

IC Building Committee Meeting Minutes - February 11, 2010

The meeting was called to order at 7:10 in the parish rectory

Present: Father Klink, Linda Corey, Rich White, Mike McMahon, Mike Preston, Patty Usher

Absent: Mike Longsdorf, Ed Kassing

We reviewed the previous meeting minutes from November 3, 2010 and approved them with no noted changes.

We reviewed the counter proposal from Ayres regarding the contract for schematic drawings. Patty Usher noted for the group's benefit that all our proposed contractual language changes were acceptable to Ayres with the exception of paragraph 10 pertaining to ownership of the documents. That paragraph remains in its original form.

Father Klink stated his objections to the cost proposal regarding the request and pricing for 3D modeling of the gathering space. It was unanimously decided by the committee to omit that option at this time. Mike McMahon agreed to contact Mike Berg and request a clean letter and contract omitting that option and Father would begin the process to seek and obtain LaCrosse approval to enter into the contract and expend the funds to start the process.

Brief discussion ensued regarding lack of appointed bishop, discussion of remodeling the front of the church, discussion of priority list, discussion of sub committee meetings to meet regularly with Mike Berg once process commences to create schematics.

Meeting adjourned at 7:40.

Respectfully submitted,

Patricia R. Usher