

WCPC Jan 24, 2017

Tony, Kevin, Halley, Carleton, Stacey, Janelle

Guest: Mark Kuhn

Called meeting to order at 6:35

Halley moves to accept Secretary's report, Carleton 2<sup>nd</sup> - -- passes unanimously.

Kevin moves to accept the Treasurers report, Halley 2<sup>nd</sup> - -- passes unanimously

Kevin has the new contracts put together for 2017. We discussed upping the number of mowings/prices for some of the cemeteries (i.e. Howie Wemark went 10 times over what he normal does last season which was unseasonably wet). Kevin moves to accept the mowing contracts as they are, Stacey 2<sup>nd</sup> - -- passes unanimously. Stacey has put together the contracts for the year along with insurance forms that can be signed and held until July of this year. Insurance Forms shouldn't be needed until July 1, 2017. We checked over our master list of names/phone numbers. We think, too, that some of the info on the County Website might be incorrect.

Election of Officers: Halley nominates all officers stay the same. Kevin declines the nomination for vice-chair.

Kevin nominates Tony to be chair, Halley 2<sup>nd</sup> - -- passes unanimously

Kevin nominates Janelle to be vice-chair, Halley 2<sup>nd</sup> -- passes unanimously.

Kevin nominates Halley to be Treasurer, Janelle 2<sup>nd</sup> - -- passes unanimously. Janelle and Halley will go to Viking State Bank and Trust to get Halley's name/signature put on the checking account.

Stacey nominates Janelle to be Secretary, Halley 2<sup>nd</sup> - -- passes unanimously

Halley Nominates Stacey to Ad Hoc Historian, Boyd 2<sup>nd</sup> - -- passes unanimously

Signs: Tony is still working with making corrections on the Garfield sign with some additions/corrections.

Carleton says the Madison Settlement sign need some work. There is a wooden frame and sign that need some work.

Cemetery Allocations: Stacey would like to have the Young Cemetery. Boyd currently has that cemetery and he will take care of Rice and she will have the Young Cemetery on her list. Otherwise all other allocations stay the same.

SAIPIC wants us to host a meeting in Decorah. In October or November, Kevin will let us know. We brainstormed some ideas about location and will start ironing out some ideas. \*\*Dues should be paid in February. Add to the agenda for Feb meeting\*\*\*

Janelle Moves to adjourn, Kevin 2<sup>nd</sup>s - -- passes unanimously