

DRAFT

**TOWN OF TURTLE
CEMETERY COMMITTEE MEETING
MINUTES OF NOVEMBER 3, 2010**

SPECIAL MEETING

1. **Meeting called to order** by Chairman Jean Swanson – 7::00 pm
2. **Members present:** Ralph Carlson, Ethel Maxworthy, Supervisor Tim Kopp, Jean Swanson, Don Jones and Sexton Mike Birkholz.. Ed Swanson citizen present and Lisa Bijold, Cold Springs, MN (Guest Speaker) and later joined by Ron Splan
3. **Agenda** – Motion made to approve November 2010 agenda by Don Jones seconded by Tim Kopp Motion carried by members present.
4. **Minutes** – Last meeting, October 2010 minutes were read by members. Motion made to accept minutes by Tim Kopp seconded by Ethel Maxworthy and approved by all members present.
5. **Financial Report** – No financial report was given..
6. **Sexton Report -** Indicated that LLC (Kevin R.) has been working at the cemeteries. Hopefully will finish before weather sets in..
7. **Board Question & Answer** – No communication given. Reminder of the Annual Report from the cemetery committee to the Board of Supervisors will be made and copies available to Cemetery Committee members in February.
8. **Citizens Request/Questions** – No citizen input.
9. **OLD BUSINESS:** No Old Business was conducted due to the “special” presentation with Columbariums – by Lisa Bijold of Cold Springs, MN.
10. **NEW BUSINESS: “Special Meeting”** by Lisa Bijold of Cold Springs, MN gave a very in-depth power point presentation of Columbariums. Due to her time limitations she was able to spend time with the committee members with questions and answers. She left after presentation meanwhile members continued to express their thoughts and concerns. This was an exceptional presentation.
11. **Next Meeting Date** was set for February 2, 2011 at 7:00 p.m. NO MEETINGS IN DECEMBER 2010 AND JANUARY 2011.
12. **Adjournment -** Motion made to adjourn meeting at 8:38 pm by Ralph Carlson, seconded by Don Jones. Passed by all members present

Submitted by:
Jean Swanson, Chairperson
Don Jones, Secretary
(dated Jan. 2011)