

ARLINGTON CEMETERY COMMITTEE MEETING MINUTES MARCH 26, 2008

The meeting was called to order by Chairperson Pinske at 8:30 A. M.

Members present were Council member Borchert, Gildea, Goblirsch, Pinske, Weckwerth and Wiemann. Also Supt. Thomes.

Absent were Glieden and Wentzlaff.

The Agenda was approved with the following additions: Female list for Cemetery Committee appointment and Perpetual Care.

Motion made and seconded to approve the January minutes. Carried

February minutes approved by consensus although there was no quorum at this meeting. This meeting was held as an emergency meeting since the Committee was requested to meet with the City Council on March 3, 2008.

Damage to Original Entrance Gate. Supt. Thomes stated that the grave digger admitted to damaging entrance gate with the hoist on his truck. Following a long discussion of erecting a new gate or repairing the original gate, a motion was made and seconded to repair the original gate. Carried. By consensus, the Committee approved recommending to the City Council to repair/replace the entrance gate to its original design.

Review Report to City Council. The construction of the proposed new roadway remains the number one priority for 2009. The curve at the Original Entrance at roadway #1, according to Supt. Thomes, is still being planned for construction in 2007. He will provide an estimate to the Committee at the April meeting. Repair of present roadways and other items in the Report were also discussed.

Grave site Soil Removal. Extra soil from burial lots is placed at the North side of the cemetery by the grave digger. The soil pile is unsightly. Supt. Thomes stated there is a soil pile near the city maintenance building where this soil could be placed. Motion by Gildea, second by Weckwerth to inform the grave digger to place extra soil from graves on the soil pile near the maintenance building. Motion carried.

Female list of Appointees. At the March meeting with the City Council Mayor Kreft asked that the Committee provide him a list of female candidates he could use to appoint an individual to the Committee. Motion by Wiemann, second by Gildea that each member submit a list of possible candidates (male and female) to the Chairperson at the April meeting. Motion carried.

Perpetual Care Fund. This fund amount is \$86,000.00. Interest from this fund is used for cemetery care. The Chairperson will report the amount of interest earned in 2007 to the members at the April meeting.

The Chairperson requested that she be called if a member is unable to attend the monthly meeting.

Adjourned at 9:48 A. M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Greg Goblirsch".

Greg Goblirsch  
Secretary