

## Building and Grounds (& cemetery board) Minutes April 22th, 2010 6:30PM

**Attending:** Tom Ruthmansdorfer, Mark Kozlowski, Tom Schneider, Dennis Tourangeau, Pat Daily & Alan Bronikowski.

**Excused:** Jim Rehfeldt, Ross Walek, Dan Wachs, Carl Micech, Mark Zapp

1. Opening prayer --- Tom led the prayer and faith sharing.
2. Review meeting minutes from March 25th meeting. Minutes were reviewed and approved with correction, Pat Daily did attend last meeting.
3. Old Business:
  - a. Sean Marshall, Eagle scout project review(Tom). No updates
  - b. Building security system(Tom/Alan) Looks like installation will begin in May. Cameras are installed on a test basis.
  - c. Boiler project status(Dan). Dan met with the demolition people this morning. The old boiler will be out by the end of June the asbestos has been removed. The electrical has been disconnected and will be used for a work station for Dan. There may be some gas that has to be removed and capped. Final pipe insulation has been done.  
WE energies transformer concrete(Dan/Pat). Discussed having Mark Kozlowski put up the frame for the concrete.
  - 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?No update at this time.
    - What do the Kohler's have to say about it.
  - f. Unit vents are getting old, need to contact Jim Rehfeldt. No update waiting until boiler work is done
  - g. Outdoor Basketball court(Tom) Still on target for late June or early July. Setup would be done under Mark Zapp's leadership, stone from Seivert's and Mark's guys would do the asphalt work.
  - h. FIOF work lower level(Dan/Tom/Alan) Progressing nicely, just have east section to complete. There will be more work done this weekend. There needs to be more strengthening of the grid.
  - i. Plumbing estimate flush valves(Dan/Tom) The replacement of the toilet flush valves are in next years budget. Dan to update bids so that work can begin as school ends.
  - j. TO DO LIST:
    - a. Put a cable connection in Music room. Waiting completion of lower level tiles.
    - b. Mount TV from 7<sup>th</sup> grade in Library (no cable connection.) That is problematic we may leave them in place.
4. New Business:
  - a. Next work day/evening May 5<sup>th</sup> is the day for the security system wiring, at 6:30pm.
  - b. Other Issues (Tom/Dan) The bushes have all been removed by Joe. All gone from front of rectory and northside of school building. Tom going to get the boxwood bushes from Stein's. The mulch has been ordered from city of Oak Creek, but will be delayed since they don't have any now. There is mulch available from either Franklin or Greendale, but we would have to pick it up with our own trucks or trailers. We would have to do the work next week if Tom buys the boxwoods now. We decided to get the trees planted and wait for the Oak Creek mulch to arrive.  
  
The 100 flower bulbs, we would not like them in the cemetery. Our gardners did not want them and they don't think they should go in our flower beds, because there is too much maintenance. So the option is to plant outside the 4<sup>th</sup> grade room. Tom R. to respond to Fr. Pat.  
  
There is still some work finishing up work at the rental property. Lyle Krueger and John Weiss are taking care of the issues.  
Dan and Tom recommend to Parish Council, to fund the repair of the sinks and faucets in all the bathrooms. The money is available can we move forward with this work. [FORWARD to PC in liason report]  
We have had to spend \$500 on lawn mowers due to problems.  
There is a second grease trap in the kitchen that used to be used for the dishwasher but it doesn't seem to be used. Dan will consult with Joel from Illingsworth to see if we can cap it.  
We need to put the marine varnish on the exterior doors again. Dan bought 60 lights for the lower level, we are only use ing 20 now, Badger light is holding the other 40 for us. A roofer is coming to look at some leaks we are having, especially above main church entrance door. We could do some of the chaulking and painting ourselves.  
We need to decide if we are going to do ceiling tiles this summer in so lower level classrooms.  
Donor has agreed to pay for a sign in north of gather space showing people where the buildings are.

**Building and Grounds (& Cemetery Board) AGENDA May 27, 2010**

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2. Review meeting minutes from April 22th meeting.
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  - e. Building security system(Tom/Alan)
  - f. Boiler project status(Dan).
  - g. WE energies transformer concrete(Dan/Pat).
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  - g. Outdoor Basketball court(Tom)
  - h. FIOF work lower level(Dan/Tom/Alan)
  - i. Plumbing estimate flush valves(Dan/Tom)
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  - b. Other Issues (Tom/Dan)

Future Meetings:

Meeting normally on 4<sup>th</sup> Thursday. May 27<sup>th</sup>, 2010

Next FY meetings: August 26<sup>th</sup>, September 23<sup>th</sup>, October 28 and December 2<sup>rd</sup>, 2010

January 27<sup>th</sup>, Febraury 24<sup>th</sup>, March 24<sup>th</sup>, April 28<sup>th</sup> and May 26<sup>th</sup>, 2011

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.