

DRAFT

**TOWN OF TURTLE
NOTICE OF CEMETERY COMMITTEE MEETING
6919 S. COUNTY RD. J – BELOIT, WI 53511
WEDNESDAY-AUGUST 3, 2011 – 7:00 P.M.**

1. Call to Order
2. Roll Call
3. Welcome to new members of committee
4. Approve August 2011 Agenda
5. Approve Minutes of June 2011
6. Financial Report
7. Sexton Report
8. Board Questions/Comments
9. Citizens Request/Questions
10. Old Business:
 - a) Columbarium Review – (Bill Brewer)
 - i. Land Division, removal of trees & maintenance building.
 - ii. Start consideration of a contract for purchase of niches
 - iii Forms for purchase of niches & name plates
 - iv. Payment for niches vs. niches/name plates
11. New Business:
 - a) Liaison and committee’s responsibilities
 - b) LLS Clean Cut – Kevin R. repairs to monuments
11. Next Meeting Date
12. Adjournment

Jean Swanson, Co-Chairperson
Don Jones, Co-Chairperson

Dated: July 25, 2011

Town Board Members may be in attendance, no Board decisions will be made. Persons with disabilities who need accommodations to attend the meeting should contact the Town Clerk’s office at the Town of Turtle Community Center 6919 South County Road “J”, Beloit, WI 53511, as soon as possible so that needs can be reasonably met. Telephone 362-0655.