

Approved: February 25, 2019

**TOWN OF GIBRALTAR  
BUILDING COMMITTEE  
GIBRALTAR TOWN CENTER  
THURSDAY, DECEMBER 13, 2018  
7:00 P.M.**

**Call to order:** The Town of Gibraltar Building Committee meeting 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, Steve Sohns, Tony Fiorato, and Laurie Buske

Absent: Jayson Merkel

Also Present: Patrick Strantz

**Proper Notice/Adopt Agenda:** Stubenvoll verified the agenda had been properly noticed.

*Motion: (Sohns, Buske) to adopt the agenda as posted. Carried.*

**Approve Minutes of Previous Meetings:**

*Motion: (Fiorato, Buske) to approve the minutes of the October 29, 2018, as written. Carried.*

**Public Comment:** None

**Consider Converting Old Sanitary District Light Poles to LED:** The committee discussed converting the old light poles to LED. Would like the color and wattage to remain consistent with the other lights in Town and future light posts. Will also need to look into the base of the bulbs for conversion. *Motion: (Fiorato/Buske) to table for more information on new lamp posts and bulbs and to verify wattage. Carried.*

**Town Center Furnace Replacement:** Strantz reported on the issues with the Town Center furnace. The heat exchanger in one of the units has a crack. This unit is discontinued and unable to get replacement parts. The furnace only had a 5-year warranty. The committee reviewed 3 different quotes. Synergy also recommends replacing the AC unit. The Town Center has 2 large furnaces and the question is when will the second furnace quit? Are the two units necessary? Should we be looking into one, more efficient unit to replace both? Strantz will contact the vendors for information on whether both units should be replaced and why 2 are necessary. *Motion: (Stubenvoll, Buske) to table for more information. Carried.*

**Other Lighting/Maintenance Issues:** Waiting on the State historical society for their input on the Noble House foundation. Siding samples for the bathhouse are available in the office.

**Set Next Meeting Date:** TBD

**Adjourn:** *Motion: (Buske, Fiorato) to adjourn at 7:52 P.M. Carried.*

Respectfully Submitted,

Kelly Murre  
Deputy Clerk