

Welton Cemetery Meeting
June 29, 2009

Ms. Kimpton called the meeting to order at 3:58 PM.

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

Visitors: Chris Paquette, Betty Kubiak, Tom Emmett

Ms. Kimpton called on Ms. Kubiak who heard the Cemetery Board was going to tear out the bushes and shrubs around the Hollenbeck stone behind the Ford Mausoleum. The Board said they don't mind the two trees on either side of the stone and will maintain them if they can tear out the shrubs in front and behind the stone. They are turning brown and aren't maintained regularly. Ms. Kubiak agreed with their decision. The board asked Ms. Dahlhausen to send Ms. Kubiak a letter on the decision that was made.

Mr. Emmett from Emmett Equipment Company attended the meeting to answer any questions the Board had about the Walker Lawn Mower that the Street Department demoed a few weeks ago. Mr. Beaumier said he was there when the Street Department had the machine and was very impressed with the equipment and it would be easy to maintain. Mr. Beaumier added that Mr. Motil looked into many mowers that are recommended for cemeteries and this mower had the best reviews.

Mr. Beaumier asked what warranties are included with the equipment. Mr. Emmett handed out copies of the 3 year warranties for the engine and the Eaton Products on the mower and the rest of the unit has a 1 year warranty. Mr. Emmett added that this is a 5,000 hour machine. Discussion followed.

Mr. Beaumier made a motion to purchase the 2008 Kubota diesel for \$14,500 with all included warranties to be delivered to the village and Ms. Kimpton seconded. Roll Call: Mr. Beaumier-yes, Ms. Kimpton-yes, Mr. Boehnlein-yes

Mr. Boehnlein made a motion to approve the May 20, 2009 meeting minutes and Mr. Beaumier seconded. By voice vote, all board members agreed.

Ms. Dahlhausen contacted Jackson Fence to inform them we would be done clearing brush within the next three weeks. They will order their supplies and start installing the fence around August 1.

Mr. Boehnlein made a motion that the new mower needs to be utilized in areas other than the Cemetery, the regular operator is to operate the equipment. The manufacturers suggested maintenance must be adhered to and a monthly maintenance report must be completed for 2009 when the mower is in use and Mr. Beaumier seconded. By voice vote, all board members agreed.

The board discussed two stones that are covered by hosta's that are in front of them and reviewed pictures. The board would like them taken out so the stones can be read.

The board discussed the bench behind the Ford Mausoleum. Ms. Dahlhausen said she sent a letter to Judge Ford but hasn't gotten a response and pointed out on the Cemetery map that no one owns the land behind the mausoleum. The board will review benches at their next meeting.

Ms. Kimpton stated that one of the pillars at the entrance of the cemetery is damaged. Mr. Boehnlein asked Ms. Dahlhausen to get a quote for 3 new pillars in the new section and a separate quote for the repair of the existing pillar.

Mr. Boehnlein made a motion to adjourn and Mr. Beaumier seconded. The Welton Cemetery meeting adjourned at 4:50 PM.

Board President

Cemetery Clerk