

WCPCC January 16, 2018

Richard, Stacey, Wayne, Carleton, Halley Wise, Jody, Janelle

Guests: Sean Snyder, Mark Kuhn, MJ Hatfield

Called to order 6:34

Sean Snyder Winn Co Emergency Management Coordinator is here to talk about Winn Co Mass Fatality Plan. WMC has a morgue that can only house 2 so a "mass fatality" could be fairly small comparatively speaking. This would also apply to a pandemic type illness. FEMA encourages these burial locations to be cemeteries already because they are zoned as such, etc. Remote is good but it doesn't have to be a huge space. We are battling around Hesper Pioneer, Pugin, St Keirans. Janelle will talk to some of the Hesper folks about how that cemetery was plotted out in the first place and we will stay in touch with Sean.

MJ Hatfield, caretaker/neighbor at Plymouth Rock, is here just to talk a little about what she has planned out there, turning the cemetery into oak savannah. We have put her in touch with 4H and FFA and Richard will try to put her in touch with some Boy Scouts too. This should help get some of the Plymouth Projects taken care of while saving Commissioner volunteer hours for grave-stone restoration.

Secretary's Minutes: Jody moves to accept, Halley seconds, passes unanimously

Treasurers Reports: Stacey moves to pay mark 97.02 for damaged bale spear, accept the check from Madison Trustees for \$125.00 and we received county allocation 2017-18. Carleton seconded the motion, passes unanimously

Officers: Stacey moves to keep all officers the same in 2018, Jody seconds, passes unanimously

Co-Chairs: Tony Meyer, Janelle Halverson

Treasurer: Halley Wise

Secretary: Janelle Halverson

Ad-hoc Historian: Stacey Gosling

SAPIC meeting: Janelle will call Mark about reserving the building and email Pat Shaw about how many people we expect.

Garfield Rock: We like the font on the picture Tony brought in. Halley moves to move forward with the lettering at Garfield with the font style shown in the picture, Jody seconds, passes unanimously

Stacey will get ahold of the county IT guy and will have Wayne and Diane added to that email. Stacey will also put together a WCPCC contact list updated with new commissioners for distribution at our February meeting

Young/Riha Ceremony tentative date for rededication for April 28 rain date May 12th

Trailer Purchase: The trailer is still sitting at Decorah Rental. They will keep it until we have a spot for storage. Carleton will bring a check down to them.

Janelle will get the Garfield mowing want ads out to the paper.

We will leave cemetery allocations the same for 2018. Wayne will take over the list Kevin had and Diane will take over the list Boyd had.

Next meeting will be Feb 20, 2019 6:30 Old Jail

Jody moves to adjourn, Carleton Seconds, passes unanimously