



Buildings and Grounds Committee
Wednesday, May 24, 2022 - 3:00 p.m.
Egg Harbor

Minutes

Members: Mark Bogenshutz (Chair), Garey Bies, Kelly Charney, David Gray, Les Kiehnau, Paul Gray, David Van Dyke, George Freeman
Ex Officio: Jim Charles, Duane Sitte, Deacon Tony Abts,
Pastor: Fr. Tom Farrell

1. **Prayer**
2. **Mission – supporting the mission of Stella Maris Parish by ensuring** ongoing site operation, safety, structural integrity, required maintenance, site upgrade/improvement, aesthetics/comfort.
3. **Minutes** – 02-16-22 – reviewed and accepted.
4. **Completed Projects**
 - a. Removal of 9 ash trees (SB) - \$4500, Triptow Tree Service
 - b. Toilet replacements (SB) - \$3600, Moonlight Plumbing Service
 - c. Jacksonport
 - i. Hibbards Creek Construction LLC – 50% of contract - \$11,525
 - ii. Misc. material \$60.09
 - iii. Les Kiehnau - \$1964.40
 - iv. Affiliated Artists of WI Inc. - \$12,560
5. **Current Projects Update:**
 - a. Carport concrete replacement at Fish Creek – scheduled for late fall 2022 or spring 2023, Andy Franke - \$14,000
 - b. Jacksonport Project – to be near completion by Memorial Day.
 - c. Asphalt parking area at Parish Office – waiting until the road work on School Harbor is complete to be able to match grade. Needs to be redesigned.
6. **Deferred Maintenance**
7. **Proxy process**
 - a. Jacksonport Project – prepared, submitted, approved (minus the confessional)
 - b. Egg Harbor Niches for two new statues, installation and painting \$10,000 – prepared, submitted, waiting for approval.
8. **3-5 Year Facility Plan (see below)**
9. **Other facility items for discussion**



STELLA MARIS PARISH

OUR LADY "STAR OF THE SEA"™

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Box 283
Sister Bay, WI 54234
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- a. Storage building for K of C at Baileys Harbor – 12x16, \$5000 delivered. Motion was approved to purchase the shed and have it delivered – not to exceed \$6000. Shed will be used for the storage of parish and KC items.

10. **Meeting Schedule** (Quarterly) August 17, 2022, November 16, 2022, February 15, 2023, May 17, 2023. Next Meeting: August 17, 2022.

11. Closing Prayer

FY	Egg Harbor	Fish Creek	Sister Bay	Baileys Harbor	Jacksonport
2022-23 \$150,000	Secure front entry steps \$1900 Front entrance to Church \$10,000	Replace cement in portico \$14000 Roof on church	Tile in social hall	North section of retaining wall \$50,000	Finish church remodel project Furnace in social hall building – this can be completed with a gift in kind – 100Kbtu \$4000
2023-24 \$150,000	Provide ramp for handicap entry to parish office	Roof on the church	South sidewalk Flower bed masonry	South section of retaining wall \$50,000	
2024-25 \$150,000	Repair Grotto		Cemetery move front pillars Construct back driveway	Replace lift with elevator	
2025-26					
2026-27					