

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

Proceedings of the Spring Green Cemetery Committee Meeting, held at 6:13 pm on Monday, August 15, 2016 at the Town Hall located at E4411 Kennedy Road, Spring Green, and Wisconsin:

1. **Call to Order**: Mike Bindl, Committee Chair called the meeting to order at 6:13 pm.
2. **Legal Posting**: Jenny Pappas, Clerk certified compliance with the open meeting law.
3. **Roll Call**: Members present were Mike Bindl, Kolby Hirth and Tim Johnson. Also present was Jenny Pappas.
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 May 16, 2016 Cemetery Committee minutes as amended. Motion carried.
6. **Discussion/possible action regarding Wisconsin Cemetery and Cremation Association (WCCA) Cemetery Modernization Overview**: The Committee discussed the correspondence received from WCCA and how it may or may not relate to the Spring Green Cemetery. No action taken.
7. **Review Ordinance Chapter 17 – Town of Spring Green Cemetery**: The Committee reviewed Draft 2 of the revised Ordinance and left off at Section 20.12. No action taken.
8. **Set next meeting date**: The consensus of the Committee was to hold the next meeting on Monday, August 29, 2016 at 6:00 pm. No action taken.
9. **Adjourn**: Bindl moved and Johnson seconded to adjourn at 8:37 pm. Motion carried.