

CEMETERY COMMITTEE MEETING

November 1, 2021

Brillion Community Cemetery

3:30 PM

Call to order by: Carrie Wenzel at 3:30 pm

Roll Call: Carrie Wenzel, Dallas Pautz, Mary Levash, Ron Eickert

Also present was Andy Geiger

Not present: Joan Holzschuh, Jerome Popp

GUESTS: None

Approval of Agenda:

MOTION – Mary Levash moved to approve the agenda. Seconded by: Ron Eickert. Motion carried.

Approval of Minutes – August 4, 2021 Minutes:

MOTION – Carrie Wenzel moved to approve the minutes of the May 12, 2020 Cemetery Committee Meeting as printed and circulated. Seconded by Mary Levash. Motion carried.

Hold Harmless Agreement with Jerome Popp for Use of Cemetery Building:

Andy discussed the deteriorating condition of the building roof and the fact that squirrels have gotten into the building. DPW has trimmed up the tree next to the building as to eliminate the access point for animals and they were also covering access holes along the fascia with tin to keep animal out. Due to budget limitations, we wouldn't be doing anything with the roof until 2023 other than ensuring that it is kept water tight. Some patching will be needed. Andy had reached out to Overhead Solutions to get a rough estimate for a reroof, but he did not get the numbers for the meeting. He also noted that it had a slate roof and that would have to be removed separately by a hazardous removal company.

Motion – Ron Eickert moved to recommend to City Council the Hold Harmless Agreement with Jerome Popp for use of the cemetery building. Seconded by Dallas Pautz. Call vote taken. Motion carried unanimously.

Roll Call vote: Carrie Wenzel yes, Dallas Pautz yes, Mary Levash yes, Ron Eickert yes

Sexton Report: No report submitted.

Sexton Appointment:

Motion – Carrie Wenzel moved to recommend to Council to approve Jerome Popp as the Sexton. Seconded by Ron Eickert. Motion carried.

Roll Call vote: Carrie Wenzel yes, Dallas Pautz yes, Mary Levash yes, Ron Eickert yes

Maintenance Contract:

MOTION – Dallas Pautz moved to recommend to Council to approve the Maintenance Contract. Seconded by Mary Levash. Motion carried.

Roll Call vote: Carrie Wenzel yes, Dallas Pautz yes, Mary Levash yes, Ron Eickert yes

Old Business:

Andy updated the test area concerning the rough lawn. Due to budget and an injury that Jerome suffered in an accident, we would not address this till Spring. Andy was going to donate seed.

New Business:

Andy informed the committee that Jerome called him to explain that there was some damage to the east fence from lawn mowing. Jerome turned it in to his insurance and stated that it will be repaired before winter.

Adjournment:

Meeting adjourned at 3:58 pm.

Secretary: Andy Geiger