

WCPC January 21, 2019

Halley, Stacey, Jody, Tony, Carleton, Janelle

GUEST: MJ Hatfield, Mark Kuhn

Call to order 4:45pm

MJ Hatfield Shared some information about what she's been doing at Plymouth Rock. She hopes to get some help from Gregg Pattison, USFW in clearing out the cemetery. We hope to get him here to talk to us sometime but he wasn't at this particular meeting (maybe govt shutdown related). Some of the to-do list includes raising the sign and Carleton says he will raise that up sometime. There is a tree down on one of the fences and there is a deep hole that needs to be filled (near where we removed some of the old fencing two years ago). MJ has a GREAT to-do list that I will attach to these minutes.

Crossroads: Carleton has spoken to Butch Hansen and he was the one who mowed this last summer. He doesn't want any money but he mentioned there are tons of these enormous ant hills that make it VERY difficult to mow. We need to figure out what to do with these ant hills so it makes it easier to mow. We maybe could roll it in the spring when things are soft. Carleton tried to talk to the Extension agents but they are unavailable right now with the govt shutdown too. Carleton is willing to talk to them about the right way to take care of this problem once things are up and running again.

Secretary's Report: Halley Moves to approve, Carleton 2nd – passes unanimously

Treasurers Report: We need request our 2018-19 Allocation; Janelle will email Ben tomorrow (5926.00).

Janelle moves to approve the Treasurers Report, 2nd by Jody – passes unanimously.

Garfield Lettering: Carleton has David Larsen and he will be able to help us with the Garfield stone.

Cemetery Allocations: We'll leave them the same as 2018 since all Commissioners are the same

Halley has talked with Sam Hageman would like more mowing work if we have it. Jody Buchiet would also be interested putting in mowing bids. Tom Benda is also interested in keeping Pagin/Beard on his list.

SAPIC Grant Project: WCPC should apply for grant money for a project. Brain storm ideas and bring them to the next meeting. (some ideas from tonight: finishing the Riha Cemetery, bases for Pagin/Beard)

Next meeting Feb 18, 2019 at 4:30 at the Annex Building, just south of the Courthouse, Decorah

Election of Officers: Tony moved to leave all officers the same, Stacey 2nd – passes unanimously

Chair: Tony Meyer

Co-chair: Janelle Halverson

Treasurer: Halley Wise

Secretary: Janelle Halverson

Ad-Hoc Historian: Stacey Gossling

Jody moves to adjourn the meeting, Halley 2nd – passes unanimously.