

TOWN OF TURTLE
CEMETERY COMMITTEE MEETING
MINUTES OF MAY 2, 2012 MEETING
Regular Meeting 7:00 PM

1. Meeting called to order by Vice Chairperson Donald Jones at 7:00 p.m.
2. Roll Call as follows: Ralph Carlson, Ethel Maxworthy, Brad Trewyn, Mike Birkholz, Sexton, Bill Brewer, Board Supervisor and Donald Jones. Jean Swanson was absent. Ed Swanson, citizen, was in attendance.
3. Motion for approval of May 2, 2012 Agenda was made by Bill Brewer, seconded by Ethel Maxworthy. So carried by all members present.
4. Motion for approval of the April 4, 2012 minutes was made by Mike Birkholz, Seconded by Ralph Carlson. So carried by all members present.
5. Financial report was given for April 2012. Motion by Brad Trewyn and seconded by Ethel Maxworthy to approve. So carried by all members present.
6. Sexton Report – Cemeteries in good shape. Brad Trewyn graded the ground in order to plant grass seed. in Turtleville. The seeding has come up and looks good. Turtleville is still work in progress.
7. Board Liaison Comments – Bill Brewer said that there was nothing to report from the Board. Bill again questioned Ralph Carlson – are you still interested to stay on the Cemetery Committee? Ralph said that he is and would.. The Board has not taken action as to the recommended pricing for the plaques. A letter will be sent to the Board for their decision in order to move forward with the sales process.
8. Citizens Concerns or Comments – Mr. Swanson said the cemeteries look very nice. He asked for permission from the Sexton to level his sisters grave area? Permission granted. Mr. Swanson also asked if he could replace lot/property stake that had been pulled out. The Sexton gave his approval.
9. Old Business:
 - a) There are no new requests from the Board for Cemetery projects. It is a on going process.
 - b) Mr. Brewer reported that the Show Case in the entrance to the Town Hall was made/given by Mr. Patch and only the Turtles on display can be entered in the case. Mr. Brewer also recommended that ALL materials in regard to the Columbarium should be secured and kept in the small board room. Nothing on display in the main entrance. Mike and Debbie to do.
 - c) Brad suggested to mention in the town News Letter that the town now has a Columbarium. Also, to advise local area Funeral Homes as we do on our various charges for funerals.
 - d) Mr. Brewer will check on the Flags and Services, if any, in Cemeteries.
- 10) New Business:
 - a) Mr. Brewer reported that he has been unable to contact Kevin Remillard he will continue – his address: 737 Lincoln Avenue, Beloit, WI.

11. Next Meeting Date – June 6, 2012 if needed. Mr. Brewer said that we probably will not need to meet.
12. Adjournment – motion by Mr. Brewer and second by Mike at 7:45 p.m. all in favor.

Jean Swanson, Chairperson
Donald Jones, Vice Chairperson

Minutes submitted by Donald Jones, acting secretary
Dated 3 May 2012