

DRAFT

TOWN OF TURTLE
CEMETERY COMMITTEE MEETING
MINUTES OF NOVEMBER 5, 2008

1. Meeting called to order by Chair, Don Jones at 7:01 p.m. November 5th.
2. Committee members present were: Ralph Carlson, Ethel Maxworthy, Greg Skokut, Jean Swanson, Chuck Wollslair, Supervisor Tim Kopp, and Chair Don Jones. Blake Hullah was present, representing the Highway Dept., Sexton Mike Birkholz was absent. Mr. Kevin Remillard from LLS Clean Cut was present for his final presentation, later on agenda. No additional citizens were present.
3. Motion made by Tim Kopp, Seconded by Ralph Carlson to approve the agenda set for November 5, 2008. Agenda was approved by all present members of the committee with a roll call vote.
4. Motion made by Greg Skokut, seconded by Chuck Wollslair to approve the October 2, 2008 meeting minutes. Committee roll call vote given and full approval of meeting minutes made.
5. Financial Reports was presented to the committee. There were two entries for incoming funds made into Turtleville, one for a cemetery lot sale and another for a funeral home placement of a stone. In Shopiere two lots were sold and there was an opening for burial. The County Veterans gave the cemeteries a donation for the maintenances of veteran graves in both Turtleville and Shopiere cemeteries. On the expense side there were entries for mowing in both cemeteries and the opening/closing for a cremation site. Also the second half charges of the LLS Clean Cut Restoration on stones was issued. This completed the Restoration contract
6. The Sexton Report was given by Blake Hullah. There were two internments in the month of October. Also an update to the Highway Dept. charges for maintenance was presented. To date the committee has been charged with \$3,890.17. There is no further predicted mowings of grounds for this physical year. Also, noted that there has been no contact with Mr. Halderson in reference to the Frank Bros for some kind of appreciation letter. Mr. Halderson has been out of the area on addition job sites and contact has not been possible.
7. Citizens Request and Questions: No additional citizens were present
8. Old Business
LLC Clean Cut, Kevin Remillard, owner was present to give a review of his view of his work in the restoration of stones. He presented a DVD with pictures of the sites before and after the work was completed. The committee agreed that the work done was very good work and would be open to recommendations in the future. Kevin was asked to give an estimate of the number of overall sites that need repair. He indicated that he thought we were beyond 10% completed overall. Blake Hullah thought the number was well below what he had thought. He gave his estimate to be approximately 20-25% completed. This will give the committee

information for the 2009 and 2010 budget needs. Don Jones presented a draft of a memo he would like to present the Board of Supervisors in reference to the completion of the contract between LLS Clean Cut and the Committee. The committee approved the draft and said it would sufficiently explain that the work has been acceptably completed and full payment made to LLS Clean Cut. This will complete the contract with LLS Clean Cut and the Cemetery Committee.

- b. "Sweet" Marker given to the committee was found to be a duplicate marker. There is a marker in place, in a family plot for the same individual. The committee will need to find a proper disposition of the marker.
 - c. Halderson/Frank Bros. letter/donation/tax credit issue was presented to the town attorney. Attorney Henderson issued a letter back to the committee for review. This issue has been tabled until further contact with Mr. Halderson is made.
 - d. Cemetery Entrance Informational Signage – Tabled until after the first of 2009.
 - e. Review of Chapter 20, Ordinance 103 – Tabled until January 2009
 - f. Dedicated veteran gravesite – It was suggested to set an area aside for a "designated" veterans area. It was suggested that this area be left open for a period of time to see if there would be any interest. If no interest within a time frame is shown, then the sites could be put back into the open gravesites for public purchase. No agreement by full committee was made. Bring back to table in Jan. 2009.
 - g. There is nothing that can be done in reference to the gravesites already in the aisle of Shopiere Cemetery. It is recommended the Sexton not sell additional sites within this area of the cemetery
9. New Business:
- a. The committee reviewed the "Rules and Regulations" that are handed out to the new plot/lot owners at time of purchase. Suggested changes were made in wording and will be brought back in a draft form for additional work at the January 2009 meeting.
 - b. It is noted that all deeds need to be notarized with original authorized signatures in order to be registered with the county.
10. The next meeting date will be January 7, 2009 at 7:00 p.m. in the Town of Turtle Community Center.
11. Motion made to adjourn by Greg Skokut, seconded by Chuck Wollslair, approved by all members at 8:33 p.m.

Respectfully Submitted,

Jean Swanson, Secretary
TURTLE CEMETERY COMMITTEE

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