

City of Racine

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

Meeting Minutes - Revised Board of Cemetery Commissioners

Sharon Baldukas Sandy Weidner Arthur Petersen Kristine Reisdorf Jerry Ruud

Monday, September 19, 2011

4:30 PM

City Hall Annex, Rm. 130

Call To Order

Chairman Baldukas called the meeting to order at 4:31 PM.

Roll Call

Staff Present: Donnie Snow, Steve Bedard, Marie Wilkinson

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

EXCUSED: 1 - Arthur Petersen

Approval of Minutes for August 15, 2011 Meeting

A motion was made by Sandy Weidner, seconded by Kristine Reisdorf, to Approve the Minutes. The motion PASSED by a Voice Vote.

Public Comment

No public comment.

Reports

- A. Cemetery Supervisor Report
 - i. Burial and Revenue Report
 - ii. Data Entry (CIMS)

CEMETERY SUPERVISOR REPORT:

The inputting of the burial cards in Mound Cemetery is at the end of the "P" section.

Fence work at Graceland Cemetery began today. Ald. Weidner asked how long it would take to complete the project. The cemetery supervisor said approximately 3-4 years. Director Snow said it may take less time for completion, as the fence prices quoted were less than anticipated; therefore more fencing can be purchased.

The paving and sewer project for the Mound office parking lot will begin sometime this week and take about 2 weeks to complete. This completes paving around the chapel.

The new reports were found to be much more helpful to the board and will be

provided in future meetings. The cemetery supervisor presented a new method of reporting burials and revenue for June, July, and August.

A motion was made by Kristine Reisdorf, seconded by Jerry Ruud, to Receive and File the reports. The motion PASSED by a Voice Vote.

Discussion followed regarding the Wisconsin Funeral and Cemetery Aids Program (Burial Assistance Program), that led to the following: Ald. Weidner moved, and it was seconded by Kristine Reisdorf, that cemetery staff apply for Burial Assistance for infant burials - for those families who qualify. This motion passed by a voice vote. It was noted that cemetery staff already applies for the Burial Assistance Program for those families that qualify when the deceased is two years old or older.

Ald. Weidner was excused at 5:11 pm.

Update on Cemetery Projects

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

Recommendation of Board of Cemetery Commissioners on

January 17, 2011: That this matter be deferred.

Fiscal Note: N/A

Recommendation of the Board of Cemetery Commissioners on

February 21, 2011: That this matter be deferred.

Fiscal Note: N/A

Recommendation of the Board of Cemetery Commissioners on

March 21, 2011: That this matter be deferred.

Fiscal Note: N/A

Recommendation of the Board of Cemetery Commissioners on

April 18, 2011: That this matter be deferred.

Fiscal Note: N/A

City of Racine Page 2 Recommendation of the Board of Cemetery Commissioners on

May 16, 2011: That this matter be deferred.

Fiscal Note: N/A

Recommendation of the Board of Cemetery Commissioners on

June 27, 2011: That this matter be deferred.

Fiscal Note: N/A

Recommendation of the Board of Cemetery Commissioners on

July 18, 2011: That this matter be deferred.

Fiscal Note: N/A

Recommendation of the Board of Cemetery Commissioners on

August 15, 2011: That this matter be deferred.

Fiscal Note: N/A

Recommendation of the Board of Cemetery Commissioners on

September 19, 2011: That this matter be deferred.

Fiscal Note: N/A

A motion was made by Kristine Reisdorf, seconded by Jerry Ruud, to Defer to

the next meeting. The motion PASSED by a Voice Vote.

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

Recommendation of the Board of Cemetery Commissioners on

January 17, 2011: That this matter be Deferred.

Fiscal Note: N/A

Recommendation of the Board of Cemetery Commissioners on

February 21, 2011: That this matter be Deferred.

City of Racine Page 3

Fiscal Note: N/A

Recommendation of the Board of Cemetery Commissioners on

March 21, 2011: That this matter be Deferred.

Fiscal Note: N/A

Recommendation of the Board of Cemetery Commissioners on

April 18, 2011: That this matter be Deferred.

Fiscal Note: N/A

Recommendation of the Board of Cemetery Commissioners on

June 27, 2011: That this matter be deferred.

Fiscal Note: N/A

Recommendation of the Board of Cemetery Commissioners on

July 18, 2011: That this matter be deferred.

Fiscal Note: N/A

Recommendation of the Board of Cemetery Commissioners on

August 15, 2011: That this matter be deferred.

Fiscal Note: N/A

Recommendation of the Board of Cemetery Commissioners on

September 19, 2011: That this matter be deferred.

Fiscal Note: N/A

A motion was made by Sharon Baldukas, seconded by Kristine Reisdorf, to

Defer to the next meeting. The motion PASSED by a Voice Vote.

Adjournment

There being no further business, the meeting adjourned at 5:54 p.m.

If you are disabled and have accessibility needs or need information interpreted for you, please call the Parks, Recreation and Cultural Services Department at 262-636-9453 at least 48 hours prior to this meeting.

City of Racine Page 4