

**OUR LADY OF LOURDES
BUILDING & GROUNDS COMMITTEE MINUTES
JUNE 12, 2023**

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

ROLL CALL: Jerry Beine, Al Marifke, Ken Marshman, Mary Pointkowski, Tom Schroeder, Mark Van Rixel.

Excused: Dennis Lorentz, Mark Pike

MINUTES: There were two errors in the minutes. The pronoun “her” (referring to Al) should have been “he.” Mary’s surname was misspelled. Tom apologized for the mistakes. Mark approved the minutes and Tom seconded.

FINANCE COUNCIL REPORT: The only expenditure was the down payment on the painting project.

OLD BUSINESS:

Drainage Issue: Ken gave a comprehensive description of the initial bid from Gene Wagner Plumbing Co. Inc. Wagner’s approach was very similar to the earlier bid from Hoppe Excavating. Since Badgerland never presented a quote despite collecting all the necessary information and promising a proposal, Ken will need to search out another commercial plumbing contractor for a third bid. Ken will also contact Wagner Plumbing to discuss a few issues and clarify permits and drawings that may be required by the municipalities.

Structural Column Painting: The columns and beams have been painted, but there are questions on the quality of workmanship. Tom was on the premises at the time and came over to the site. The rusted areas that were suppose to be ground still had signs of rust. Nor did he see any primer applied. The name on the work vehicle was not CertaPro so we assume the job was subcontracted. Ken will have to do a follow-up with CertaPro.

Lights in the Labyrinth Area: We are still waiting for the contractor to install the lights. He has contacted another contractor to remove the poles.

Community Garden Issues: A plumber installed the valve. There is a question whether it is an approved valve and whether a permit was pulled for the project. The cost was shared between the parish and the University Extension.

Plow Truck: Ken was unable to get an appointment to make the necessary repairs. He will keep trying to find a garage that has experience and equipment to handle this older model.

Security Camera Replacement: The drive is not in yet. The cameras work but the server cannot record the image.

Boiler Update: The re-lining of the boiler has not been done. Ken will get an updated bid. Work on the chiller is complete.

KEN’S REPORT:

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Snow Removal: He told the parish that they will need to find a snow removal contractor for the upcoming year. The administration asked Building and Grounds Committee to be involved with a plan. We agreed we should keep our existing equipment even if the task was hired out.

Security: Ken is amending his list of responsibilities to exclude security calls except as they related to environmental issues.

Next Meeting: August 14, 2023 at 6:30 pm.