

## 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 pm on Monday, October 15, 2018 at the Town Hall at E4411 Kennedy Road, Spring Green, Wisconsin:

1. **Call to Order:** Carla Carmody called the meeting to order at 6:00 pm.
2. **Legal Posting:** Carla Carmody certified compliance with open meeting law.
3. **Roll Call:** Members present were Carla Carmody, David Mack and Michael Mertens. Kolby Hirth excused absent.
4. **Adopt Agenda:** Mack moved to approve the amended agenda, Mertens seconded. Motion carried. Date posted October 10, 2018, not October 11, 2108.
5. **Approval of Minutes:** Mertens moved to approve the amended minutes of the February 26, 2018 Cemetery Committee minutes, Carmody seconded. Motioned carried.
6. **Discussion/possible action regarding 2018 - 19 snow removal:** Carmody stated no bids were received for the snow removal, and Kim Crook, Clerk, contacted Brent Winkers who accepted the extension of snow removal for the 2018-19 season, at the same price. Mack moved to recommend Brent Winkers for snow removal for the 2018-19 season to the Town Board, Mertens seconded. Motion carried.
7. **Discussion/possible action regarding 2018 – 2019 mowing:** Committee discussed placing an ad to run the week of 2/4/19 and 2/11/19 with a due date of 2/20/19. No action taken.
8. **Discussion/possible action regarding grave sales:** The committee discussed the need for someone to sell grave sites, and possibly placing an advertisement in the paper or contacting local funeral homes. Carmody contacted Roger Kolan, who is currently selling grave sites and Roger agreed to continue selling grave sites for the price of \$500, as well as staking grave site for \$500.00 per year. Mack moved to recommend Roger Kolan for sell grave site for the 2019 year at the price of \$500.00 per year, Mertens seconded. Motion carried.
9. **Update grave site sales:** Carmody reported 3 grave sites have been sold to date. No action taken.
10. **General Public Comment:** There was no general public comment.
11. **Set next meeting date:** The next meeting will be held Monday February 25, 2019 at 7pm.
12. **Adjourn:** Mertens moved and Mack seconded to adjourn at 6:26 pm.