

Approved: February 22, 2021

**TOWN OF GIBRALTAR
BUILDING COMMITTEE
GIBRALTAR TOWN CENTER
MONDAY, OCTOBER 21, 2019
7:00 P.M.**

Call to order: The Town of Gibraltar Building Committee meeting was called to order at 7:07 P.M. by Karl Stubenvoll, chairman.

Roll Call/Quorum: A quorum of the Committee was present.

Members present: Karl Stubenvoll, Steve Sohns, Jayson Merkel, Laurie Buske and John Lancaster

Absent: None

Also Present: None

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: (Sohns, Buske) to approve the minutes of the June 17, 2019, as written. Carried.

Public Comment: None

Synergy Service Agreement: Synergy had to service the furnace at the Town Center last week. The service renewal agreement with them has not been signed. Given that several furnaces needed to be replaced last year, it was questioned whether it should be shopped. Need to check current contract for time frame. Need a consistent schedule.

Motion: (Stubenvoll, Buske) to put out for bid with two separate inspections for heating and cooling in all buildings. Carried.

Town Center Tuck Pointing: The pillars around the Town Center are in need of tuckpointing. *Motion: (Merkel, Stubenvoll) to have Kelly request a quote and timeframe from RM Masonry with sealing. Carried.*

2020 Budget Recommendations: Need to contact Hockers regarding the Noble House foundation. Painting of the Town Hall is currently in next year's budget. Recommend to extend the eave troughs over the AC unit at the Town Hall approximately \$1000.

Other Lighting/Maintenance Issues: Would like an update from Patrick on the soffits at the Town Hall and documentation of any rot repair. Also would like more follow-up on warranty repair work. Which furnace at the Town Center required service?

Sohns has been working on getting a portable generator for the New Town Shop. An electrician inspected the hookup at the shop. The outside plug does not have a cover and the outside prongs are exposed. Inside the electrical panel there is not conduit large enough and the generator switch does not have protection. Will need to have transfer switch installed. Will have Patrick contact Harv's Electric.

Buske reported there was a power issue at the Noble House and a crack was discovered in a conduit pipe that caused aluminum to corrode.

Set Next Meeting Date: TBD

Adjourn: *Motion: (Buske, Merkel) to adjourn at 8:12 P.M. Carried.*

Respectfully Submitted,
Kelly Murre
Deputy Clerk