

**ARLINGTON CEMETERY COMMITTEE MEETING MINUTES JANUARY 30, 2008**

The meeting was called to order by Chairperson Pinske at 8:40 a.m.

Members Present: Councilmember Borchert, Gildea, Glieden, Goblirsch, Chairperson Pinske, Weckwerth.

Members Absent: Wentzloff, Wiemann.

Also Present: Supt. Thomes

Election of officers for the 2008 calendar year was held. Elected by unanimous vote were: Bernet Pinske, Chairperson; Bob Gildea, Vice-Chairperson; Greg Goblirsch, Secretary.

Motion by Weckwerth, seconded by Glieden and passed by unanimous vote to approve the minutes from the December 17, 2008 meeting as presented.

A brief discussion was held on the membership of Ms. Fran Ferch to the Committee. She was not appointed to the Committee by Mayor Kreft. There is a vacant position on the Committee.

A lengthy discussion was held on burial near the original entrance of the cemetery, winter burial and snow removal. The City Staff have been encouraged to sell burial lots near the original entrance. During the discussion it was noted that vehicles are driving on the grass where the new roadway is planned. Driving on this grass proposed roadway brought up the topic as to having a hard surface roadway constructed in 2008. Supt. Thomes stated that a meeting will be held in the near future concerning reconstruction of 4th Ave. NW. It appears if the City of Arlington decides to follow through with this project, the hard surfaced roadway would be part of the total project. Estimated cost of the roadway is \$60,000.00+.

The Committee budget was discussed. Money from the 2006 and 2007 budgets was transferred to the EDA budget. The amount transferred was \$10,000.00. The 2008 budget allocation is \$18,200.00 part of which will be used to purchase a new lawn mower.

Chairperson Pinske requested goals/ideas for 2008. Goblirsch suggested members bring goals/ideas to the February meeting. The consensus was to accept his proposal.

Motion by Weckwerth, seconded by Glieden and passed by unanimous vote to meet February 27, 2008.

Motion by Glieden, seconded by Gildea and passed by unanimous vote to adjourn the meeting.

Meeting adjourned at 9:33 a. m.

Respectfully submitted,

  
Greg Goblirsch  
Secretary