

DRAFT

**TOWN OF TURTLE
CEMETERY COMMITTEE MEETING
MINUTES OF FEBRUARY 16TH, 2011 MEETING
6:30 p.m. Regular Mtg/7:00 Spec. Meeting**

1. Meeting called to order by Chairman Swanson at 6:38 pm.
2. Roll Call as follows: Present Ralph Carlson, Don Jones, Jean Swanson, Sexton, Mike Birkholz and Supervisor Tim Kopp. Absent was Ethel Maxworthy who was able to attend the 7:00 pm spec. meeting. Citizens present was Edith Carlson, Ed Swanson, and some members of the Board of Supervisors and Planning Committee.
3. The February regular meeting agenda was motioned for approval by Tim Kopp, seconded by Ralph Carlson, and carried by all members
4. Approval of the November minutes were motioned for approval by Don Jones, seconded by Tim Kopp and carried by all members of the committee.
5. Financial Report (Year End) was approved by motion by Don Jones, seconded by Ralph Carlson and approved by all members present
6. Sexton Mike Birkholz gave a year-end count of burials/cremations (total 16) within the two cemeteries for 2010.
7. Board Questions/Comments: None
8. Citizens Questions/Comments: None
9. OLD BUSINESS
 - a) Columbarium Presentation: Joint meeting at 7:00 pm, Feb. 16th.
 - b) Progressions on "Unknown Soilders" Urn. There has been no action yet as to the cleaning. Will proceed when time and weather permits.
 - c) LLC. Ltd. Restoration was completed and payment made in full. Finished restoration now for 2010 year.
 - d) Insurance Issue is still up in the air. Tim Kopp does not know that it would be possible for additional insurance for cemeteries other than that covered under the Town of Turtle Policy.
10. NEW BUSINESS:
 - a) The number of cremations in a single grave site differ with documents that are to be adhere to within the Town of Turtle paperwork. Must be corrected one way or another.
 - b) A request to the Board of Supervisors to see that committee members be given any updates or changes to rules, ordinances, by-laws, etc that occur.
11. Next Meeting Date: March 2, 2011 at 7:00 p.m. will be the next meeting date, conducted at the Town of Turtle Community Center.
12. Adjournment was requested by a motion to close the regular cemetery meeting by Ralph Carlson at 6:55 p.m.

SPECIAL MEETING FOR COLUMBARIUM PRESENTATION TO JOINT MEETING BETWEEN PLANNING COMMITTEE AND TOWN OF TURTLE SUPERVISORS. TO BEGIN AT 7:00 P.M.