

Building and Grounds (& cemetery board) Minutes February 28, 2008 6:30PM

Attending: Tom Schneider, Pat Daily, Carl Micech, Mark Zapp, Mark Kozlowski, Ross Walek, Tom Ruthmansdorfer, Dan Wachs, Mike Kuick & Alan Bronikowski.

Excused: Ron Callies, Jim Rehfeldt

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1. Opening video. Dan showed the asbestos preparedness video to the B&G team(~2 hours).
2. Review meeting minutes from January 24th meeting. The minutes were reviewed and approved.
3. Old Business:
 - A. Building Committee (Alan Bronikowski). Our response to the gym proposal was passed on to the parish council.
 - B. Administrative Services committee (Alan Bronikowski). We will meet on March 8 with Parish Council.
 - C. Technology committee update/ new CAT6e lines.(Tom/Alan) New CAT 6e cables are working.
 - D. Gas to the Kitchen/ New Appliances? (Tom). The stove is in place. New ovens are next. Pilot lights had been blown out once and had to be re-lit.
 - E. New insulation and ceiling tiles, next steps. (Alan/Dan) School is out for Easter, Wednesday March 26th will be the day/evening for the work. There have been some modifications since there is a wedding the following Saturday. The upper level work will begin on the West end and go to the utility room. The ceiling near the church entrance will not be done. Then the area by the fish bowl meeting room and the school office will be done.
 - F. Culvert plan/Parking lot work(Tom) Water main plans changed and it will now be going in the street and not along our property.
 - G. Incinerator(winter work) (Dan) Gary Schultz to check for asbestos there is none. Dan is trying to borrow the acetyln torch from Jim Rehfeldt.
 - H. Rental unit work(Dan) The water heater was replaced in the rental unit. Dan, Patrick and the new parish plumber got the work done.
 - I. Building Security/Cameras(Alan) No update.
 - J. Bathroom Sinks and Urinal issues(Dan) Dan got some estimates on replacing the sink and faucets in the bathrooms. The estimates include new sinks, deck mounted faucets and then stainless steel line with piggyback valves. The faucets are the metered type(spring loaded).
4. New Business:
 - a. Next work day/evening Set for March 26th(Wednesday after Easter)
 - b. Other Issues(Tom/Dan) none.
 - c. Cable/RG-6 for Youth room has been requested.
 - d. \$11,000 is available in capital budget. We need to propose how it can be used.
 - e. Need to look into sound absorbing materials for the gathering space.
 - f. New Boiler information from Jim.

Building and Grounds (& Cemetery Board) AGENDA March 29, 2008

1. Opening prayer
2. Review meeting minutes from February 28th meeting.
3. Old Business:
 - A. Building Committee – update.(Alan Bronikowski).
 - B. Administrative Services committee (Alan Bronikowski).
 - C. Gas to the Kitchen/ New Appliances? (Tom).
 - D. New insulation and ceiling tiles, next steps. (Alan/Dan)
 - E. Culvert plan/Parking lot work(Tom)
 - F. Incinerator(winter work) (Dan)
 - G. Building Security/Cameras(Alan)
 - H. Bathroom sink estimates(Dan)
 - I. Cable for youth room(Alan)
 - J. Sound absorbing tiles in gathering space(Tom)
 - K. Boiler information update(Dan/Jim R.)
 - L. Captial budget recommendations(Tom/Dan)
4. New Business:
 - a. Next work day/evening
 - b. Other Issues(Tom/Dan)
5. Future Meetings:

Meeting normally on 4th Thursday.
April 24, 2008; May 22, 2008