

OUR LADY OF LOURDES
BUILDING AND GROUNDS COMMITTEE MEETING
MAY 8,2023

CALL TO ORDER: Chairman Al Marifke called the meeting to order at 6:30 pm.

ROLL CALL: Jerry Beine, Dennis Lorentz, Al Marifke, Ken Marshman, Mary Piontkowski, Mark Pike, Tom Schroeder, Mark Van Rixel.

MINUTES: The minutes were approved as written by Dennis Lorentz and seconded by Mary Piontkowski.

FINANCE COUNCIL REPORT: Jerry reported that a balanced budget was created for fiscal year 2023-24. For Building and Grounds, they reviewed the current year's expenses and appropriated accordingly. There is a \$1600 year-to-date expenditure for our committee.

OLD BUSINESS:

DRAINAGE: Badgerland came out in March and looked over the situation. They have all the information available but could not present a bid on a timely basis for this meeting. Two other businesses were also contacted but they viewed the situation to be a plumbing/sewer issue rather than a grading correction. Ken will contact Gene Wagner, a plumbing contractor who has done work for us before, and get his opinion. Also, Ken will talk with the Greenfield engineering department to see if they have issues with the plans we are considering.

STRUCTURAL COLUMN PAINTING: The committee approved the bid by CertaPro Painters for \$6915.92 to prep and paint the columns around the church. This company specializes in commercial and industrial painting and presented the most comprehensive quote.

LIGHTS IN LABYRINTH AREA: The 2 non-functional light posts in the labyrinth area will be removed by us. Buetow Lighting will install a LED wall pack to match the existing fixtures we have around the building. This will cost \$1000.

COMMUNITY GARDEN ISSUES: The Garden Committee met with the U.W. Extension office but no information was passed on to us. The field was tilled. However, we have no signed agreement and no terms have been defined.

KEN'S REPORT: We have a 1992 Dodge 1 ton truck. It is in need of a tune-up and mechanical work. The problem is finding a garage that will work on a vehicle of that vintage. Tom will contact a dealership in Union Grove for recommendations for service providers.

Buetow is to complete the second and final phase of stripping the light poles for \$800. However, they will not remove the poles.

Once we shut down the boiler for the summer, PBBS will do the re-lining for \$6305.29. Also, Ken reported that work is being done on the chiller and expects to have it completed by the cooling season.

Al brought up the letter he received from Maryrose regarding the security cameras. A driver failed and either needs repair or replacement. While there is a question whether this falls under the B&G realm, the committee agrees that the repair is an administrative decision.

Room 5 has an asbestos floor tile issue. Per administration, the entire floor is to be abated and retiled.

NEXT MEETING: June 12, 2023 at 6:30 pm.

Respectfully submitted by:

Thomas A. Schroeder