MEETING NOTICE:
CEMETERY BOARD FOR VILLAGE OF WINNECONNE

Tuesday, August 13, 2019 @ 5:30 p.m. at Village Hall Municipal Center – Annex Room, to consider:

Call to Order
Public Participation
Communications
Approve Minutes from July 02, 2019
Operations Report – DPW Kirk Ruetten

Old Business

New Business
Authorization for Monument Repairs
  - Discussion
  - Recommendation

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.
Cemetery Board meeting called to order by Chairperson Jacki Kasubaski at 10:06 a.m.
Members present: Foster, Angell, Fischer, and Kasubaski.
Member absent: Oliphant

Public Participation:
None

Communications:
DPW Kirk Ruetten inquired if anyone knew who was lowering the cemetery flags to half-mast, as whoever it is, is not putting the flags back to full mast. No one knew.

Approve Minutes from January 7, 2019
MOTION by Angell, seconded by Fischer, to approve the January 7, 2019 Cemetery Board minutes as presented.

Operations Report – DPW Kirk Ruetten
- Mowing
- General maintenance
- Lost a couple of trees due to wind damage from last week’s storm.
- Jay Olson who will be building the gazebo in the cemetery has had some health issues but has assured Kirk the gazebo will be built this summer.

Old Business
Request for Cremation Remains Above Ground
- Discussed cremation remains above ground
- Party in questions would like to purchase a monument and then the two cremains are placed inside the monument base which are than covered with mortar.
- Lots of questions:
  o Are cremains in a container?
  o First cremains placed ... when they place the second cremains is it considered dis-interment of the first one?
  o Fee? Recommend it be called internment fee. How much? $50.00 per person. When is it paid? When monument is placed.
  o What do other cemeteries do in similar situations?
  o Record of burial would be lost?
- Clerk-Treasurer Stelzner reviewed the fees for the cemetery.
  o Lot sale is $500 per lot. 75% to perpetual care and 25% to cemetery expansion.
  o Cremation burial is $300.00.
  o Full burial if $600 or $800 determined by date of burial.
- Do we want to change ordinance and/or allow on a case by case basis.
MOTION by Foster, seconded by Angell, to authorize a one-time variance to allow cremains above ground for Lee/Roxie Schultz on Section 6, Lot #18, Grave #2, with an interment fee of $50 per person to be paid at the same time as the marker permit. Roll Call: Fischer, Angell, Foster, and Kasubaski; ayes.

Angell excused.

New Business

Next meeting date:
- Trustee Oliphant indicated via email that Tuesdays or Wednesdays at 5:30/6:00 p.m. would work best for him.
- Discussed date for next meeting – Tuesday, August 14, 2019 at 5:30 p.m.

MOTION by Foster, seconded by Kasubaski, to adjourn. Carried by voice vote.

Jacquin Stelzner, Secretary
Winneconne Cemetery Board
10:55 a.m.
Kirk Ruetten

From: Twin City Monument Works <granite@twincitymonumentworks.com>
Sent: Wednesday, August 7, 2019 7:47 AM
To: Kirk Ruetten
Subject: Estimate cemetery repair
Categories: Green Category

Hi Kirk,
Here is an itemized cost on the repair.
Loche spire new cement and to reseal the spire 400.00
Leicher spire new cement and to reseal the spire 400.00
Steiner spire new cement and to reseal the spire 400.00
Two footings with the markers set in wet cement 250.00
One footing with marker laid flat in wet cement 80.00
Broken spire sawn and reset 80.00
Call me if you have any questions and if you want me to proceed I will start on this next week.
Thank you,
Robert Stark

Twin City Monument Works
729 Main street
Neenah, WI. 54956
granite@twincitymonumentworks.com
(920)722-8271

$1610.00 TOTAL