MINUTES

CEMETERY BOARD MEETING

January 12, 2023 CITY HALL 5:00 p.m.

Present: Lee Vohland, Heather Smallcomb, Joan Hemmerling, Nicole Schuster, Karl Borden, Dustin Eutsler, and Pam Rasmussen. Melody Rockefeller seated at 5:05.

Absent:

Lee Vohland called the meeting to order at 5:00 p.m. at City Hall and advised those present of the Open Meetings Act and the board abides by it when conducting business.

The Board reviewed the Minutes from the November 17, 2022, meeting. Joan Hemmerling made a motion to approve the minutes. Nicole Schuster seconded the motion. Motion carried.

The Board reviewed the bills. Karl Borden motioned to approve the bills. Heather Smallcomb seconded the motion. Motion carried.

Vohland opened the floor up for nominations for Chairman and Vice Chairman. Joan Hemmerling motioned to have Lee Vohland remain Chairman and Heather Smallcomb as Vice Chairman, seconded by Heather Smallcomb. Motion carried.

Lee Vohland appointed Pam Rasmussen as Secretary/Treasurer/Liaison for the Cemetery Board and City.

Pam Rasmussen let the board know that Denise Catlin continues to do the directory entries. This has been a time consuming process but will be well worth it once complete.

Karl Borden brought up an issue with the directory's screen. It seems to have a defect or looks damaged. Pam Rasmussen and Dustin Eutsler will look into it and contact the company to see what can be done.

Pam Rasmussen let the board know the directory structure is complete and will be delivered soon and placed on the cement pad.

The discussion continued about naming the roads. It was brought up to at least name the sections so people can identify which section burials are in. Pam Rasmussen explained the directory does show where burials are when you look them up and once the shelter is there we will place a map of the cemetery outlining the different sections of the cemetery. Hopefully this will help when locating gravesites.

A motion by Karl Borden to put signs to mark sections in the cemetery was made, Melody Rockefeller seconded the motion. Motion carried.

There was a short discussion on the sign and placement of the section signs. Dustin Eutsler and Pam Rasmussen will look into this further.

With no other business Lee Vohland adjourned the meeting at 5:26 p.m. The next regular Board meeting will be February 16, 2023 @ 5:00 p.m. at the City Hall.