

Holy Name Cemetery Committee
Meeting Minutes
April 16, 2009

Members Present: Jerry Leitermann, Louie Martin, Gordy Natrop, Bob Polakowski,

Non-Voting Members: Wayne Grishaber, Patty Vande Voort, Ray Wells

The Committee started the meeting with prayer.

The Holy Name of Jesus Cemetery Committee approved the minutes from April 10, 2008.

Updated Guidelines:

The committee approved as presented.

Discussion of new section:

- Discussion centered around placement of monuments in line both ways.
- Committee agreed that future placement of monuments need to be a lined North, South, East, & West.
- Patty will contact the Appleton Monument Co. to come out and assess the committee's concerns of the monument placements.

Plotting Timeline:

- It was agreed by the committee that section H, will be used prior to the new section near the YMCA to be plotted out.

Road Placement:

- The subject of new roads has been discussed and tabled until section H is completely sold.
- The condition of existing roads in the cemetery were discussed for blacktop sealing. Review of the blacktop in the spring of the year needs to be done. No action at this time.

Dimensions of Current Plots:

- Concern was brought to the committee on placement of the actual burial at plot. Further discussion brought about how plotting is actually done, which was questioned by several committee members.

Updates on any Maintenance Issues:

- Maintenance on existing lawnmowers:
 - The wheels on the White Tractor mower were fixed.
- Timetable for purchase of new mower:
 - Tabled.

- Weed killer:
 - Committee approved expanding weed killer south of the next driveway. Committee approved the cost not to exceed \$500.

Re-do Rules Sign:

- Prices were discussed, \$734 for a sign painted on aluminum. No action was taken, this was tabled.

Updated Terms of Office:

- Pete VanDyke is going to be invited to the Committee.

Other Business:

- Drainage line was discussed in the low area of the cemetery. The line drains to the north to the lot line at Hallmark.

Next Meeting Date:

- October 23, 2008