

**TOWN OF
GIBRALTAR
PARKS AND LANDS COMMITTEE
TUESDAY, AUGUST 21, 2012
4097 HIGHWAY 42 FISH CREEK WI
8:00 A.M.**

Call to Order: Brian Hackbarth called the meeting to order at 8:00 a.m.

Present: Chairman Hackbarth stated that a quorum of the committee was present. Carol Olson absent.

Proper Notice/Adopt Agenda: Hackbarth verified the agenda had been properly noticed.
Motion: (Ashley /Buske) to adopt the agenda as posted. Carried.

Approve Minutes: *Motion: (Buske/Kaeske) to approve the minutes of the July 17, 2012 meeting as written. Carried.*

Chair Report: Signs have been getting painted, 8 of the 10 are complete. Happy with the work.

Sub-Committee Reports:

Gardens: Birch tree in front of Town Center, needs pruning and treatment. Dave's Tree Service proposed \$140 to prune and \$50 to treat. Biggest problem is that it needs more water. Dave's suggests a sprinkler at least 2 hours per day through the fall. It has been a strange year for plants. We haven't lost any but have been pruning to prevent bugs and disease. Buske trained the maintenance staff on pruning bushes around the Town Center. May look bad now, we did a rejuvenating pruning since it hasn't been done in awhile. She would like to get another bush for the corner of the Post Office and would also like to continue with phase 2 of the tulips and daffodils. Next year, may want to consider low growing evergreens in those areas.

Invasive Species: No report

Rescind Previous Motion on Chambers Island Refrigerator:

After further research, it was decided the choice of refrigerator previously agreed upon was too large for the lighthouse's needs. Therefore the added expense of the larger unit is not cost effective.

Motion: (Ashley /Kaeske) to rescind the previous motion to purchase the Crystal Cold 15 cubic feet CC15RF with a left side hinge for \$1795.00. Carried.

Chambers Island Refrigerator: Discussion continued regarding the size and uses of gas refrigerators on Chambers Island. Committee was concerned about other uses and need for the fridge besides personal use by the caretakers.

Motion: (Kaeske /Buske) to purchase the Lehman's RGE400W for \$1395.00 + shipping. Carried.

Sunset Wall Repair:

Received an estimate from Marston Anderson for repair of the Sunset Beach wall. The repair is difficult to cost out, unable to get a price quote for the whole project. It was discussed to allow Anderson to work on the wall based on labor and materials, not to exceed \$5000 this fall. It is understood that this will not complete the work needed, he will first focus on the top section, washed out areas and large cracks. Buske concerned about drainage and would rather address that first otherwise, any patching would re-crack. Another option was to gut out the middle section and add rebar, basically rebuild the wall. This option would get expensive quickly. Discussion continued about whether to allow someone to start work with an unknown result. It was discussed to have Tim re-grade the beach and remove the tree before Marston begins work. *Motion: (Buske /Ashley)to have a special meeting with Marston next week and decide upon the wall repair at that time. Carried. Hackbarth opposed.*

2013 Budget:

Went through each line item of the spreadsheet and made recommendations for next year. *Motion: (Ashley /Kaeske)to submit the proposed budget to the Town Board. Carried.*

Bench Donation Policy: Will address next month, Carol Olson absent.

Public Comment: None

Next Meeting: Tuesday September 18, 2012 at 8 a.m. – Gibraltar Town Center

Adjourn: *Motion: (Buske /Ashley) to adjourn at 9:32a.m. Carried.*

Respectfully Submitted

Kelly Murre, Administrative Assistant

Approved: 9/18/2012