## Meeting of Columbus Hillside Cemetery Board

Monday April 14, 2025 6:30 pm Columbus Community Center 125 N Dickason Blvd. Columbus, WI. 53925

The meeting was called to order by John Marks at 6:30pm. At the Columbus Community Center on Monday, April 14, 2025.

Meeting was posted.

**Roll Call:** Present: John Marks, President, Dave Roelke, Vice President, Deb Moungey, Secretary/Treasurer, Robert Link, Beth Altschwager, Jim Kluetzman, Joyce Shepard, Dale Marshall, Advisor, and Ryan Rostad, city liaison. Excused are Vicki Schulze, Evelyn McNulty and Suzy Liverseed.

Absent was Jean Sennhenn.

**Guests:** Darlene Marks

**Approval of Agenda:** Motion made by Beth Altschwager and 2<sup>nd</sup> by Dave Roelke to approve the agenda. Motion carried.

## Consider and take action:

Benches by the Chapel. After much discussion of a poured pad for a bench to be set by the chapel from the Kind CD, Dave Roelke made a motion to defer the bench to the next meeting with a limit of \$1200.00 and to research and bring photos and information to the next meeting. Joyce Shepard 2<sup>nd</sup> it. Motion carried. Deb Moungey will do that and Ryan Rostad will bring information from what Waterloo did as well.

Extra concrete for Burke Center for a platform by the podium and bench area by the chapel. Discussion was had about a16'x8'x4" platform by the flag and podium, for a space to set chairs for the Memorial service and to define the space better for the podium by matching the flower and tree border. And to place a pad for the bench by the chapel. Dave Roelke made a motion (part 1) to create the pad area for the bench and to (part 2) table the platform for another time. Jim Kluetzman 2<sup>nd</sup> it. Motion carried.

3 extra trees to be taken down and replaced from Kind CD. Discussion of removing tree #1 a 45" Maple by Lewis St. for \$3334.95 and other trees from the Kind CD. The cost of one tree more than depleted the budget amount that Hillside has. It was suggested to see if we could adjust the amount by not removing the stump at this time and do it at a later date and not to trim any other trees at this time. Motion was made by Bob Link to remove 2 trees as needed and to negotiate the price down by not removing the stump or doing the seeding, etc. The rest of the stump and other trees could be done at another time. Jim Kluetzman amended the motion to 1 tree, the large maple and 2<sup>nd</sup> it. Motion carried.

**Adjoun:** Motion was made to adjourn by Beth Altschwager and 2<sup>nd</sup> by Dave Roelke. Motion carried. Adjourned at 7:30 pm.