

Meeting of Columbus Hillside Cemetery Board

Thursday, August 15, 2024 at 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 Thursday, August 15, 2024.

Confirmation of meeting posted. Meeting was posted on the City website and at City Hall, also in the Daily Citizen for two weeks.

Roll Call:

Present: John Marks, President, Deb Moungey, Secretary/ Treasurer, Dave Roelke, Vice President, Beth Altschwager, Jim Kluetzman, Vicki Schulze, Robert Link and Shirley Banetske.

Clara Sennhenn, Evelyn McNulty and Joyce Shepard were excused.

Guests: Liaison Ryan Rostad, Dale Marshall, Darlene Marks and Krystal Larson City Treasurer.

Discussion and take action of Budget for 2025:

Krystal gave a detailed explanation of the Budget for 2025. After a period of questions and answers Dave Roelke made a motion to approve the proposed budget including moving \$1500 from Sales Proceeds Asset to the Desig Prior Year/CO for a total of \$6000. (Krystal mentioned she would correct the utilities/heating lines 221 and 224 as all are included in utilities) and correct amounts necessary to the tax levi . Motion seconded by Jim Kluetzman. Motion by voice vote. Carried unanimously.

Beth Altschwager asked Krystal when the office was going to move to the cemetery and Krystal said that it would not be in the 2025 budget.

Discussion of Charitable gift fund. Nancy Kind CD:

Hillside Cemetery received a charitable gift from WELS foundation from the estate of Nancy Kind in the amount of \$8006.64 which was placed in a 1-year CD with the Farmers and Merchants Union Bank of Columbus. A letter of appreciation was sent to the family and when the CD comes due this will be revisited again.

Discussion of Cemetery issues and take action if necessary. Damage in Old Addition Division 3 and 4:

Discussion of the damage of monuments when the tree branch came down including if there was insurance, if these would be covered, and also what the amount of the deductible would be. Deb Moungey would find out from Stephanie Masche and bring the information to the next meeting. Dave Roelke suggested getting a couple of estimates if possible and one should be from Pechmann

Monuments who repaired the one that was sliding off its base. Deb Moungey will also call Erich Pechmann.

Discussion of Board openings for Advisors:

The cemetery has two openings for advisors and would like a list of names of people who are interested in volunteering. Evelyn McNulty called and said Susan Liverseed would be one name and her husband Bob Liverseed may be able to help with beautification and other projects at the cemetery.

Geoffrey Engman and Dale Marshall are still interested in becoming advisors and Robert Link suggested calling LuAnn Hasenfuss and Annette Robertson to see if they are interested. Dave Roelke volunteered to call other members who recently purchased lots to try to find more people to help at the cemetery. Deb Moungey will put together a list and send it to him.

Adjournment

Motion to adjourn was made by Beth Altshwager and seconded by Shirley Banetske. Carried unanimously by voice vote. Meeting adjourned at 7:40 pm.