

**OUR LADY OF LOURDES
BUILDING & GROUNDS COMMITTEE
MARCH 9, 2026**

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

ATTENDANCE: Jerry Beine, Dennis Lorentz, Al Marifke, Ken Marshman, Mary Piontkowski, Mark Shimenz, Tom Schroeder, Deb Steppe, Mark Van Rixel

MINUTES: The January 2026 minutes were accepted as written by Mark Schimenz & Mary Piontkowski.

FINANCE COUNCIL REPORT: The committee received a copy of the January Finance Council minutes and are awaiting the February report. The Food Pantry people remain concerned about the air conditioning. The work on this is in progress with our committee. We are awaiting an assessment from Focus on Energy which should arrive tomorrow. We will receive a \$30,000 grant if we spend a minimum of \$50,000 on a project. We must complete the energy improvements, however, within 120 days from the receipt of their report. This may also trigger a need for a proxy from the Archdiocese.

OLD BUSINESS:

AIR CONDITIONING: For the Food Pantry, we are considering a mini-split system. We were quoted \$10,000-\$11,000 from D&M Heating & Air Conditioning with electrical and ventilating additional. For the 5 remaining rooms, we have received a quote likewise from D&M for \$10,000 per unit. While these units are self-ventilating, the electrical work will be extra.

RAILINGS: Deb will meet with Jim Wielgosz next week on this issue.

DOOR REPLACEMENT: Ken's office doors and the east basement door have been installed. However, Ken questions whether the required masonry work was done and has asked for an as built for our records. The company has been unresponsive to date.

STEEL BEAM CORROSION: This project has been approved although we are still awaiting a hard copy of the contract. They will begin in April or May weather permitting. In addition, they will do the basement door at no further charge.

BUILDING SECURITY: Deb will be working with the Archdiocese on this.

ELEVATOR ISSUES: Ken is monitoring this on a monthly basis and there are no changes since our last meeting. It will continue to be on our list of issues.

FLOOR TILE IN HALL A: We received a quote of \$600 for the removal of 120 sq. ft of asbestos tiles in front of the southwest door. We are waiting for Stu's Flooring to give us a price on replacement. We will use 12"x12" tiles creating an apron in front of the door.

MICE CONTROL: Batzner serviced the building and the problem is under control now.

ELECTRICAL OUTLETS: The Art Guild requested outlets in Section A of the hall for brewing coffee and tea. There are other sites readily available and we all agreed there is no need to install additional outlets.

KEN'S REPORT:

- Ken asked about whether to do another application for controlling an invasive weed. The committee agreed he should monitor the situation and keep us informed if it is needed. Last year it was \$1500 to apply to the entire property.
- Ken is concerned about the delaminating of the east driveway. It was discussed but no decision was made. We do not know how much traffic comes in that way. Ken will continue to monitor it and we will keep it on our agenda.
- Ken will install an external overflow fitting for the school sump discharge. He will consult with Langer Roofing to construct a downspout to expel the water away from the building and into the lawn.

NEXT MEETING: April 13, 2026 at 6:30 pm.