

DRAFT

**TOWN OF TURTLE
CEMETERY COMMITTEE MEETING
MINUTES OF SEPTEMBER 7, 2011 MEETING
Regular Mtg/7:00 PM**

1. Meeting called to order by Chairman Swanson at 7:00 pm.
2. Roll Call as follows: Present were Mike Birkholz, Sexton, Ralph Carlson, Ethel Maxworthy, Jean Swanson, Brad Trewyn, Supervisor Bill Brewer. Absent was Don Jones, who needed to chair the Planning & Zoning meeting conducted on the same date. Citizen Ed Swanson was also present.
3. Motion for approval of the September agenda was made by Brad Trewyn, seconded by Ethel Maxworthy, and carried by all members present.
4. Motion for approval of the August minutes with correction (i.e., addition of Brad Trewyn also being in attendance) was made by Ralph Carlson, seconded by Bill Brewer. Motioned passed by all members present.
5. Financial report was not given. It will be mailed to members with the September minutes.
6. Sexton Report. Mike Birkholz gave the update of internments for July and August. July being a very busy month with 5 and one in August. Indicated that there has been work done in Turtleville Cemetery with the delivery of fill dirt from Kerry Industries and delivered by Custom Ditching. The moving of the maintenance shed from cemetery to town services center was completed.
7. Board Concerns: There were no concerns stated from the board of supervisors.
8. Citizens Concerns - None.
9. Old Business:
Columbarium Review: Supervisor Brewer gave an update. Work has been started and near ready to start with the foundation work. He asked the committee members to go to the site and review the work already completed. Tree Removal as well as fill was added to the cemetery. Bill Brewer and Mr. Gunn, the farmer who has the crops, negotiated a price of approximately \$800.00 to buy the crops. This idea was taken back to the Board of Supervisors and with their approval, allowing delivery of the fill to come in from the back side of the cemetery. The question was asked where the \$800 will be coming from – General fund or otherwise? Bill Brewer will approach the Board of Supervisors to elaborate on this issue. This had not been a budgeted item from the original \$42,000+ CD budget. After much discussion the committee agreed the flag Bill Brewer and Mike Birkholz had placed as representing the center spot for the foundation would be appropriate. The foundation will be raised to one foot above the level of the cemetery roads to allow for proper drainage and easy in maintenance.
10. New Business:
LLS Clean Cut had asked for a year off due to Kevin needing some time off. There is no need to look for another individual to do the restoration work. Kevin R is very willing to continue in 2012 and the committee agreed that he

has done good work and always willing to work with the committee and Sexton. Also the Sexton has reminded the committee the highway dept. has been continually doing the easier “fixes” to monuments throughout the year as time has allowed them. J. Swanson asked Bill Brewer to check with the Board of Supervisors to allow the committee to carry the 2011 funds \$1500.00 for restoration over to 2012 with a total of \$3,000 being allowed. (\$1500 for 2011 plus \$1500 for 2012 - \$3000) without causing problems with our 2012 budget. Bill Brewer will approach the board.

11. Next Meeting Date will be October 5, 2011 at 7:00 p.m.
12. Adjournment motion was made by Brad Trewyn, Seconded by Ralph Carlson. So carried by members. Meeting adjourned at 7:33 pm.

Submitted by

Jean Swanson
Cemetery Committee, Chairperson

Sept. 12, 2011

(2011 September Minutes-Cemetery)