

Meeting Minutes

Cemetery Commission

7 p.m. – Floral Hill Cemetery – September 30, 2014

Members Present: Sandy Conradt, Chairman; Lisa Hunt, Brian Strey,
and Randy Zehms, Cemetery Sexton

Meeting was called to order at 7 p.m.; with a quorum present.

AGENDA

1. Randy presented the requested budget for 2015. There is a 2% increase. Motion by Lisa/Brian to pass the budget as presented.
2. The Committee was presented with the “ten year” budgeted items plan. Due to the ten year forecast, all figures were approximate. Items include three new mowers, a new gator, back hoe, and roof for on the office/maintenance building. Randy stressed that these items will not be needed for two to eight years.
3. Jay Close has not started the work for the refurbishing of the entrance of the Cemetery. Jay has assured Randy that the work will be done this fall. If this project gets pushed to 2015, Randy will lock in the price quote from 2014.
4. Randy is waiting for a quote to replace the doors on the cold storage building.
5. Master Electric installed roof tape (\$700) to solve the ice dam problems.
6. Randy now has a cell phone to be more accessible to the funeral homes.

Motion for adjournment by Brian/Lisa at 7:28 p.m.

Sandy Conradt - Chairman