

WCPCC meeting minutes September 07, 2016

Members present: Kevin Lee, Boyd Wasson, Carlton Haugen, Stacey Gossling, Tony Meyer, Jody Holland, Halley Wise
Supervisor representative Mark Kuhn.
Guest Carrie Lee introduced.
Excused Janelle Halverson

Tony Meyer called the meeting to order at 7:03

Secretary's Report reviewed: Boyd moved, Kevin second; approved unanimously

Treasurer's Report reviewed: Kevin moved, Carlton second

Old Business:

- Insurance form missing for Julianna and Dick Wise.
- Halley presented an invoice paid by her 7/22 to Decorah Rental for the use of a self-propelled mower on the Crossroads cemetery. The cost was \$67.20
Boyd moved to approve reimbursing Halley and to have her mow Crossroads a second time this fall. Moved by Kevin, Jody second; approved unanimously.
- Pugin Cemetery workday reschedule for 9/17 at 10am. There is a tree limb down with potential fence repair. Mark will be bringing his tractor. Bring your chain saw, shovel, buckets with rock etc.
- Plymouth Rock workday scheduled for 10/22 10 am. MJ Hatfield has a list of needs for that day. Stacey will contact MJ with details.
- Madison Settlement Cemetery discussion about probing the soil. This is located on 265th St., Carlton will discuss this with Roger Bergan with a tentative 'learning' workday on 10/8 at 0830.
- Discussion about the Garfield Cemetery and the relationship to President Garfield (3rd cousin twice removed) by Stacey.
- No additional supplies or signs are needed at this time.

New Business:

- Dick Wise gave an estimate for a tripod made of steel for \$300. Halley moved to have Dick fabricate a tripod to Kevin's specifications, Jody second, with a ball park cost of \$300. Carried unanimously.
- The Rice Cemetery: Carlton will purchase a solar light for the new flag. Kevin moved for approval of this purchase, Boyd second, carried unanimously.

Boyd moved to adjourn the meeting at 8pm, Stacey second.

Respectfully submitted by Halley Wise in Janelle Halverson's absence.