



City of Racine

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

Meeting Minutes - Final Board of Cemetery Commissioners

*Sharon Baldukas
Margo Drummond
Alderman Sandy Weidner
Arthur Petersen*

Monday, November 15, 2010

4:30 PM

City Hall Annex, Room 130

1. Call To Order

Meeting Called to Order at 4:30 p.m.

2. Roll Call

Staff Present: Jack Schumann; Steve Bedard; Dawn Lackey

PRESENT: 4 - Sharon Baldukas, Margo Drummond, Sandy Weidner and Arthur Petersen

3. Approval of Minutes for October 18, 2010 Meeting

*Ald. Sandy Weidner Moves to Approve the Minutes from the October 18, 2010 Meeting
Margo Drummond - 2nd
Pass Unan.
Approved*

to Approve the Minutes

4. Public Comment

Mr. Jerry Ruud present - Mr. Ruud states that he took a look at the fence area, which the Commission had discussed for the possibility of more plantings, by St. Mary's Hospital and feels it would look better with additional plantings. Mr. Jack Schumann stated that Donnie Snow did contact St. Mary's, he received the name of another individual to contact and has not heard back yet.

5. Reports

A. Cemetery Supervisor Report

Report was handed out - Christmas wreaths were delivered on November 15th. Sharon Baldukas would like to again look at the possibility of selling Christmas wreaths and would like this item on the agenda for the May, 2011 meeting.

The general clean up of the cemeteries is completed.

Bosman uprighted two monuments at a cost of \$150.00. The Bruce Co. has repaired and reset five monuments in Mound. These were knocked down by the trees during the previous storm. A monument was found that is believed to be from a 1918 death

of a WWI Pilot. It has the great seal embedded into the stone. Steve Bedard will continue to look into this for more information. The fall mulching project will continue until it is complete or snow covers the ground.

A solar panel and two LED lights were put in place for the Civil War Memorial - The City knew nothing about this and the plot where it was placed belongs to the Government. Steve Bedard will be looking into where this came from and if it should be allowed.

*Ald. Sandy Weidner Moves to Receive and File Report
Art Petersen - 2nd
Passed Unan.
Received and Filed*

The Report was Received and Filed

I. Burial and Revenue Report

The report was handed out and reviewed.

*Ald. Sandy Weidner Moves to Receive and File Report
Art Petersen - 2nd
Pass Unan.
Received and Filed*

The Report was Received and Filed

II. Data Entry (CIMS)

Both temps are working on entering the CIMS information.

*Ald. Sandy Weidner Moves to Receive and File Report
Art Petersen - 2nd
Pass Unan.
Received and Filed*

The Report was Received and Filed

6. Update on Cemetery Projects

No Report

[10-5650](#)

Subject: Review Wis. Stats. §157.07

Recommendation of Board of Cemetery Commissioners on October 18, 2010: That this matter be deferred.

Fiscal Note: N/A

Recommendation of Board of Cemetery Commissioners on November 15, 2010: That this matter be deferred.

Fiscal Note: N/A

A memorandum from the Deputy City Attorney, Scott R. Letteney listing his recommendations was distributed. Steve Bedard and Sharon Baldukas state there are 60 alleyways in Graceland that have been sold and have no burials. It is unsure how many in Mound. Steve Bedard would like to have the cemetery replatted as soon as possible and states this would be the most logical solution to the alleyway burial issues and that the cemeteries will also run out of space with out replatting being done. Sharon Baldukas states the first alleyway burial occurred in 1866. Until a final decision is made, alleyway burials will be discussed on a case-by-case basis.

Deferred

[10-5651](#)

Subject: Discuss Fee Increases

Recommendation of the Board of Cemetery Commissioners on October 18, 2010: That this matter be Deferred.

Fiscal Note: N/A

Recommendation of the Board of Cemetery Commissioners on November 15, 2010: That this matter be Deferred.

Fiscal Note: N/A

Deferred

[10-5653](#)

Subject: Discussion of Fence Project at Graceland Cemetery

Recommendation of the Board of Cemetery Commissioners on October 18, 2010: Deferred

Fiscal Note: N/A

Recommendation of the Board of Cemetery Commissioners on November 15, 2010: Approve the Fence Project along Graceland Boulevard.

Fiscal Note: \$20,000 sufficient funds available in Land Improvements, account #207.000.5750.

The concrete wall will be examined as the fence is being installed and any repairs needed will be completed. The fence will be anchored on top of the cement wall approximately every 10 feet.

*Ald. Sandy Weidner Moves to Approve the Fence Project along Graceland Boulevard
Margo Drummond - 2nd
Passed Unan.
Approved*

Recommended For Adoption

10. Adjournment

Meeting Adjourned at 5:10 p.m.