

**OAK GROVE CEMETERY
VILLAGE OF WEBSTER
February 19, 2014 Minutes**

The Oak Grove Cemetery Board Meeting was held on Wednesday, February 19, 2014 at 6:00 p.m. at the Village of Webster Office for the purpose of the Bi-Yearly Regular Meeting.

Present were: Village President, Jeff Roberts; and Members; Paula Smith, Jack Swedberg, Jim Olson, Billy Janssen and Secretary-Treasurer, Patrice Bjorklund.

Others present were: None

Absent was: Member; Mark Foote.

Village President, Roberts notified the board that John Mulroy, Jr. officially resigned on February 12, 2014. He came into the village office and notified Secretary-Treasurer, Bjorklund. He wanted all members to put the word out that we are looking for a new member who either owns a gravesite or is a veteran. Member, Olson mentioned that he would ask Joe Schaaf and let Patrice know.

Minutes from the June 19, 2013 Board Meeting were read. Motion to approve was made by Member, Swedberg; seconded by Member, Olson. Motion carried 5-0.

Treasurer's Report: Treasurer's Report was read. Motion was made to approve the Treasurer's Report by Member, Smith; seconded by Member, Janssen. Motion carried 5-0.

Subject: Tree removal discussion took place. Secretary-Treasurer, Bjorklund stated that T & P Service removed 4 old trees and trimmed others in the old section of the cemetery. Member, Swedberg questioned if more tree trimming needs to be done on the larger oak trees in the old section of the cemetery. He asked Secretary-Treasurer, Bjorklund to ask Public Works Director, Jay Heyer to look into this. If more needs to be done, the board would like this taken care of.

Subject: Cemetery Worker pay discussion took place. Member, Swedberg discussed possibly raising Ray Hammerschmidt's pay from \$11.00 to \$11.50 per hour. The board tabled this until next February's meeting in 2015. The board all agreed that he has done an excellent job with cemetery grounds upkeep.

Other Business: Judy Foote had called prior to this meeting to let Secretary-Treasurer, Bjorklund know that Member, Mark Foote would not be in attendance at this meeting. She also wanted to convey a concern to the board regarding snow fence at the cemetery. Apparently there was none and this is not helping with snowmobile traffic there. She was concerned that grave headstones were being driven on by the snowmobilers. Secretary-Treasurer, Bjorklund had called Public Works Operator, Dean Phernetton after this call and asked why this wasn't done. He stated quite honestly, they hadn't done so because of prior year's inadequate snowfall. He said that they will be sure to put up snow fence in the fall. The board agreed that when the flowers and decorations are taken down by October 1, 2014, the Public Works Department should put up snow fence at that time. Secretary-Treasurer, Bjorklund will remind them of this.

Future Meeting Dates: Thursday, June 19, 2014 @ 6:00 p.m.

There being no further business, the meeting was adjourned on a motion by Member, Olson; seconded by Member, Smith at 6:10 p.m. Motion carried 5-0.

Respectfully Submitted

Patrice Bjorklund

Oak Grove Cemetery
Secretary-Treasurer, Patrice Bjorklund
February 20, 2014