

## Minutes of the Spring Green Cemetery Committee Meeting of the Township of Spring Green

Proceedings of the Spring Green Cemetery Committee Meeting, held at 6:00 pm on Monday, May 16, 2016 at the Town Hall located at E4411 Kennedy Road, Spring Green, Wisconsin:

1. **Call to Order:** Mike Bindl, Committee Chair, called the meeting to order at 6:00 pm.
2. **Legal Posting:** Mike Bindl certified compliance with the open meeting law.
3. **Roll Call:** Members present were Mike Bindl, Kolby Hirth and Tim Johnson.
4. **Adopt Agenda:** Bindl moved and Hirth seconded to adopt the agenda as presented. Motion carried.
5. **Approval of Minutes:** Bindl moved and Johnson seconded to approve the March 21, 2016 Cemetery Committee minutes as amended. Motion carried.
6. **Discussion/possible action regarding Cemetery repair and maintenance:** The committee discussed options for using youth volunteers in need of community service hours. Bindl will inspect the cemetery in the upcoming week and make a list of what needs to be done, including painting the fence, doors and trim, removal of vines from the exterior of the chapel, sweeping the chapel interior, removing old equipment from the chapel basement, installing a chimney cap, etc. Johnson relayed that Kevin Lins volunteered use of his lift. Johnson will follow-up with Lins regarding needed work at elevation and for removal of non-functional, heavy equipment from the basement. Johnson will also contact local volunteer group coordinators regarding ground level activities.

The committee discussed options for addressing the poor state of repair of the asphalt road within the cemetery including potential cost and feasibility. The committee discussed deferring any action so as to possibly piggyback on the Rainbow Road project in 2017. Johnson will follow-up with John Bettinger, Kraemer Company paving division, regarding options.

The committee discussed the need for broad announcement of accepting bids for snow removal and mowing. The committee decided that Town Board agenda and minutes would facilitate publicly-available announcement of solicitations and timelines for bids. Bindl will follow-up with Pappas, Town Clerk, regarding putting snow removal on a fall Town Board agenda.
7. **Review Ordinance Chapter 17- Town of Spring Green Cemetery:** The Committee reviewed ordinance Section IX - Ownership Rights and conveyance. After lengthy discussion, the committee decided a much simpler format would be more consistent with expectations and better serve our community. Hirth will review examples from other townships and villages and draft a complete ordinance. Hirth will send the draft to the full committee at least one week prior to the next meeting.
8. **Set next meeting date:** The consensus of the Committee was to hold the next meeting on Monday, August 8, 2016 at 6:00 pm. No action taken.
9. **Adjourn:** Bindl moved and Johnson seconded to adjourn at 7:55 pm. Motion carried.