CEMETERY BOARD OF TRUSTEES November 14, 2023

A meeting of the Cemetery Board of Trustees was held Tuesday, November 14, 2023 at 11:00 a.m. in the Municipal Complex Council Chambers.

PRESENT: Brett Botbyl, Dick Bastien, Jane Raygo, and Kathy Brofka

ABSENT: Rachel Greenwood ALSO PRESENT: Sandra Bayerl

Agenda.

A motion was made by Member Bastien and seconded by Member Raygo to approve the agenda for the meeting. This motion was carried unanimously.

Minutes.

A motion was made by Member Raygo and seconded by Member Bastien to approve the minutes of the September 12, 2023 meeting as presented. This motion was carried unanimously.

Communications.

The Elizabeth Peanosky gravesite was discussed.

Public Comment.

Steve Olsen on the Peanosky gravesite was heard.

A motion was made by Member Bastien and seconded by Member Raygo to close public comment. This motion was carried unanimously.

Business Items.

A motion was made by Member Raygo and seconded by Member Bastien to approve the request from Trent and Jean Janquart to sell their lot back to the City. This motion was carried unanimously.

Bills.

A motion was made by Member Raygo and seconded by Member Bastien to approve payment of the September bills in the amount of \$34,080.60 and October bills in the amount of \$19,652.73. This motion was carried unanimously.

Financials for Month Ending October 2023.

The financials were discussed.

Department Report.

The Reports were heard.

Adjourn.

A motion was made by Member Bastien and seconded by Member Raygo to adjourn the meeting. This motion was carried unanimously.

Sandra Bayerl