

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, October 30, 2017 at the Town Hall located at E4411 Kennedy Road, Spring Green, and Wisconsin:

1. **Call to Order:** Carla Carmody called the meeting to order at 6:02 pm.
2. **Legal Posting:** Jenny Pappas, Clerk certified compliance with the open meeting law.
3. **Roll Call:** Members present were Carla Carmody, Kolby Hirth, Tim Johnson and Michael Mertens. Also present was Jenny Pappas.
4. **Adopt Agenda:** Johnson moved and Hirth seconded to adopt the agenda as presented. Motion carried.
5. **Approval of Minutes:** Hirth moved and Mertens seconded to approve the August 28, 2017 Cemetery Committee minutes as presented. Motion carried.
6. **Discussion/possible action regarding 2017 – 2018 Snow Removal:** Pappas informed the Committee that no bids were received. Pappas stated she felt confident Brent Winkers would continue the plowing and offered to make contact with him. Hirth moved and Johnson seconded to extend Brent Winkers current contract for 2017-2018 for snow plowing contingent upon his verbal affirmation. Motion carried.
7. **Discussion/possible action regarding 2018 mowing:** Pappas informed the Committee that no bids were received. The consensus of the Committee was to re-publish for bids on 2/7/18 and 2/14/18 with a bid due date of 2/21/18, and to make reminder calls to area contractors. The Committee will meet at the end of February to make a recommendation to the Town Board for the March, 2018 meeting. No action taken.
8. **General Public Comment:** There was no general public comment.
9. **Set next meeting date:** The next meeting will be held on Monday, February 26, 2017 at 6:00 pm.
10. **Adjourn:** Hirth moved and Mertens seconded to adjourn at 6:24 pm. Motion carried.