

**OAK GROVE CEMETERY
VILLAGE OF WEBSTER
February 19, 2015 Minutes**

The Oak Grove Cemetery Board Meeting was held on Thursday, February 19, 2015 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; Jack Swedberg; Mark Foote; Jim Olson; Billy Janssen; Paula Smith and Secretary-Treasurer, Patrice Bjorklund.

Others present were: None

Absent were: None

The board looked over the agenda order and there were no changes. Motion to approve the agenda order was made by Member, Janssen; seconded by Member, Swedberg. Motion carried 5-0.

(Member, Foote arrived at 6:02 p.m.)

Minutes from the June 19, 2014 Board Meeting were read. Motion to approve the June 19, 2014 minutes was made by Member, Olsen; seconded by Member, Smith. Motion carried 6-0.

Treasurer's Report: February 2015 Treasurer's Report was read. Member, Janssen noted that there seemed to be an error under the perpetual care receivables for Frank Peach. The error was a data entry error and will be amended. Motion to approve the Treasurer's Report was made by Member, Swedberg; seconded by Member, Foote. Motion carried 6-0.

Subject: Tree Removal Discussion. Member, Swedberg noted that he had been in discussions with Public Works Director, Jay Heyer regarding removal of the nuisance trees in the cemetery. The Arbor Vitae's are slated to be removed. Jay Heyer, and Member, Swedberg both agreed that the logical solution would be to cut the trees down to the stump. There are too many markers located around the trees and if they were to be uprooted, the markers would be damaged. Member, Swedberg asked Secretary-Treasurer, Bjorklund to speak with Jay Heyer and have him call him to look over the trees again. Secretary-Treasurer, Bjorklund had also spoken with Heyer and he stated that there were just a few smaller oak trees that need to be removed as well as the Arbor Vitae's. Member, Swedberg will report his findings at the June 2015 meeting.

Subject: Cemetery Drainage. Member, Swedberg stated that there are some major drainage issues in a few areas in the cemetery. He would like to see Northwestern WI Electric Company drill a few holes in the driveway near the area of Lot N, Section 18 and Lot Q, Section 17 as well as other areas there. He would like to see this done in the spring. Public Works Director, Jay Heyer had told Secretary-Treasurer, Bjorklund that he had tried to have the work done before winter with them. They were unable to do the work before snowfall. Member, Swedberg will discuss this next week when he meets with Heyer. He wants to see that the work is done safely as he is not sure how far the auger can reach in the areas mentioned. He mentioned that gravel had been hauled in and spread by the Public Works Department this fall.

Subject: Cemetery Worker Re-Hire Discussion. The board has been very impressed with Ray Hammerschmidt's work mowing the cemetery and maintaining it in the spring, summer and fall. Motion was made by Member, Janssen to have Ray continue his work at the cemetery at a rate of \$15.00 per

hour, if he wishes to do so. Seconded by Member, Swedberg. Motion carried 6-0.
Member, Smith would like to mention that a new flag should always be available for Memorial Day at the cemetery. Member, Foote noted that the Public Works Department will always have a flag available as a back-up for that day. Member, Swedberg would like to see a solar light installed on the mast of the flagpole at the cemetery. Village President, Roberts stated that the Public Works Department has looked into a light and have been unable to locate one at this time. He will mention that to them again, to see if they can locate one.

Future Meeting Date: Thursday, June 18, 2015 @ 6:00 p.m.

There being no further business, the meeting was adjourned on a motion by Member, Olson; seconded by Member, Smith at 6:20 p.m. Motion carried 6-0.

Respectfully Submitted

Patrice Bjorklund

Oak Grove Cemetery
Secretary-Treasurer, Patrice Bjorklund
February 20, 2015