

Meeting Minutes

VILLAGE OF WINNECONNE CEMETERY BOARD

Tuesday, September 10, 2024, at 5:30 pm in the Board Room
Village Hall Municipal Center, 30 S 1st St., Winneconne

Call to Order

Meeting called to order at 5:30 pm by Chairman Janikowski
Joshua Janikowski, Jaci Stelzner, Mike Bouras, Kelly Angell, Clerk Wasinger – all present

Approval of Minutes

Motion by Bouras second by Angell to approve April 11, 2024, Cemetery Board Minutes with correction of adjournment time to 4:44 pm

Janikowski abstain, Stelzner abstain, Bouras aye, Angell aye, Wasinger aye;
Motion passes with roll call vote 3-0-2

Public Participation

None

Communications

First meeting of this committee and discussed several items including:
Board Organization and Cemetery Ordinance packet provided to Cemetery Board members
Historical review of procedures
Cemetery funds and usage
Financial reports
Perpetual care percentages on lot sales
Cemetery budget – falls under Public Works
Fee schedule and format update
Possible fee changes
Headstone repairs
Care of lots definition
Current forms used and appropriate processing time

Operations Report

DPW Supervisor, Allen Mankiewitz - mowing and trimming continues, weed control applied on the cemetery roads, approximately 16 headstones marked for placement, new garage door installed at cemetery garage, hydrostatic transmission fluid was changed on cemetery mower.

Old Business

None

New Business

None

Confirm next meeting date:

Next meeting Monday, Oct. 7, 2024, at 3 pm in Winneconne Library Community Room

Adjourn

Motion by Bouras second by Angell to adjourn.

Motion passes by voice vote 5-0-0

Ann Wasinger

Clerk

Approved 10-07-2024

The Winneconne Municipal Center is accessible to the physically disadvantaged. If special accommodations are necessary, please contact the Village Hall at 920-582-4381 and we will make every effort to accommodate the requests.

As defined under Wisconsin State Statute 19.82 a quorum of the Winneconne Village Board members may be present for informational purposes, but no Village Board action will take place.