



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
Arthur Petersen
Kristine Reisdorf*

Monday, March 21, 2011

4:30 PM

City Hall Annex, Rm. 130

1. Call To Order

Meeting Called to Order at 4:33 p.m.

2. Roll Call

Staff Present: Jack Schumann, Steve Bedard, Dawn Lackey

New Commission Member: Jerry Ruud Present (Commission introduced and welcomed Mr. Ruud)

PRESENT: 4 - Sharon Baldukas, Sandy Weidner, Arthur Petersen and Kristine Reisdorf

3. Approval of Minutes for February 21, 2011 Meeting

Ald. Sandy Weidner Moves to Approve the Minutes from the February 21, 2011 Meeting

Kristine Reisdorf - 2nd

5 - Yes

0 - No

Passed Unan.

to Approve the Minutes

4. Public Comment

No Public

5. Reports

A. Cemetery Supervisor Report

The fence that was damaged is fixed and the driver's insurance will be covering the cost. Spring clean up of the cemeteries is underway.

There is work that needs to be completed on the crypts at Mound and Graceland to repair damage to the tiles on the bottom of crypts. Mekus did give an estimate and that will be reviewed. Monies from the Maintenance Fund can be used for these repairs.

Ald. Sandy Weidner Moves to Receive & File

Jerry Ruud - 2nd

5 - Yes

0 - No

Received and Filed

The Report was Received and Filed

I. Burial and Revenue Report

Lot sales are down by nine from last year at this time. Three niches and one double crypt in Mound Cemetery have been sold. Office staff secretary has been hired and will start on Thursday, March 24, 2011 working Monday thru Friday 8 a.m. - 12 p.m. and Saturday 9 a.m. - 1 p.m.

Ald. Sandy Weidner Moves to Receive & File

Jerry Ruud - 2nd

5 - Yes

0 - No

Received and Filed

The Report was Received and Filed

II. Data Entry (CIMS)

The inputting of burial cards in Mound Cemetery is In Section Ea.

Ald. Sandy Weidner Moves to Receive & File

Jerry Ruud - 2nd

5 - Yes

0 - No

Received and Filed

The Report was Received and Filed

[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

Ald. Sandy Weidner Moves to Defer

Sharon Baldukas - 2nd

5 - Yes

0 - No

Deferred

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

**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.

Fiscal Note: N/A

**Recommendation of the Board of Cemetery Commissioners on
March 21, 2011:** That this matter be Deferred.

Fiscal Note: N/A

Ald. Sandy Weidner Moves to Defer

Kris Reisdorf - 2nd

5 - Yes

0 - No

Deferred

Deferred

8. Adjournment

Meeting Adjourned at 5:05 p.m.