

CITY OF PRESCOTT

**MEETING NOTICE
PINE GLEN CEMETERY ASSOCIATION**

SATURDAY, MAY 18, 2019

9:00 A.M

**PRESCOTT MUNICIPAL BUILDING
800 BORNER ST. PRESCOTT, WI 54021**

1. Call to Order
2. Roll Call
3. Moment of Silence
4. Minutes for May 19, 2018
5. Treasurer Report
 - a. Review Report
6. Old Business
7. New Business
 - a. Mowing
 - b. Trees
 - c. Monument care
 - d. Platting – getting information electronically
 - e. Board Members
 - f. Election of Officer
8. Other Business
9. Adjourn

PINE GLEN CEMETERY ASSOCIATION
ANNUAL MEETING MINUTES MAY 19, 2018

Meeting called to order by President Ron Wolf. Members present were Ron Wolf, Richard Hoffmann, Gary Most, Eugene Olson, Bernard Voelker and Jayne Brand. Dave Finley and Oscar Reiken were excused.

A moment of silence was observed for those departed.

Hoffmann/Olson motion to approve the minutes for May 24, 2017 passed without a negative voice vote.

The treasurer report was reviewed. Current balance on hand \$18,052.67 general fund, \$78,769.66 in certificate of deposits and \$1,443.28 in the memorial savings.

Olson/Voelker motion to accept the treasurer report passed without a negative voice vote.

Mowing has started at the cemetery. Two employees have been hired by the city and will be paid by the city but the cemetery board will reimburse them.

Some of the trees are still in need of being trimmed. A number of the trees were trimmed last year. There is a large tree which is down at the back of the cemetery and needs to be removed. If someone would want the wood they can cut up the tree. We will continue to watch monitor the trees at the cemetery.

Platting of the new section of the cemetery has been platted and is being marked. Metal survey stakes have been purchased to be placed. We will continue to work on getting all of the cemetery records electronically.

Association Board members had discussion about cattle being placed behind the cemetery property. A request had come from the renter that the cemetery should work with them on the replacing of the fence. There is also another about 5 acre triangle piece owned by the cemetery which they wanted to have their cattle on. After much deliberation the Board doesn't want the cattle on the cemetery property and since they are changing the use of the land by adding cattle they should be responsible for the fence.

Hoffmann/Voelker motion to not allow the use of the vacant land owned by the cemetery and the Cemetery Association Board will not participate in the cost of fencing passed without a negative voice vote.

There are no board member terms currently up but there still is an open position on the Board.

Olson/Hoffman motion to approve Ron Wolf for President and Jayne Brand for Secretary/Treasurer passed without a negative voice vote.

Respectfully Submitted,

Jayne M. Brand
Secretary

2019 Annual meeting – Finances

General Checking

Starting Balance \$18,052.67 of which \$2,200 needs to be transferred to certificate for perpetual care

- Lukowicz - \$600.00
- Cawcutt - \$600.00
- Most - \$6,000
- Filkins - \$1,800
- Lehman - \$600.00
- Voelker - \$600.00
- Xcel Interest - \$364.80
- Pierce County Veterans Graves - \$558
- grave digging reimbursement- \$500

TOTAL REVENUE \$ 11,622.80

- Pat Lyons - \$500.00 grave digging reimbursement
- City of Prescott - \$7020.62 – mowing

TOTAL EXPENSES \$7520.62

Ending Balance \$22154.85 of which \$3,900 needs to be transferred to certificate of deposit for perpetual care

Memorial Savings

Starting Balance - \$1443.28

\$.73 interest

\$200.00 donations – Truax

Ending Balance \$1,644.01

Certificate of Deposits

CD#	Balance	Rate	Due Date
6900398269	\$25,804.92	2.469%	2/20/2020
7755398112	\$54,293.69	2.469%	2/29/2020
TOTAL of CDs	\$80,098.61		

Cemetery Board Member Terms

Dave Finley 2021

Jayne Brand 2021

Eugene Olson 2021

Oscar Rieken 2019

Vacant 2019

Ron Wolf 2019

Bernard Voelker 2020

Gary Most 2020

Richard Hoffmann 2020