

TOWN OF TURTLE
CEMETERY COMMITTEE MEETING
MINUTES OF JANUARY 7, 2009

1. Meeting called to order by Chair, Don Jones at 7:00 p.m. January 7th, 2009.
2. Committee members present were: Ralph Carlson, Ethel Maxworthy, Greg Skokut, Jean Swanson, Chuck Wollslair, Supervisor Tim Kopp, and Chair Don Jones, Sexton Mike Birkholz . Citizen Ed Swanson was also present.
3. Motion made by Jean Swanson, second by Greg Skokut to amend the agenda to include the Gilbank Contract. The amended agenda was then approved by all present members of the committee with a roll call vote.
4. Motion made by Chuck Wollslair, seconded by Tim Kopp to approve the November 5th , 2008 meeting minutes. Committee roll call vote given and full approval of meeting minutes made.
5. Financial Reports was presented to the committee. There was one entry for incoming funds made into Turtleville, and one expense to Turtleville and two entries into Shopiere Cemetery expense. Motion made by Greg Skokut, second by Tim Kopp, with roll call voting full approval.
6. The Sexton Report was given by Mike Birkholz. Mike Birkholz asked direction for selling a plat of 10 graves in the newly constructed area of Shopiere Cemetery. There was interest by an individual who wants to buy in this section. Mike wanted to know if it was okay to move forward and allow sales of these lots. The committee members did not have any problem with this issue. Mike said he would like to see the Shopiere Cemetery final elevation, grading, and seeding completed soon. Mr Halderson indicated that he would be able to give assistance in early spring. The goal for completion of such grading and seeding is to have it completed and some “green” coming up by Memorial Day. Also Mike Birkholz and Blake Hullah found that there were eight (8) grave sites available for sale in the East side of Turtleville. Five (5) would be single sites and three (3) as a group. He asked permission to proceed. The Cemetery Committee Members approved with a motion by Chuck Wollslair, second by Ralph Carlson with all members voting to approve the sale of lots. The issue would need to be given to the Board of Supervisors for approval because Turtleville sites were closed, due site limitation. Thus approval from the Board of Supervisors will be necessary to reinstate the sale of these lots.
7. Old Business:
 - a. “Sweet Marker” – It was suggested that the Sweet Marker be placed down in the Sweet Allyn Park near the proposed memorial at the Dam site. Mike Birkholz will be in contact with the Dam Committee to see if this would be a possibility and what would be necessary to move forward. Information to be brought back to the committee in February.
 - b. Letters were sent by the Town of Supervisors to Mr. Halderson and Frank Bros. thanking them for the many truck loads of dirt they donation to the Shopiere Cemetery. This issue is completed.

