

Approved: August 17, 2015

**TOWN OF GIBRALTAR
BUILDING COMMITTEE
GIBRALTAR TOWN CENTER
MONDAY MAY 18, 2015
7:00 P.M.**

Call to order: The regular meeting of the Town of Gibraltar Building Committee was called to order at 7:25 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
Also present: Dick Skare

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

Approve minutes of previous meetings: *Motion: (Birmingham/Sohns) to approve the minutes of April 13, 2015 as written. Carried.*

Motion: (Sohns/Birmingham) to approve the minutes of March 26, 2015 as written. Carried.

Public Comment: None

Other Lighting/Maintenance Issues: Need to get a quote to excavate concrete in front of annex door to lay brick.

Discuss New Town Shop Ventilation: Due to contamination of the old dump site. The Town Board is looking at alternate sites for the Town Shop. Given this development, the Town Shop would require additional equipment, storage and etc. The old shop would be used only for cold storage. Items to consider:

- Ventilation
- Paint storage/Chemicals
- Room for bark, gravel and ant other items that are kept on site
- Need a list from the guys of all things that are stored at the current Shop.

Set the Next Meeting Date: Tuesday, June 2, 2015 at 7:00 A.M.

Adjourn: *Motion: (Birmingham/Sohns) to adjourn at 8:22 PM. Carried.*

Respectfully Submitted,

Kelly Murre,
Deputy Clerk