

Approved: June 2, 2021

**TOWN OF GIBRALTAR
CHAMBERS ISLAND ROADS & FACILITIES REVIEW
WEDNESDAY, MAY 19, 2021
FISH CREEK TOWN DOCK/GIBRALTAR FIRE BOAT**

Call to Order: The Town of Gibraltar Town Board was called to order at 3:41 PM by Steve Sohns, chairman. Supervisors present: Tim Luetngen and Jayson Merkel.

The Town of Gibraltar Building Committee was called to order at 3:42 Pm by Karl Stubenvoll, chairman. Members present: Steve Sohns, Laurie Buske, John Lancaster, and Jayson Merkel. Also Present: Fire Chief Andy Bertges, Police Chief Ryan Roesch, and Travis Thyssen, Town Administrator.

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

Town Board Motion: (J. Merkel, Luetngen) to approve the agenda as posted. Carried

Building Committee Motion: (Lancaster, Buske) to approve the agenda as posted. Carried

The Chambers Island Review is for information gathering purposes only. No actions were taken.

- Propane depot and communication towers
 - o Follow-up on fence around propane depot
 - o Look into some of the vehicles and debris in Town lot.
- Future site of Chambers Island Fire Station
 - o Future location of station
 - o Discussed trees that need to be removed
- Lighthouse
 - o Interior Inspection, inspection of hatch and lighthouse tower.
 - o Discussion of Coast Guard tower
 - Can it be removed and fence taken down
 - o Discussion of Gutters
- Road Inspections

Adjourn:

Town Board Motion: (J. Merkel, Luetngen) to adjourn at 6:50 PM. Carried

Building Committee Motion: (Buske, Lancaster) to adjourn at 6:51 PM. Carried

Minutes Prepared by Travis Thyssen, Town Administrator