

**MINUTES OF THE ANNUAL MEETING OF
HILLSIDE CEMETERY ASSOCIATION
MONDAY - JUNE 6, 2016 – 6:30 pm**

The meeting of Hillside Cemetery Association was called to order by President Marks at 6:30 p.m. at the Columbus Senior Center, Columbus, Wisconsin on Monday June 6, 2016. The public meeting had been posted and evidence thereof indicated by the city clerks's proof of posting.

Roll Call:

John Marks, Gloria Moldscheck, Alice Schmitt, Clara Sennhenn, David Roelke, Beth Altschwager, Evelyn McNulty, Bob Link. **Advisory:** Joyce Shepard; **Absent:** Bonnie Schoenherr. **Others Present,** Davis Clark of public works, Shirley Banetzke

The minutes and Treasury report were read and approved by voice vote.

Davis Clark reported on the accident during Memorial Day week of a child age 3 having a head stone fall on the ankle fracturing it.

John Marks talked to Mike (2 Dirty Old Men) to straighten some of the old tipping stones. Bob Link stated how important to have these stones straightened, and that the City Attorney be notified. Bob Link asks if it would be helpful to have a sign at the entrance not to climb on the head stones, with attorney approval.

Trees:

Davis Clark said stumps were removed, and no trees to take down this year. Any planting of trees for the cemetery would be in the fall, White Oak or Maple.

Update of Restoration of Head Stones:

The Wisconsin Correctional center will be back June 20 thru the 23 and also June 27, 28, and 29. There are 5 workers that we pay for; if any more come we are not charged.

For 5 workers \$160.00 per day, Leader \$60.00 per day. So far there have been 48 stones repaired. The 2 Dirty Old Men help the workers what to do, remove forms and place dirt around stones and seed.

The Cemetery Board thanked Bob Link for all his help. Davis Clark of Public Works will have his people set up in the morning.

Hermanson Concrete said they also do work of setting monuments. Bob Link asked that we get an estimate for setting larger stones.

Due to the accident of stone hitting someone; this may a good time to bring up to the City Council Budget meeting request for more money to repair stones.

John Marks asked the opinion of the Board while doing repairs to move smaller stones from same family closer together on to the same cemetery slab. David Roelke moved that we move all small stones the same slab, this will be beneficial for weed cutting; Second by Clara Sennhenn, carried by voice vote.

Roads:

The road along the top of Cemetery is in bad shape. Davis will check into the cost from the cemetery office to the Columbarium. Davis suggested we wait until next year, there may some grant funds, will do research. Dave Roelke made a motion on 853 feet road repair: second Beth Altschwager. Carried by voice vote. Davis will get an extra figure. The city will repair the spot on Maple where a large tree went down.

Trash Barrels:

John Marks asked what happened to the white trash barrels. John asked for thoughts on which barrels to use the white plastic or wire. Alice Schmidt made a motion we keep the wire barrels instead of plastic, second by Clara Sennhenn, carried by voice vote.

Chapel Roof:

Davis will have Jenny obtain a quote for doing the roof so it can be put in next year's budget. Dave Roelke volunteered to do the roof, he will check on the insurance.

Vacant Land:

The city is receiving \$60.00 per area for the cemetery land.

Fill Dirt:

John Marks made a suggestion to put fill dirt on the Northeast section filling back end, for future usage. Davis Clark will call the foreman to find if they could dump clean fill only at the northeast of Cemetery. He meets every Wednesday, and will ask about next year when doing the James Street construction. Motion was made by Alice Schmidt for Davis Clark to check out putting clean fill dirt on the Northeast filling in back section. Second by Bob Link, carried by voice vote.

Replacement of Liaison for the Cemetery Board:

Beth Altschwager asked when we will know who will be our new liaison for the Cemetery.

Election of members

Board of Trustees:

John Marks asked Joyce Shepard if she would be willing to except being on the Board of Trustees replacing Helen Petrich. Beth Altschwager made a motion to elect Joyce Shepard for a three-year term, that the secretary cast a unanimous ballot for such nominees for a three year term, second by Clara Sennhenn, carried by voice vote.

Board of Advisory:

Gloria Moldscheck asked Shirley Banetzke if she would be willing to except being on the Advisory Board for a one-year term. Bob Link made a motion that Bonnie Schoenherr and Shirley Banetzke, for a one-year term, that the secretary cast a unanimous ballot for such nominees for a one year term, second Evelyn McNulty, carried voice vote.

As there is no further business Beth Altschwager made a motion to adjourn, second by Alice Schmidt @ 8:15 pm.

Gloria Moldscheck, Secretary