Unapproved Minutes

Rose Hill Cemetery Board Meeting Minutes

October 3, 2023

Emerson Rose Hill Cemetery Board met in Regular session meeting at 6:30 p.m. at the Village of Emerson Office with Board members Beacom, Plummer, Schwarten and Steele present. Lamp and Fuchser were absent.

Chairman Plummer informed the Board of the location of the Open Meetings Act posted in the Village Board Room. Roll call was taken, with Beacom, Plummer, Steele and Schwarten present.

A motion was made by Schwarten and seconded by Steele to approve the minutes from September 5, 2023 Regular meeting. Roll call taken all AYE; motion carried.

Discussion was held in regards to expenses. A motion was made by Steele, seconded by Schwarten to approve payment for headstone cleanser. The board also feels that the Summer part-time staff weed eating at the Cemetery need to both be paid the same amount. Roll call taken all AYE; motion carried.

Discussion was held in regards to fundraising letter and mailing lists. A couple of suggestions/additions were agreed upon.

Discussion continued on a fundraiser for the Night on Main.

Discussion on possible new software and kiosk for Cemetery Directory. A quote will be requested from Windy Prairie Systems.

Discussion on Grant was continued. Requesting quotes for fencing project and from Monument Solutions.

A motion was made by Beacom, seconded by Schwarten to schedule the next Cemetery Board Meeting on Monday, October 30, 2023 at 6:30 p.m. in the Village Office. Roll call taken all AYE; motion carried.

Steele made a motion to adjourn the meeting, Schwarten seconded, the meeting adjourned at 7:30 p.m. Roll call taken all AYE; motion carried.