

WCPC November 21, 2017

Stacey, Carleton, Tony, Jody, Janelle

Guest: Mark K.

-Stacey moves to approve the Secretary's report, Jody seconds the motion, passes unanimously.

-Treasurers Report:

-Bills: Smalley Cemetery for \$60.00

Hesper Pioneers for \$200.00 and Todd Halverson is donating back to the Commission to use toward the purchase of the enclosed trailer from Decorah Rental.

Rice/Baethke bill from Howie Wemark: \$546.00 (14 mowings at \$39 per mowing)

\$76.78 to Stacey Gossling for Supplies

Janelle moves to approve the Treasurers report and pay the bill as they are presented, Jody seconds, passes unanimously.

-We need to request our allocation for the 2017-18 year. Janelle will email Ben Steines.

-Commissioners for 2018: Boyd will not be reapplying for a position on the Commission.

-Jody make a motion to purchase the enclosed trailer Carleton found at Decorah Rental for \$400.00.

Halley seconds the motion, passes unanimously.

-Stacey will put together the budget which we will present to the Supervisors. Janelle will email Ben to get a time on their agenda (presented the budget to the Supervisors on December 11, 2017). We will request \$5926.00 for the 2018-19 Year.

-We added the Garfield Cemetery to our list of cemeteries to mow for 2018 and forward. We will need to get someone to mow. Janelle will send letters to Wayne Schwieinefuss and Bill Bergan to see if they would be interested in putting in a bid. We will also publish a notice about it in the news paper.

-TO DO List for 2018: Fix the flag at the Rice Cemetery

-Fix the stone at Crossroads

-Military Ceremony/Dedication for the Young/Riha Cemetery . We tentatively set the date for April 28, 2018 with a rain date of May 12, 2018

-Lettering for the stone/rock at Garfield.

Our next meeting will be held on December 19th at Chase the Adventure at 6:30pm (Janelle will make the arrangements)

Janelle Moves to adjourn the meeting, Halley seconds the motion, passes unanimously.