

## **CEMETERY COMMITTEE MEETING**

**November 16, 2022**

**Brillion Community Cemetery**

**3:30 PM**

**Call to order by:** Ruben Piepenburg at 3:32 pm

**Roll Call:** Ruben Piepenburg, Dallas Pautz, Mary Levash, Ron Eickert, Jerome Popp

Also present was Austen Frederickson

Not present: Joan Holzschuh

**GUESTS:** None

### **Approval of Agenda**

**MOTION** – Mary moved to approve the agenda. Seconded by Ruben. Motion carried.

### **Approval of Minutes – November 1, 2021 Minutes**

**MOTION** – Ruben Piepenburg moved to approve the minutes of the November 1, 2021 Cemetery Committee Meeting. Seconded by Ron Eickert. Motion carried.

### **Tree Removal – Old Cemetery**

Postpone until next meeting

### **Sexton Report** – no report

### **Grass Test Plot**

Popp discussed the progress of the grass test plot. The grass was much smoother.

### **Shed Roof Repair**

Popp discussed the shed roof repair needs on the east side of the roof.

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

Popp discusses the Hold Harmless Agreement.

**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.

### **Sexton Appointment**

Postpone until next meeting

### **Maintenance Contract**

Frederickson covered the Maintenance Contract. \$500 raise and the \$15/hr raise.

**Motion** – Mary Levash moved to recommend to Council to approve the Contract with a change to include dollar value of \$500 biweekly and \$15/hour for materials. Seconded by Dallas Pautz. Call vote taken. Motion carried.

### **Old Business**

### **New Business**

### **Adjournment:**

Meeting adjourned at 4:21 p.m.