

MEETING MINUTES
CEMETERY COMMISSION
New London City Hall

Wednesday, December 30, 2020 at 5:00 p.m.

MEMBERS PRESENT: Rob Way, Brian Strey and Laurie Shaw

OTHERS PRESENT: Craig Hoffman, Tracy Hoffman and Jamie Walbruck

1. **Call to Order** – The meeting was called to order at 5:05 p.m.
2. **Roll Call** – Quorum present
3. **Approve Agenda**
 - a. **Motion** by Way / Strey to approve agenda with correction to the November 24, 2020 minutes should be December 3, 2020 minutes, motion unanimously carried
4. **Approve Minutes of Prior Meeting**
 - a. Minutes of 10/1/2020 – **Motion** by Way seconded by Strey, to approved the 10/1/2020 minutes as presented, motion carried
 - b. Minutes of 10/6/2020 – **Motion** by Way seconded by Strey, to approved the 10/6/2020 minutes as presented, motion carried
 - c. Minutes of 12/03/2020 – **Motion** by Way seconded by Strey, to approved the 12/3/2020 minutes as presented, motion carried
5. **Public Comment**
 - a. None
6. **Financials**
 - a. Approval of Year to Date Income / Expenses through November 30, 2020
 - i. **Motion** by Stray seconded by Way to approve year to date income / expenses, motion carried
 - b. Approval of Purchases / Invoices
 - i. Irrigation Services \$293.75 and Graichen \$90.00
 1. **Motion** by Wey seconded by Stray to approve invoices for payment
7. **Sexton Report – see complete attached report**
 - a. Pam Behm tree discussion happened
 - b. Compost area – logging by public, tractor, skid steers and dump trucks – Laurie request Chad Hoerth to attend next meeting to discuss status
 - c. Funerals – get a “funeral in process sign” – motion by Shaw seconded by Strey to spend a max of \$200 to get sign
 - d. Snow plowing – we believe Tony’s is to plow and city it to salt, city has been plowing, Jamie to verify to extra charge and make sure areas are completely ready to go, Jamie to report back to commission on status
 - e. Drug needles have been found, asked NLPD to increase patrols. Will add to rules that hours are dusk to dawn
 - f. Discussed items to add to rules; dusk to dawn, no domesticated animals allowed, speed limit 10 mph, no power equipment
8. **Old Business**
 - a. Non-potable Water Labels – installed have a dozen extra, came in under cost
 - b. Black Dirt Storage – all done working well
 - c. Corner Grave Markers – in process
 - d. Tree Removal / Stump Grinding – in process, 5 stumps done, waiting for first frost to start
 - e. Signage – needs rules and regulations finalized to order
 - f. Other
 - i. Ask police chief about cameras to view cemetery and Beckert Rd
 - g. Rules and Regulations for Cemetery – have police chief and city attorney to review rules and see if we need anything (ordinance) to enforce rules

9. New Business

- a. Chad Hoerth – discuss compost area usage

10. Future Agenda Items

- a. Casey Zemple March drone video discussion
- b. Veterans section
- c. Pet section
- d. Baby section

11. Next Meeting Date 0 1/21/2021 at 4:45 p.m.

12. Adjournment

- a. Motion to adjourn by Shaw seconded by Way, motion carried