

Minutes: 03-07-24

VILLAGE OF WINNECONNE CEMETERY BOARD

Thursday, March 7, 2024, at 4:30 p.m.

Village Hall Municipal Center, 30 S 1st St., Winneconne

Meeting called to order by Chairperson Bouras

Present: Mike Bouras, Paul Olson, Kelly Angell, Ann Wasinger

Absent: Gary Witzke

Motion by Olson second by Angell to approve the September 7, 2023, Cemetery Board Minutes. Passes with voice vote - all ayes

Public Participation - none

Communications - none

Operations Report - Allen Mankiewitz provided an operations report. All 16 stumps from last years' tree removal are grounded out and debris removed. Topsoil and grass seed will be raked out over the stumps in May. Christmas Decorations will be removed by Village employees by the end of this week. Fond du lac Tent and Awning is sewing a few of the flags that are torn before they go back up for the season. We have begun aerating the turf and should finish by April 1st weather dependent. Oil change and spring tune up is completed for the cemetery mower. Snowplow damage and potholes on the roads will be addressed in April.

Financial Report - provided by treasurer.

Old Business - none

New Business -

- Fee schedule - will inquire with Fees Committee about increasing fees by approximately 3% for sales and services. Chairperson Bouras to bring up at Village Board meeting on March 19, 2024.
- Updated Forms - Clerk Wasinger will work with Kelly Angell on updated forms to use.
- Gazebo - who maintains upkeep on gazebo?
- Flag poles - who takes care of flags and the surrounding area?
- Arbor Day plantings - looking for trees to replace ash trees removed.
- Fee Schedule on website needs to be updated.

Confirm next meeting date: Next meeting date is Thursday, April 11, 2024 at 1:00 pm at Village Hall Board room.

Motion by Olson second by Angell to adjourn. Adjourn at 5:08 pm.
Passes by voice vote - all ayes.

Pursuant to WI Statute 985.02(1)(b): notice is hereby given that Village Board Members may also be present at this meeting for informational purposes only.