MEETING NOTICE:
CEMETERY BOARD FOR VILLAGE OF WINNECONNE

Monday, February 04, 2019 @ 10:00 a.m. at Village Hall Municipal Center – Annex Room, to consider:

Call to Order
Public Participation
Communications
Approve Minutes from January 07, 2018
Operations Report  DPW Kirk Ruetten

Old Business
Request for Park Bench
  - Discussion
  - Recommendation

New Business

Confirm next meeting date and adjourn

Kirk Ruetten
Public Works Director

Pursuant to WI State Statute 985.02(1)(b); notice is hereby given that Village Board Members may also be present at this meeting for informational purposes.
MEETING MINUTES:
CEMETERY BOARD FOR VILLAGE OF WINNECONNE

Minutes For:
Monday, January 7, 2019 @ 11:30 a.m. at Village Hall, Annex Location, to consider;

Cemetery Board Meeting called to order by Chairperson Ruetten at
Members present: Ruetten, E. Fischer, Angell, and S. Fischer.
Member absent: Douscher

Public Participation:
- None

Communications – Memorial Tree
- A young lady inquired about a memorial tree . . . and Kirk is working with her on
  placement along the path and type of tree. A memorial plaque will be placed by the
tree.

Approve Minutes from September 7, 2018

MOTION by E. Fischer, seconded by Angell, to approve the Cemetery Board Minutes from
September 7, 2018. Carried by voice vote.

Operations Report – DPW Kirk Ruetten
- Finished mowing for season.
- Planted 13 trees – a group of high school students mulched.
- Discussed gazebo
  o DPW Kirk Ruetten to bring design to next meeting.
  o Discussed plaque for gazebo
    ▪ Mrs. Fischer presented different versions of wording to be placed on
      plaque for review.

Old Business
- None

New Business

Request for Park Bench
- Discussior.
  o Received request for a memorial bench with cremains to be placed inside
    bench.
  o Current ordinance and rules/regulations require a concrete vault and remains
    buried underground.
  o Concerned about setting a precedent .. do we want 50 benches throughout the
    cemetery. What will be next?
  o Could still have bench and bury cremains underground.
- Recommendation
  o Consensus to have them bring design of bench before the Cemetery Board for approval.

Confirm next meeting date and adjourn

- Next meeting date set for 10:00 a.m. on Monday, February 4th.

MOTION by E. Fischer, seconded by Angell to adjourn. Carried by voice vote.

Jacquin Stelzner, Secretary
Winneconne Cemetery Board
11:52 a.m.