

Welton Cemetery Meeting
April 15, 2009

Ms. Kimpton called the meeting to order at 3:38 PM.

Roll Call: Marcianne Kimpton-present, Charles Boehnlein-present, Newell Beaumier-present

Visitors: Chris Paquette, Judy Beaumier, Marty Motil

Mr. Boehnlein made a motion to approve the February 25, 2009 meeting minutes and Mr. Beaumier seconded. By voice vote, all board members agreed.

Mr. Motil reported on several projects the Board asked him to take care of. Trees by Eduardo cut down two dead ash trees and a large dead maple that had a broken limb. The street department has started cutting up the wood but hasn't finished due to the weather.

Mr. Motil suggested ordering an address sign from Willow Leaf. This is the company that made the Cemetery sign several years back and they have the color that would match the existing sign. Mr. Boehnlein made a motion to order an address sign from Willow leaf not to exceed \$100 and Mr. Boehnlein seconded. By voice vote, all board members agreed.

The board also decided to have Trees by Eduardo remove a tree and grind the stump at the northwest corner of the cemetery that would be in the way of the fence to be replaced this summer. While Trees by Eduardo is in the cemetery they will also cut down a tree that has already been cut in half and leaning toward the east fence.

Mr. Motil went over some maintenance that the street department will be doing for Memorial Day. The board will plant flowers in the urns on Saturday, May 16th and asked that the street department put some new soil in the urns.

Ms. Dahlhausen will send a letter to the property owners to the east of the cemetery. It would be best to remove some trees and brush a couple feet

onto their property so the proposed fence doesn't get damaged like the existing fence. The board will do a walk through on Thursday, May 7, 2009 at 10:00 AM and invite the property owners to attend. Mr. Motil said he can have all brush and the existing fence removed by the end of July.

Mr. Motil recommended the Cemetery Board purchase their own mower. He went over specific mowers that would be better for cemetery maintenance. The board stated they do not have the funding this year but will think about this for next year.

Mr. Motil asked for permission to purchase a gas powered trimmer for the cemetery. Mr. Beaumier made a motion to purchase a gas powered trimmer not to exceed \$300 and Mr. Boehnlein seconded. By voice vote, all board members agreed.

There was discussion on moving the shed. The board asked Mr. Motil to look at the condition and see if it is worth keeping.

The board discussed different options for drainage in the cemetery. They reviewed a letter that previous Cemetery Board Member, Steve Mann wrote with a map of the drainage that was put in 1993. Mr. Motil will look further into this and report back to the board.

Ms. Dahlhausen reported that there was one burial since the last meeting. She added that Council discussed revising the Capital Improvement Plan for the village and would like the Cemetery Boards input. The board will discuss this at their next meeting.

Ms. Dahlhausen found several deeds that weren't marked on the map from 2001-2006. Hess Engineering has provided a new copy of the cemetery map.

Ms. Dahlhausen presented a book with different posting boards and benches. The board decided to look into benches another time. Mr. Beaumier made a motion to purchase a posting board and Mr. Boehnlein seconded. By voice vote, all board members agreed.

The next meeting was planned for Wednesday, May 13, 2009 at 4:00PM.

Mr. Boehnlein made a motion to adjourn and Mr. Beaumier seconded. The Welton Cemetery meeting adjourned at 5:42 PM.

Board President

Cemetery Clerk