

WCPC June 17th, 2017 at Pagin Beard Cemetery

Jody, Stacey, Boyd, Carleton, Janelle

Guest: Kevin Lee

Called meeting to order at 9:42

Secretary's Report approved by Boyd, 2nd by Carleton passes unanimously

Treasure's report and bills. Boyd moves to pay bills for Julianna Wise, Jody 2^{nds} passes unanimously.

Jody moves to approve the treasurers report, Boyd 2nd passes unanimously

-Contracts for Smalley and Hesper (BOTH Janelle) need to be turned in to Tony

-Stacey has new insurance waivers for Commissioners to sign at the meeting today. Thanks to Stacey for keeping track of that kind of thing for us.

-Carleton went by the Crossroads Cemetery and the grass is very brown, he will also plan to stop and fix the fence too.

-Carleton drove by Plymouth Rock and things are really growing there. 1st Orleans caretaker, Randy Hovey, is going to be doing some work there too.

-Stacey was at St Keirans and there is a tree down there.

-Next meeting set tentatively for July 22nd at Pagin Beard to work on some projects there, 9am start time (we ended up cancelling this meeting and scheduling a meeting for Aug 15th, 2017 at 6:30pm at the Old Jail)

-Stacey had found some neat articles about getting school kids involved in helping in cemeteries. Janelle will email Wes Knack at the Decorah Middle School.

-Kevin Lee turned in a resignation on May 23, 2017. Janelle will email Andy Vanter Maaten about the procedure to fill Kevin's position on the commission. We would like to ask Dick Wise to fill the position but will need to wait to hear from the lawyer about the proper procedure.

-Cemetery Reallocations to cover Kevin's Cemeteries

Boyd: Washington Prairie

Carleton: St Keirans

Jody: Decorah Pioneer

Tony: Freeport

-Boyd has offered to meet with Kevin to figure out where to store the WPCCC fencing supplies, etc that Kevin has been storing at his place. Boyd will contact Mark about finding a place to store them on county property so the equipment would be more easily accessed by all commissioners.

-We have our new tripod made by Wise fabrication. Carleton will store for the time being and Boyd would like us to find a chain hoist for it locally if possible.

-Boyd moves to purchase straps (2 of each length available) from Jonathan Appell. Stacey will also purchase the other supplies we need including a pry bar, etc. Carleton 2nd the motion passes unanimously.

-Janelle will talk with Bruce Hovey about getting gravel we need.

-Stacey has been working on getting an official military marker for Thomas Murphy at the Young/riha Cemetery. Tony needs to sign the letter Stacey put together from the Commission to the Veterans affairs folks. She was unable to find any family so we are able to get the stone. She'll request the Infantry Symbol to be placed on the stone.

Stacey moves to adjourn the meeting, Jody 2nd and passes unanimously