



City of Racine

City Hall
730 Washington Ave.
Racine, WI 53403
www.cityofracine.org

Meeting Minutes - Final Board of Cemetery Commissioners

*Sharon Baldukas
Sandy Weidner
Kristine Reisdorf
Jerry Ruud*

Monday, February 18, 2013

4:30 PM

City Hall Annex, Room 127, Meeting Room

Call To Order

Chairman Baldukas called the meeting to order at 4:29 p.m.

Staff present: Tom Molbeck, Steve Bedard, Mike Willis, Becky Spika

PRESENT: 4 - Sharon Baldukas, Sandy Weidner, Kristine Reisdorf and Jerry Ruud

Approval of Minutes for January 21, 2013 Meeting

A motion was made by Jerry Ruud and seconded by Kristine Reisdorf to Approve the Minutes. The motion PASSED by a Voice Vote.

Public Comment

No Public Comment

Cemetery Supervisor Report

Supervisor Bedard reported that revenue has increased to \$1,100 over 2012 month to date totals. Burials are down; lot sales are up. A letter of appreciation from a client was distributed.

A motion was made by Kristine Reisdorf and seconded by Alderman Weidner to receive and file the Cemetery Supervisor's Report. The motion PASSED by a Voice Vote.

2013 Cemetery Fees

Supervisor Bedard indicated that he and Director Molbeck are working on a pricing proposal taking into consideration the suggestions of the Board of Cemetery Commissioners. They would like to have a fee recommendation to present to the Common Council by summer. The proposal will be presented to the Board of Cemetery Commissioners in the near future.

Supervisor Bedard expressed a need for policy changes concerning Second Right of Burial. He and Director Molbeck will present their recommendations to the Board of Cemetery Commissioners for consideration with the pricing proposal.

Supervisor Bedard asked for the Board of Cemetery Commissioners' recommendation on a request to place cremains in an occupied crypt. In lieu of the availability of niches, interment of cremains within a crypt was denied by the Board of

Cemetery Commissioners.

Commission Member Nominations

The Board of Cemetery Commissioners discussed how to attract nominations for the vacant position. Alderman Weidner suggested contacting the Mayor's office to discuss promotion of the open position. Commission members were asked to continue to look for possible nominees.

Bruce Company Contract

Discussion of items 33-41 of the Bruce Company Contract was deferred to the March 2013 meeting. Director Molbeck was asked to provide a list of the tasks being paid for as "extras" and to determine what those extras are costing on a month to month basis. This list will be sent prior to the March meeting.

Jerry Ruud left the meeting at 5:30 p.m.

Director Molbeck discussed the purchase of the Bruce Company by Reliable Property Services.

Adjournment

Chairman Baldukas adjourned the meeting at 5:48 p.m.