

Building and Grounds (& cemetery board) Minutes March 25th, 2010 6:30PM

Attending: Tom Ruthmansdorfer, Mark Kozlowski, Tom Schneider, Dan Wachs, Dennis Tourangeau, Pat Daily Carl Micech & Alan Bronikowski.

Excused: Jim Rehfeldt, Ross Walek, Pat Daily, Mark Zapp

1. Opening prayer --- Tom led the prayer and faith sharing.
2. Review meeting minutes from February 25th meeting. Minutes were reviewed and approved.
3. Old Business:
 - a. Eagle Scout Project(Tom):Nothing new to report.
 - b. Building security system(Tom/Alan) Alan reported on the security system team. Pat Daily got an estimate for \$900 for the security system. Pat provided a catalog that had package units of cameras and a DVR system. See attached email. The camera catalog will be passed along to Dave Johnson to get his recommendation. Alan to start putting a plan together.
 - c. Boiler project status(Dan). The air/dirt separator is in place, a few more leaks are being fixed. Leaks sprang under the insulation. There has been another pump failure with the boiler. The system then shuts down with an overheating error. Dan is keeping an eye on the situation.
 - d. WE energies transformer concrete(Dan/Pat). Patrick talked to the electrical inspector, he asked if this was done. Only the pipe has to be covered, the junction box has to be open. Patrick will be supporting it from the ceiling and we will put wood forms before we pour the concrete. WE is coming in to remove some old wiring that may have asbestos. WE energies is a month or so behind on the landscaping.
 - e. Doors on Southside of Building(Dan). They are fixed. They were able to use the same hinges as used on the church doors, the cost was around \$600 installed.
 - f. Exterior Basketball court(Tom). Nothing new on this
 - g. Plumbing estimate(Tom/Dan).There was an estimate for \$3800 to replace the flush valves on all the toilets.
 - h. FIOF work in lower level(Alan). Dumpster has been ordered and will be here for April 5th. All the corridors in the lower level will be removed, hopefully in one night.
 - i. Fr. Pat came and talked about the cemetery issues
Proposed actions:
 - Plot marker need to be checked(work with Mark Zapp).
 - What are the rules from the archdiocese?
 - Which graves need markers, what do we do?
 - What do the Kohler's have to say about it.Work is delayed until spring.
 - j. Unit vents are getting old, need to contact Jim Rehfeldt No update this meeting.
 - k. TO DO LIST:
 - a. Put cable to Music room. We will wait on this until the ceiling tiles are replaced down there.
 - b. Mount TV from 7th grade in Library (no cable connection.) Not a priority at this time. We are going to leave these in place for the time being.
4. New Business:
 - a. Next work day/evening On April 5 to tear down lower level ceiling tiles.
 - b. Other Issues (Tom/Dan) Tom wants to remove all the bushes around the front of the rectory and the three along the side of the school. The committee decided to remove all the shrubs and replace them with hastas. Easter week is a tentative time to start the work. There was a discussion about a exterior sign which would light up at night and show where different parts of the parish are located.
There was a discussion of replacing the ballasts in some of the parking lot lights. There was some concern that the wrong lamps are being used in the lights. Two ballasts are going to be replaced.
Dan has an estimated on updating the water heater. The heater is 160,00BTU for \$185 we can boost to 199,000BTU. The water that is coming in is too cold and is not being heated up warm enough for kitchen use. This solution was already put in place.

Building and Grounds (& Cemetery Board) AGENDA April 22, 2010

1. Opening prayer
2. Review meeting minutes from March 25th meeting.
3. Old Business:
 - a. Sean Marshall, Eagle scout project review(Tom).
 - b. Building security system(Tom/Alan)
 - c. Boiler project status(Dan).
 - d. WE energies transformer concrete(Dan/Pat).
 - e. Fr. Pat came and talked about the cemetery issues
Proposed actions:
 - Plot marker need to be checked(work with Mark Zapp).
 - What are the rules from the archdiocese?
 - Which graves need markers, what do we do?
 - What do the Kohler's have to say about it.
 - f. Unit vents are getting old, need to contact Jim Rehfeldt
 - g. Outdoor Basketball court(Tom)
 - h. FIOF work lower level(Dan/Tom/Alan)
 - i. Plumbing estimate flush valves(Dan/Tom)
 - j. TO DO LIST:
 - a. Put a cable connection in Music room.
 - b. Mount TV from 7th grade in Library (no cable connection.)
4. New Business:
 - a. Next work day/evening
 - b. Other Issues (Tom/Dan)

Future Meetings:

Meeting normally on 4th Thursday. May 27th, 2010

CEILING TILE COSTS

These numbers are approximate. The Kindergarten room (K-4 now) is 1000 sq. ft. While all the other rooms are 900 sq. ft.

In any case the cost (900sq ft room) is:

Ceiling Tiles: \$ 933

Track: \$ 375

Lights: \$ 375

Total: \$1,683

This excludes the cost of insulation which is not needed on the lower floor.