

Approved: July 1, 2013

**TOWN OF GIBRALTAR  
BUILDING COMMITTEE  
MONDAY, MAY 20, 2013  
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 7:00 p.m. by Karl Stubenvoll, chairman.

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

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

**Approve minutes of previous meeting:** *Motion: (Stubenvoll/Sohns) to approve the minutes of March 18, 2013 as written. Carried.*

**Noble House/Annex Walk-through**

Annex:

- Caulking on NE end under east windowsill
- Caulking the top of the railing
- Repair the broken areas of the concrete step
- Paint main entry door, still primed
- Clean and caulk restroom grout, finish around the door frames with sealant
- Replace garden door trim (not a priority)

Museum:

- Kitchen ceiling: repair peeling paint
- Weather stripping around main door
- Hold down latches for front door
- Tuck point foundation around back and under the porch
- Frost free bib on west side

**Noble House Masonry Bids:** Two bids were received for chimney masonry work at the Noble House. RM Masonry's bid is less than RJ Jacques and RM has a bucket truck that would cause less damage to the roof, during the repairs. Would like to get RM Masonry to also bid on the tuck pointing that is needed at the museum.

**Gibraltar Town Shop Options and Location:** The Committee discussed the Town Shop property and concerns they have regarding new construction. Stubenvoll stated that the Committee should be prepared to move forward, should a bond discussion be expedited due to the future road project. It was noted that a well shouldn't be located within 1400 sq ft of a landfill, unless a variance is requested. This type of variance may have to come from Madison. Is a gray water situation possible?

Another consideration is to approach the Sanitary District to lease property for the Town Shop. Stubenvoll is in contact with the DNR and will report back next month.

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**Fire Department Siding Refund Options:** The committee discussed the estimate received from Home Siding and compared to the refund options presented by Certaineed. Would like to verify pricing option for labor only, for next month's meeting.

**Follow-up of Previous Walk-throughs:** Expansion joint repair and tuck pointing at the fire station is on hold for budgetary reasons. Need to contact the fire dept to determine if this can still be done this year.

**Other Lighting/Maintenance Issues:** None at this time.

**Set Next Walk-through:** Karl will contact Tom to determine what time works best for him and then set up a meeting wizard to possibly get a couple of tours done next month.

**Set the Next Meeting Date:** Monday, June 17, 2013 at 7:00 PM

**Public Comment:** None

**Adjourn:** *Motion: (Sohns/Stubenvoll) to adjourn at 7:55 PM. Carried.*

Respectfully Submitted,

Kelly Murre,  
Deputy Clerk