

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

Attending: Tom Ruthmansdorfer, Mark Kozlowski, Tom Schneider, Dan Wachs, Sean Marshall, John Marshall & Alan Bronikowski.

Excused: Jim Rehfeldt, Ross Walek, Pat Daily, Carl Micech, Dennis Tourangeau, Mark Zapp

1. Opening prayer --- Tom led the prayer and faith sharing.
2. Review meeting minutes from January 28th meeting. Minutes were reviewed, amended and approved.
3. Old Business:
 - a. Eagle Scout Project(Tom):Sean Marshall presented a revised version of his eagle scout project. Sean brought in a sample of the grass crete. It cost about \$1.81 per sq. ft. Sean will work with Dan to see if we can get a bid from Menard's for the grass crete or similar product. There will be traffic bond base needed. There will be a need for top soil and straw to hold the grass in place. Rebecca Lane is the city forester. She sent some ideas on native plants to use, similar to the ones used in rain gardens. B&G recommended a 4 inch base of traffic binder. Dan also suggested making it 15 feet wide at the beginning instead of 20 feet. B&G committee approved the concept of Sean's project.
 - b. Building security system(Tom/Alan) The objective for security are two-fold. A proximity system to scare out intruder, add cameras to certain sensitive areas. We would also need a door bell to allow folks in after the doors are locked. A small group of Tom, Dan, Patrick and Alan will meet to review the bids and come back to the committee with a proposal. This meeting did not happen in February but should happen in March.
 - c. Boiler project status(Dan). The air/dirt separator has to be replaced. It will be replaced under warranty. Tom Ardnt will finish insulating the pipes after the separator is replaced. He is donating his time and getting donated supplies from his company. The main boiler failed last week, the circulator pump malfunctioned. The boiler rep came back and replaced the O-ring for the exhaust pipe. Dan had to get neutralizer to fix the pH of the condensate so that the acid won't etch the concrete. We are using limestone. We still have not received a bill from Illingsworth.
 - d. WE energies transformer cutover(Dan/Pat). The cutover went as scheduled but took longer than expected. It was non-stop from 7:20am until 7:00PM. Dan tested all our backup power systems while the power was out. The batteries held up for 10 hours which was good. WE Energies came back Friday and removed the old transformer with a crane. One thing that was overlooked was that when the panel power comes in it must be encased in concrete. The inspector says that it must be encased in concrete since that is a room.
 - e. Doors on Southside of Building(Dan). Dan had someone in to make the repair but we don't have a typical pivot hinge. This company did not have the hinge in stock. Dan has two other companies coming to bid on the hinges.
 - f. Exterior Basketball court(Tom). Nothing new on this but there was a question about using donor restricted money that was dedicated to converting the church to a gym.
 - g. Plumbing estimate(Tom/Dan). There was an estimate for \$5900 to replace the flush valves on all the toilets.
 - h. FIOF work in lower level(Alan). Some announcement have been made to try and get a number of volunteers available for the lower level work. Dan to check with Gary about the asbestos on the pipes. Tom to order tiles and grid work and the dumpster. We are planning on doing the work April 5th and 6th.
 - 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. video may be needed for the people that are going to help.
4. New Business:
 - a. Next work day/evening On April 5 & 6 to tear down lower level ceiling tiles.
 - b. Other Issues (Tom/Dan) Tom had no issues. Dan says WE energies is doing energy audits. They checked on our lighting updates and ceiling insulation. We passed as expected. We seem to be having water heater capacity issues. The water is not hot enough in the cafeteria. The water entering into the building is 43 degrees which is a bit cold, but it can be warmed up 100 degrees.

Building and Grounds (& Cemetery Board) AGENDA March 25, 2010

1. Opening prayer
2. Review meeting minutes from February 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. TO DO LIST:
 - a. Put a cable connection in Music room.
 - b. Mount TV from 7th grade in Library (no cable connection.)
 - c. Prepare for 1st FIOF project, lower hallway between Dan's office and ramp.
4. New Business:
 - a. Next work day/evening
 - b. Other Issues (Tom/Dan)

Future Meetings:

Meeting normally on 4th Thursday. April 22nd and 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
<u>Lights:</u>	<u>\$ 375</u>
Total:	\$1,683

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