

ARLINGTON CEMETERY BOARD
MEETING MINUTES FOR *MARCH 31ST, 2010 @ 8:30*
ARLINGTON COMMUNITY CENTER

THE MEETING WAS CALLED TO ORDER AT 8:30 P.M. **MARCH 31ST** BY CHAIRPERSON **PINSKE**

1. **MEMBERS PRESENT:** CHAIRPERSON PINSKE, WIEMAN, WECKWERTH, GLIEDEN, BURDORF, COUNCIL MEMBER VRKLAN, SUPT THOMES ADM JAUNICH
2. **MEMBERS ABSENT:**, MAYOR KREFT, SCHAUER

MOTION BY (**WIEMAN**) SECONDED BY (**GLIEDEN**) TO APPROVE THE MINUTES FOR JANUARY 27TH, 2010 MINUTES AS PRESENTED – MOTION PASSED

A. ESTABLISH TREE PLANTING SPECIFICATIONS

1. A TOTAL OF **(5)** TREES TO BE PLANTED **(2)** OF THE SAME SPECIES TO BE PLANTED AT THE CEMETERY ENTRANCE. **(3)** TO BE PLANTED ALONG THE SOUTH SIDE. SELECTED SITES: **SECTION 3 - LOTS 5 & 6, SECTION 10 - LOTS 5 & 6, AND SECTION 17 - LOTS 13 & 14.**

A. SELECTION OF TREE SPECIES AND NUMBER FOR CEMETERY

1. PURCHASE FROM ***TRAVERSE DES SIOUX NURSERY***, ST PETER
2. MOTION BY **WECKWERTH** SECONDED BY **GLIEDEN** TO PURCHASE **(2) *CRIMSON KING MAPLES*** FOR THE FRONT ENTRY (PASSED)
3. MOTION BY **GLIEDEN** SECOND BY **BURDORF** TO HAVE THE **(3)** SOUTHERN MOST TREES OF THE SAME SPECIES (PASSED)
4. MOTION BY **BURDORF** SECONDED BY **WIEMAN** TO PURCHASE **(3) *GREENSPIRE LINDENS*** FOR THE SOUTHERN MOST PLANTING (PASSED)
5. OTHER DISCUSSION: TREES SHOULD BE STAKED – CHECK ON WARRANTY
6. SUPT THOMES WILL STAKE OUT THE TREE LOCATIONS
COMMITTEE MEMBERS SHOULD GO AND VERIFY LOCATIONS
- 7 SUBMITTED TO THE COUNCIL BY **APRIL**

C. OLD BUSINESS : COLOMBARIUM / COVERING OLD WELL

1. WORK ON POSSIBLE CREATION OF SITE FOR COLUMBERIUM
2. COLUMBARIUM IN CAPITAL IMPROVEMENT PLAN, BUT HAVE NOT DETERMINED HOW TO BUDGET FOR SAID PROJECT .
3. SUPT THOMES IS GOING TO HAUL IN SOME FILL AND PUT LANDSCAPE BLOCK OVER THE OLD WELL

D. DETERMINE NEXT MEETING DATE: *JUNE 30TH, 2010*

E. MOTION BY BURDORF AND SECONDED BY WECKWERTH, AND PASSED BY A UNANIMOUS VOTE TO ADJOURN THE MEETING AT 9:15 A.M.

Mike Vrklan, Secretary

Bernet Pinske, Chairperson