

CITY OF PRESCOTT

MEETING NOTICE
PINE GLEN CEMETERY ASSOCIATION

THURSDAY, MAY 11, 2023
6:30 PM

PRESCOTT MUNICIPAL BUILDING
800 BORNER ST. PRESCOTT, WI 54021

1. Call to Order
2. Roll Call
3. Moment of Silence
4. Minutes for June 2022
5. Treasurer Report
 - a. Review Report
6. Old Business
7. New Business
 - a. General Clean up including what to do with the moles
 - b. Tree Removal & Care
 - c. Mowing —
 - d. Platting — getting information electronically
 - f. Board Members — including extension of term/ Secretary- Treasurer/ marking of graves
 - g. Election of Officers
- h. Other Business
- i. Adjourn

PINE GLEN CEMETERY ASSOCIATION ANNUAL MEETING
MINUTES JUNE 16, 2022

Meeting called to order by President Ron Wolf. Members present were Ron Wolf, Eugene Olson, Dave Olson, Dave Finley and Jayne Brand. Jayne Brand called the meeting to order.

A moment of silence was observed for those departed.

E Olson/Finley motion to approve the minutes for May 22, 2021 passed without a negative voice vote.

The treasurer report was reviewed. Current balance on hand \$42,303.69 general fund, \$83,235.40 in certificate of deposits and \$1846.07 in the memorial savings. **Finley/Most motion to accept the treasurer report passed without a negative voice vote.**

Mowing has started at the cemetery. Three employees have been hired by the city and will be paid by the city but the cemetery board will reimburse them. The city has purchased two zero turn mowers for the cemetery.

Isreal Haas of Freedom Park presented to the Board possible trails through the cemetery to get to Pine Coulee. The Board asked for additional information on the trails before a decision is made.

There is a large pine tree which needs to be removed. A large portion was blown down and is now a safety hazard. Rivertown Tree Service will be contacted to removed.

We will continue to work on getting all of the cemetery records electronically. The city has done a mill and overlay on the blacktop at the cemetery

Hoffmann/Olson motion to approve reappointment of Dave Olson and Dave Finley to 2025

Olson/Finley motion to approve Eugene Olson for President and Jayne Brand for Secretary/Treasurer passed without a negative voice vote.

Olson/Finley motion to adjourn passed without a negative voice vote.

Respectfully Submitted,

Jayne M. Brand Secretary

2023 Annual meeting — Finances for June 2022 to April 2023

General Checking

Starting Balance \$42,303.69

- Excel Energy Dividend \$117.00
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- Julie Hoffman \$600.00
- Robert Beil \$600.00
- Ken Knight \$600.00
- Anita Miller \$1200.00
- Linda Johnson \$1200.00
- OConnell Dhwana \$600.00
- Debbie Perkins \$600.00
- David Lytle \$1800.00
- Stacy Rogers \$600.00
- Farrell \$1200.00
- Linder \$600.00
- Young \$600.00
- Sands \$600.00
- Seipel \$1800.00
- David Johnson \$1200.00
- Pierce County Veteran \$ 558.00

TOTAL REVENUE \$ 14709.00

Expenses

John Halverson — grave digging reimbursement \$ 600.00
River City Tree Service \$1000.00

Total Expenses \$1600.00

Ending Balance **\$55,412.69** of which **\$8900** should be put in cd for perpetual care

Memorial Savings

Starting Balance - \$1846.07

Deposit \$500.00 Steve Eggers for Street signs

\$.18 interest

Ending Balance \$2346.25

Certificate of Deposits

CD#	Balance	Rate	Due Date
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6900398629	\$83,682.29	4.066	4/20/2024
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John Halverson

Grave Opening and Closing

245 Kruger Lane

Ellsworth, WI 54011

Home phone (715)273-4618 Cell phone (715)222-7015

Following is a list of the prices as of April 15, 2023:

The summer months will be April 15-November 15 and winter months November 16-April 14.

-Cost for full burial:

**Summer months \$800

**Winter Months \$900

-Cremation burial:

**Summer months \$400

**Winter months \$450

For Prescott and Big River area cemeteries

-Charge for full burial

**Summer months \$900

**Winter months \$1000

-Cremation burial:

**Summer months \$450

**Winter months \$500

Additional \$200 for all graves, full and cremations, that are closed on weekends and holidays.

Thank you for trusting me to provide these services for you.

Sincerely,

John Halverson

Cemetery Board Member Terms

Dan Olson 2025

Vacant 2025

Ron Wolf 2025

Vacant 2023

Gary Most 2023 Vacant

Richard Hoffmann 2023 Vacant

Dave Finley 2024 Vacant

Jayne Brand 2024 Not renewing

Eugene Olson 2024