage and warm storage for trucks, chipper, skid steer and boom (if purchased), a bathroom and running water. Baileys Harbor used Dimension IV as the architects. Storage is located on the upper deck. The garage doors are 14 and 12 feet in height. Long term consideration, 3 bays could be needed. A 45-50 feet by 100 feet would be sufficient to keep a truck with a trailer attached. New shop would most likely only need one furnace and turbine ventilators; for the summer, that could be sealed off in the winter. Trailers are currently kept inside in the winter and outside in the summer. Will need to determine if the old dump site can be built on: the ground, bedrock, wetland etc. Biwer explained additional equipment needs for the shop: skid steer with a trailer and boom. The Ford tractor has seen some time, but is holding up for what it is being used for. A five foot flail mower could be purchased for the trackless that would help trim the ditches, but would prefer it on the skid steer.

Follow-up of Previous Walk-throughs: Will check on the expansion joint repair with Beth and the Fire Department.

Annex Furnace Recommendation: Would like to purchase the gas furnace for the Annex. *Motion: (Stubenvoll/Blackwood) to recommend to the Town Board that we accept the Guilette bid for the new furnace at the Noble House Annex. Carried.*

Other Lighting/Maintenance Issues: Waiting on Guilette to complete their maintenance and follow up with us regarding the leak from the duct work at the Fire Station. Stubenvoll explained the lights that have already been changed to the LED around town. We will be able to compare costs later this month.

Next Year's Priorities: Will continue to work on the priority list from this year.

Next walk-through date: Will set up a meeting wizard to schedule a walk-through of the new Baileys Harbor shop in January.

Set the Next Meeting Date: Monday, January 21, 2013 at 7pm, if Baileys Harbor Shop walk-through has occurred.

Adjourn: *Motion: (Stubenvoll/Birmingham) to adjourn at 8:49. Carried.*

Respectfully Submitted,

Kelly Murre,
Administrative Assistant