

DRAFT

**TOWN OF TURTLE
NOTICE OF CEMETERY COMMITTEE MEETING
6916 S. COUNTY RD. J – BELOIT, WI 53511
WEDNESDAY, JANUARY 4, 2012 – 7:00 P.M.**

1. Call to Order
2. Roll Call
3. Approve January 4, 2012 Agenda
4. Approve Minutes of November 2, 2011 (Note: No meeting Dec. 2011)
5. Financial Report
6. Sexton Report
7. Board Questions/Comments
8. Citizens Request/Questions
9. Old Business:
 - a) Columbarium Review
 - i. Consideration of a contract for purchase of niches
 - ii. Ordinance 134 – Study and update with changes for columbarium
 - iii. Update to progress within Turtleville grounds.
10. New Business:
 - a) Continuation of columbarium process/readiness
11. Next Meeting Date
12. Adjournment

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

Dated: December 23, 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 6916 South County Road "J", Beloit, WI 53511, as soon as possible so that needs can be reasonably met. Telephone 362-0655.

twnofturtle@charterinternet.com

www.tn.turtle.wi.gov