

Approved: November 14, 2022

**TOWN OF GIBRALTAR
BUILDING COMMITTEE
MONDAY, SEPTEMBER 26, 2022**

Call to order: The Town of Gibraltar Building Committee meeting was called to order at 6:00 P.M. by Karl Stubenvoll, chairman.

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

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

Also Present: Travis Thyssen

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

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

Approve Minutes of Previous Meetings:

Motion: (Sohns, Lancaster) to approve the minutes of the July 18, 2022, meeting as written. Carried.

Public Comment: None

Chair Report: None

2023 Budget Recommendations: The committee reviewed notes from the building walk throughs.

2023 Budget Requests:

Airport

- Garage Door maintenance/sweep replacement
- Electronics Building Fascia
- Office lights to LED

New Town Shop

- Garage Door Maintenance

Fire Station

- Bollard Covers
- Sign
- Windows/Garage Door Maintenance
- Carpet Replacement

Town Center

- Expansion joint repairs

Bath House

- Seal concrete

Old Town Hall

- Bathroom updates
- Painting
- Replace front door
- Restroom door

Noble House/Annex

- Annex carpeting

Motion: (Merkel, Lancaster) to recommend to the Town Board the 2023 Budget requests as discussed. Carried

Other Lighting and Maintenance Issues: None

Set Next Meeting Date: TBD

Adjourn: *Motion: (Sohns, Merkel) to adjourn at 7:18 P.M. Carried.*

Respectfully Submitted,
Kelly Murre, Clerk