

HOLY FAMILY COMBINED PASTORA & FINANCE COUNCIL MEETING

In Willard, WI

Meeting Minutes from August 12, 2021

Holy Family Pastoral Council: Cindy Gosar, Mary Cichosz, Donna Eches, Tom Reviere

Holy Family Finance Council: Diane Perko, Mary Ellen Volovsek, Bob Trunkel, Bernard F. Artac

Guest Speaker: Perry Hinrichsen, owner of R & R Flooring

I. Meeting was called to order by Chairman, Cindy at 7pm.

II. Diane read the bids for asbestos tile removal. Brack's bid was detailed at \$8,732.00 using a chemical, and \$15,920.00 using a mechanical grinding method. InfaCon's bid was less detailed at \$6,500.00 using a petroleum based chemical.

III. Perry was asked to address the pros and cons of removal. The following was stated and discussed:

- a) If we remove the tiles, he would need to sand, prime and rescrape the floor then put a base down for an extra cost.
 - i. He presented multiple references of places where he went over the existing tile.
- b) He guarantees his product and workmanship.
- c) His flooring planks heat stick, so each piece is replaceable if necessary
- d) Floor thickness of the 10 year vs the 15 year was reviewed and discussed. The 10 year commercial grade was presented as more than adequate for our space.
- e) The bid was \$15,000.00 even unless of cost difference since the June bid. This is after a \$2,500.00 donation from Perry.

IV. Past bids were reviewed, with Perry's being the lowest and without the need for asbestos tile removal.

V. Bob made a motion that we vote to except Perry's bid. Mary Ellen seconded the motion. The vote was unanimous to accept the R & R Flooring bid.

VI. Perry will supply a bid with our corrected name and confirmation of product price to Diane.

VII. Diane will send in bids to the diocese for approval on the project.

VIII. Bob reported that the AC went out because of a burned out switch. This switch problem was caused by a loose bolt. He replaced the switch and checked the others.

IX. Bob reviewed that the soffit & fascia are still on hold as he's trying to find a contractor to paint them.

X. Bob also reminded us that the ditch got pumped out this Spring. Butch will take care of it when he gets experienced township help.

XI. Bernard motioned to adjourn. Diane seconded. Meeting was adjourned.

Minutes recorded by Cindy Gosar