

City

The Board of Commissioners held their meeting at the cemetery office on September 12<sup>th</sup>, 2012, at 1:00 pm. Those present were Clarence Read, Evon Fredrickson, Sturgis Taggart, Arlene Krohn and Marian Tolar.

The meeting was called to order and the minutes of the previous meeting of May 16<sup>th</sup>, 2012, were read. A motion was made by Evon Fredrickson, seconded by Clarence Read, motion carried.

Correspondence was read from the City advising that the budget was due on Sept. 14<sup>th</sup>, 2012. Our group is scheduled to come and review the budget with them on October 4<sup>th</sup>, 2012 at 6:45.

The Treasurer's reports for April, May, June, also quarterly, July and August were reviewed and discussed. A motion was made to accept all reports by Clarence Read, seconded by Sturgis Taggart and carried.

Financial reports from Edward Jones, Lake Geneva, for April through August were reviewed and placed on file.

#### Unfinished business:

The bid was received from John Deere on the tractor with trade, amounting to \$2930.00. Per phone, the board gave permission to order the tractor.

A bid was received from James Brunk to do all the painting which included the building on the hill, trim and doors, two coats of paint in the washrooms, including the floor, the trim on the office building, garage door and three railings, also post light, in the amount of \$800.00. Per phone the Board gave their consent to start.

The new copier was purchased from Martin Group for \$907.73.

Never heard anymore from the WI Historical Society about their day spent at Pioneer Cemetery so figured they were pleased with what we had done and furnished for them. They repaired about three stones.

A letter was sent to the Mayor about the Maple Park District regarding the Pioneer Cemetery. Clarence Read went to City Hall to talk to the Mayor explaining our reasons as to not leaving the gates open. If anyone calls the Cemetery, one of the men will gladly go down there and open it.

The doors on the washrooms, jams, etc. were repaired and replaced by Dammier.

#### New Business:

Amon's bid on repairing the roads and doing the entrance and a few other area's was received and reviewed by the Board in the amount of \$9,414.00. The Board was in agreement to go ahead with this work. Next year, crushed stone only on a very long road will be \$6,000 for just half of the road. Of course, there will be other small area's that will probably be added to that by next year.

The Board agreed to purchase some tree's to replace what was lost, as per every Year, in the amount of \$2,000. It is also suggested by the Board that the cemetery get on a tree trimming program which is very expensive and usually not in our budget.

There was discussion again regarding the truck that we have asked for from the City. We are really in need of this and have asked for one for the last three years.

The next item was to prepare the 2013 budget. We again tried to be realistic about the figures and raised very little, only what we felt was necessary. After much discussion, changes, etc., we are asking the City for \$166,888. The last three years we stayed at \$160,000 from the City. A motion was made by Clarence Read to accept the budget as prepared, seconded by Evon Fredrickson, motion carried. (\$153,310 is for payroll, S.S., and benefits.)

We were happy to have Alderman Ellyn Kehoe be with us for part of our meeting and hopefully, answered some of her questions she asked. We welcome anyone to be at our meetings. The date is posted at Cit Hall.

The next scheduled meeting will be on November 15<sup>th</sup>, at 1:00 pm.

A motion was made to adjourn by Sturgis Taggart, seconded by Evon Fredrickson, motion was carried.

*Respectfully submitted,  
Sturgis Taggart, Sec.  
(by Mot.)*