

Building and Grounds (& cemetery board) Minutes May 24, 2007 6:30PM

Attending: Dan Wachs, Mark Kozlowski, Tom Ruthmansdorfer & Alan Bronikowski.

Excused: Ron Callies, Tom Schneider, Pat Daily, Carl Micech, Brian Kucharski, Ross Walek, & Mark Zapp.

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1. Opening prayer. *Alan lead the prayer.*
2. Review meeting minutes from April 26th meeting. *Minutes were approved.*
3. Old Business:
 - A. Building Committee (Alan Bronikowski). *Alan reported on the plans for a new gym building. There was some concern from the committee that this might take away from the plans for a new church.*
 - B. Administrative Services committee (Alan Bronikowski). *No meetings scheduled.*
 - C. Technology committee update.(Brian Kucharski) *No report.*
 - D. Energy Audit update, lights in church(Dan). *All light bulbs have been delivered. Last Wednesday, work was started on Gas pipe. Worknight Wednesday, May 30th for gas pipe work. It will start at 4:00PM, we will shoot for 4 pm to begin the light bulb work.*
 - E. Gas to the Kitchen(Dan). *Gas pipe work began on May 23rd. They are about half completed. The pipe started at the meter and is at the place where it is going through the roof. Another worknight has been scheduled for May 30th. The current estimate for the gas cost is \$3,000.*
 - F. New insulation and ceiling tiles(Alan/Dan). *Dan got cost estimates on the insulation from Menards. These are batts, R38. 13"x24"x48". We would also run wire supports to hold the batts in place. The insulation cost per class room is \$769 after Scrip discount. We could also get a \$200 rebate from Johns Manville. If we did 2 classrooms we would get a \$500 rebate. Plan a worknight for June 12th. to start the classroom. Dan to contact Pat about when to take lights down. Next work night after that would be June 19th. (estimated cost per room \$2300,[1200+800+300])*
 - G. Culvert plan(Tom/ Mark Z.) *No report.*
 - I. Incinerator(Dan) *This item is back-burnered until next winter.*
 - J. West Doors(Dan) *Dan has an estimate to get it calked, \$1625. This will cover the whole section from the roof to the doors including the enclosure. No response yet from Jansen.*
4. New Business:
 - a. Next work day/evening *Planned for May 30th, June 12th and June 19th.*
 - b. Other Issues(Tom/Dan) *Dan, Tom and Alan to have a phone meeting to finalize the end of the year purchases.*
 - c. *Future of the parking lot was discussed and whether we should approach parish council about spending the reserves to do it.*

Building and Grounds (& Cemetery Board) AGENDA August 23, 2007

1. Opening prayer
2. Review meeting minutes from May 24th meeting.
3. Old Business:
 - A. Building Committee (Alan Bronikowski).
 - B. Administrative Services committee (Alan Bronikowski).
 - C. Technology committee update.(Brian Kucharski)
 - D. Energy Audit update, lights in church(Dan).
 - E. Gas to the Kitchen/ New Appliances? (Tom).
 - F. New insulation and ceiling tiles(Alan/Dan).
 - G. Culvert plan(Tom/ Mark Z.)
 - I. Incinerator(winter work) (Dan)
 - J. West Doors(Dan) .
4. New Business:
 - a. Next work day/evening
 - b. Other Issues(Tom/Dan)
5. Future Meetings: (please REVIEW!!)
Meeting normally on 4th Thursday. September 27, 2007; October 25, 2007; November 29, 2007;
January 24, 2008; February 28, 2008; March 27, 2008; April 24, 2008; May 22, 2008