

**DRAFT**

**TOWN OF TURTLE  
CEMETERY COMMITTEE MEETING  
MINUTES OF APRIL 4, 2012 MEETING  
Regular Mtg/7:00 PM**

1. Meeting called to order by Chairperson. Jean Swanson at 7:00 pm.
2. Roll Call as follows: Ralph Carlson, Don Jones, Ethel Maxworthy, Jean Swanson, Brad Trewyn, Supervision Bill Brewer per present. Sexton Mike Birkholz was absent. Ed Swanson, citizen was in attendance.
3. Motion for approval of April 4, 2012 Agenda was made Bill Brewer, second by Ralph Carlson. So carried by all members present.
4. Motion for approval of the March 7, 2012 minutes was made by Bill Brewer, second by Brad Trewyn. Motion passed by all members present.
5. Financial report was given for March 2012. Motion to approve was made by Jean Swanson, seconded by Ethel Maxworthy. Motion carried by members present.
6. Sexton Report: Noted by Bill Brewer, that Ayres Construction was hired to level ground around the columbarium. Still need more fill.
7. Board Liaison Concerns: No discussion but asked to have Bill get further information on pamphlets and pricing for the vase and accessory medallions
8. Citizens Concerns or Comments: None.
9. Old Business:
  - a). Ordinance #153 was approved by full committee for passage onto the Town Board amending the Town's Cemetery Ordinance;
  - b) Asked to have the removal of the LLC equipment and change the trash collection to a smaller unit.
10. New Business:
  - a) Columbarium process
  - b) Pricing for the plaques were recommended to have the cost of \$198.00 per plaque plus the shipping, handling, and tax.
  - c) We still need informational pamphlets for display. We did receive two additional samples to be used as displays. A sample to be placed on the actual columbarium for display purposes.
  - d) Plaques we have at no additional charge to Town but still need informational materials for the display case. Bill Brewer will investigate.
  - e) Clean Up for both cemeteries will be provided by Sexton and assistant.
  - f) Inquired about memorial flags for the individual grave sites and it was stated that we have adequate amount. Supervisor Brewer to check with the Fire Department and/or Town Board reference a Memorial Service.
  - g) Brad Trewyn suggested that the Clerks office to maintain forms from the Veterans Affairs in reference to applying for the 3" medallion for the columbarium. Don Jones will ask the permission and assistance from the Rock County Veteran Office.
11. Next Meeting Date: May 2, 2012 – 7:00 pm

12. Adjournment: Motion made by Bill Brewer and seconded by Ralph Carlson – all in favor, 8:10 pm.

Donald Jones, Co- Chairman  
Jean Swanson, Co-Chairman

Dated 10 April 2012  
March 2012

(2012-Apr. Minutes-Cemetery)