

**MEETING NOTICE:
CEMETERY BOARD FOR VILLAGE OF WINNECONNE**

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Thursday, January 16, 2019 @ 5:00 p.m. at Village Hall Municipal Center – Annex Room, to consider;

Call to Order
Public Participation
Communications
Approve Minutes from October 24, 2019
Operations Report – DPW Kirk Ruetten

Old Business

Request for Cremains
- Discussion
- Recommendation

New Business

Request for Cemetery Variance (Helgeson Lot)
- Discussion
- Recommendation

Confirm next meeting date and adjourn

Kirk Ruetten
Public Works Director

**MEETING MINUTES:
CEMETERY BOARD
7:00 p.m.**

October 24, 2019

Cemetery Board meeting called to order by Chairperson Jacki Kasubaski at 7:02 p.m.
Members present: Angell, Fischer, Oliphant, and Kasubaski.
Member absent: Foster

Public Participation: None

Communications: None

Approve Minutes from September 26, 2019

MOTION by Oliphant, seconded by Angell, to approve the September 26, 2019 Cemetery Board minutes as presented. Carried by voice vote.

Operations Report – DPW Kirk Ruetten

- Mowing finally slowing down but it is still weekly
- Updating signs to reflect ordinance changes
- Planted trees last week for plant a tree day

Old Business

Gazebo Update

- Still in progress
- Concrete should be next week
- Looking at a couple of different designs
 - o Due to time frame looking at amish design
 - o Everything precut – just have to put together
 - o Still within budget . . . more material/less labor
 - o No raised floor – handicap accessible
 - o Can be white or stained
 - o Offsetting costs by selling bricks/pavers
 - Mrs. Fischer had looked at other fundraising options – not enough support
 - o Brick is a good idea . . . take another look
 - o Kirk – flagpole could do bricks – perhaps original thought Memorial Day Parade but then they moved to the school.
 - o Start with a project . . . then fundraise for a specific project
 - Fischer – how about the old cemetery
 - First have to decide what you want done

Cemetery Fee Schedule Review

Foster present at 7:33

- Discussion about fees.

MOTION by Oliphant, seconded by Angell, to approve the fee increases as presented. Roll Call: Fischer, Foster, Angell, Oliphant, and Kasubaski.

Request for Cremains

- Discussion – new request received for burial of parents.
- Above ground; more than two people per lot.
- Declined in the past – different materials.
- Opening a can of worms.
- Discussed materials of monument. – need more clarification.
- Are we going to allow three on a lot? Would solve other issue.
- Is burial by urn or by numbers of persons. By person.
- Do not have a problem fulfilling parent's issues.
- Recommend approving three burials on one lot.
- How far back does ordinance go to bury two per lot.
- Recommendation – Angell to research and find more information about the actual monument and the materials it is made of.

2019 Budget Review

- Minor changes – general liability went up 7%. Everything else remained the same.
- Grounds and maintenance adjusted slightly to make more accurate.
- Contract services – grave openings.
- Fuel/diesel –
- Misc expense – some items still being expended.
- Equip/parts – remain the same.
- Perpetual care to take care of monuments.
- Overall 7% decrease in budget.

MOTION by Kusbaski, seconded Oliphant, to refer the Cemetery Board 2020 budget for village approval. Roll Call: Fischer, Oliphant, Angell, Foster, and Kasubaski; ayes.

New Business

Confirm Next Meeting Date and Adjourn

Thursday November 21, 2019 7:00 p.m.

Call Mrs. Fischer - Mrs. Fischer to attend November 21 meeting via phon.

MOTION by Foster, seconded by Oliphant to adjourn. Carried by voice vote.

8:44 p.m.

Jacquie Stelzner, Secretary
Winneconne Cemetery Board

Kirk Ruetten

From: Kelly Angell <kelly@muellerfh.net>
Sent: Wednesday, November 20, 2019 10:08 AM
To: Kirk Ruetten; Jaci Stelzner
Subject: cemetery board agenda item

Categories: Green Category

Hello,

Could you please add to New Business, "Helgeson lot".

This is a family who has an infant buried and wondering what, if any, options they might have for the burial of their remains.

Thank you,
Kelly Angell
Mueller Funeral Home
Winneconne