CEMETERY BOARD OF TRUSTEES January 9, 2024

A meeting of the Cemetery Board of Trustees was held Tuesday, January 9, 2024 at 11:00 a.m. in the Municipal Complex Council Chambers.

PRESENT:

Brett Botbyl, Dick Bastien, Jane Raygo, Rachel Greenwood, and Kathy Brofka

ABSENT:

ALSO PRESENT:

Sandra Bayerl

Agenda.

A motion was made by Member Bastien and seconded by Member Greenwood to approve the agenda dated January 4, 2024 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 November 14, 2023 meeting as presented. This motion was carried unanimously.

Public Comment.

Comments were heard from Steve Olson.

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

Bills.

A motion was made by Member Bastien and seconded by Member Raygo to approve payment of the November 2023 bills in the amount of \$18,161.38 and the December bills in the amount of \$10,797.07. This motion was carried unanimously.

Financials for month ending December 2023.

The financials were discussed.

Department Report.

The report was received.

Adjourn.

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

Sandra Bayerl