

ST. ANDREW'S BUILDINGS & GROUNDS/FINANCE MEETING

June 8, 2017

Location: Ray Collien Residence

Present: Jim Bauer, Judy Bauer, Fr. Tom Biersack, Ray Collien, Debbie Krapfl, Greg Hartwig, Steve Nadolski, John Oechsner, Roseann Schraufnagel, Sue Weinberger

Absent: Judy Rose

Finances

- 1) Finances as of May 31, 2017 (not available at meeting time)

Follow-up from Previous Meetings

- 1) Pending - The casing around the lights to the west side entrance of church keeps getting broken by bricks falling. Old World Glass quoted a price of \$400 to fix so Debbie & Greg are working on another method using plexi glass.
- 2) Completed - The plaque donated by the Nitschke's was placed in the east entrance by the pictures.
- 3) Completed - The water lines and meters have been corrected so there is now a separate line to the rectory and a line to the new parish center. The Athletic Club makes a yearly donation to cover their usage over the summer months when baseball is in session. The Sanitary District should cover the cost of installing the line to the rectory and repairing the parking lot that was disrupted.
- 4) Pending - Omni Glass in Oshkosh has been contacted to look at the windows in church. There is still leakage and we need a second opinion on options available. Update: OmniGlass did not return our call. Another option may be TriCity Glass out of Appleton as they will be doing the windows in the new parish center.

Upcoming Projects:

- ✓ Church roof - replace missing shingles
- ✓ The church boiler not working will be replaced by Sure Fire this summer.
- ✓ Internet service to rectory & parish center

School Update:

- Capelle/Diedrich – first invoice of \$102,000 was received and paid.
- The amount of an invoice from Fleschman Excavating for extra fill was being reviewed.
- Pending - The architect is working on plans to raise the ceiling in the hall. Eleven extra lights with dimming capability located on the wall will cost \$3,325.
- Pending - Kitchen layout - Don Diedrich is working with a kitchen designer and will present some layouts for our review at a future meeting. (Meeting to meet with the designer will be on Thursday, July 13th in Fond du Lac at Wisconsin Building Supply.)
- Completed - Applications will need to be completed for Alliant.
- Rose will receive all the invoices and she will forward to Debbie. Debbie and Fr. Tom will approve the invoices and email copies to Tom O'Connor at TSB. TSB will issue the checks for payment and begin drawing on the parish loan.
- It was determined that a three phase electrical system was needed so there will be an extra charge of \$1,344.80.

- Capelle/Diedrich will pour a concrete slab next to the rectory garage for a transformer. This along with the electrician's fees will be \$5,240.
- Estimate prices for appliances were: refrigerators (54 inches wide by 83 inches high) - \$2,900/each; Freezer (27 inches wide by 83 inches high) \$2,000; Stoves: commercial gas, five burners \$3,500/each. Judy Bauer will research more options and costs.
- Fr. Tom will send a proxy to the Archdiocese to use Faith in Our Future funds for the building project.
- Fr. Tom, Ray & Debbie will meet with Tom O'Connor on Thursday, June 22 to complete the loan paperwork.

We welcomed Steve Nadolski as a new member who signed up during the opportunity fair.

Minutes by: Sue Weinberger

Next meeting – as needed throughout the summer. Next committee meeting night is Tuesday, September 12th at St. Mary's church.