

City

Oak Hill Cemetery Commission held their meeting on August 8th, 2013, Thursday, 1:00 pm, at the cemetery office.

The meeting was called to order by President Read.

Roll call was taken by Alderman Taggart. Present were Clarence Read, Arleen Krohn and Sturgis Taggart. Also present were Marian Tolar and Chris Schultz, (Regional News).

The minutes of the previous meeting of May 15th were mailed to the Board as suggested by Sturg Taggart. Motion made by Read/Krohn to accept, carried.

No public comments or correspondence.

Financial reports for April, May, June, along with the quarterly report were reviewed. Motion made by Taggart/Read to accept the reports, carried. Also reviewed were reports of Edward Jones for same months. All reports were mailed to the Board previous to the meeting.

Projects:

Roads- Taggart/Read made a motion to accept the bids of Merit Asphalt, Muskego, to do repair work as Lance suggested, and road on 77-78 N. Also repair work, etc. Section T & W that is needed badly. Carried. New bids are being mailed to us as the bids expired. Will cost around \$8,000 to \$8500 with the addition in T & W. This will be over the budget for this category.

Trees- Read/Krohn made a motion to purchase trees in fall, not to exceed \$1300. Carried. Taggart said to contact Ron Carstensen about taking trees down because they have the equipment and manpower to do this. Oak Hill cleans and saws the debris and have always contacted Ron Carstensen. They have always been very cooperative with anything we have needed.

In fall contact a landscaper to clean up the entrance, office area and around the Columbarium. Get two bids and try to stay within the budget. We owe this to the people buried here to continue to look nice.

Pioneer Cemetery- A key was given to Patrick Quinn to open and close the gates daily. Everyone seems to be happy and no complaints have been received so far. This is a trial basis until the end of September and then will be reviewed at the next meeting. Oak Hill Cemetery and the Historical Preservation Comm. had a joint meeting on May 29, 2013 to discuss the above at Pioneer. Taggart/Krohn made a motion to accept the minutes of that meeting, carried. Tara Trent who wanted to be on the agenda for speak about Pioneer did not come.

The truck has finally arrived and is a beauty. Clarence Read wanted it noted that this was not the truck we ordered but because of circumstances with the City, etc., color, this was substituted no charge. We did pay our share of \$8,000 toward the truck. Taggart expressed his concerns again about not ordering locally. That is the City's job, not ours.

Agenda for the next meeting: Examination of the Budget and approval. Condition of mowers and other equipment, continuation of key, etc., at Pioneer Cemetery

There will be a special meeting when we receive information regarding the budget.

Krohn/Rad made a motion to adjourn.

Respectfully submitted,

Sturgis Taggart, Secretary

(by M. Tolar)