

October 11, 2010

Members present: James Krueger, Kelly Angell, Andy Beiser, and Joe Roehrick.

Also present: Chris Hardy, Sherry Livingstone, and Steve Volkert

Also present: Chris Boucher present at 4:03 p.m.

#### Public Participation

- None

#### Tree Removal

- About four trees should be taken down right after Thanksgiving. The Village street department will be working with Clint Jordan on the removal of the trees. Mr. Jordan charges by the hourly with an estimated cost of \$1500.00
- One person interested in replacing a tree. Joe Roehrick is also interested in planting a memorial tree.

#### Personal Removal of Monument

- Issue has been resolved. Kelly Angell talked to the monument company and the owner was willing to pay the nominal fee(\$150) to have it removed. Only seeding by the village crew remains.
- Krueger inquired about a policy to address issues in the future. DPW Chris Hardy will present something at the next meeting.

#### 2011 Budget

- 2012 capital budget includes a new tractor for the cemetery - \$8000.00
- 2011 capital budget includes a new tractor for the street dept - \$11,000.00.
- DPW Chris Hardy recommends switching these and purchasing the cemetery tractor in 2011 and the street department tractor in 2012.
- Village Administrator stated this can be done when the capital budget is approved by the Village Board.

MOTION by Beiser, seconded by Krueger to approve the 2011 Cemetery budget as presented. Carried by voice vote.

Joe Roehrick welcomed new member Kelly Angell to the cemetery board.

Angell inquired about moving another monument (Harold Hansen) to be done by a professional Consensus of the cemetery board – ok.

Next meeting date scheduled for April 11 at 4:00 p.m.

Or to be called if need be prior to the April 11<sup>th</sup> meeting.

MOTION by Beiser, seconded by Angell to adjourn. 4:21 p.m.

Jacquín Stelzner, Cemetery Board Secretary

