Cemetery Committee Meeting Thursday, May 11, 2023, beginning at 9:00 a.m.

1. Open Meeting Verification:

The meeting was held at the Plum Lake Town Hall in Sayner, Wisconsin, and was called to order at 9:05 a.m. by Chair Postuchow. The meeting was duly called with the notice posted at the Plum Lake Town Hall and at the United States Post Office in Sayner, Wisconsin, as well as posted on the Town of Plum Lake website.

2. Roll Call:

Chair Jackey Postuchow, Nadine Stahl, Sheehan Donoughe, Mary Marsh-Schilling and 1 other person were present.

3. Pledge of Allegiance:

The Pledge of Allegiance was recited.

4. Approved Agenda to Be Discussed in Any Order:

Chair Postuchow made a motion to discuss the agenda in any order. Member Nadine Stahl seconded the motion. **Motion carried.**

5. Approval of Minutes From Previous Meeting(s):

No minutes to approve.

6. Citizens Comments or Concerns:

No citizen comments or concerns were given.

7. Discussion and Possible Action on the Following:

A. Review Documents from Past Meetings:

Member Donahue gave Chair Postuchow her notes from past meetings. Chair Postuchow will review for future meetings.

B. Goals/Objectives for the Cemetery Committee:

It was suggested by Town Treasurer Bob Klager to have the surveyor hired by the Town Board to survey and lay out a plan for gravesites at the Star Lake Cemetery, Star Lake, Wisconsin, attend the meeting. Greg Maines of Maines And Associates of Arbor Vitae, Wisconsin, presented his plan for the Star Lake Cemetery which would add 96 (7'x10') casket gravesites and 24 (5' x 7') cremation gravesites. The Committee requested: a new plan be made to add more gravesites by reducing the casket gravesites size to 5' x 10', the cremation gravesites size to 4' x 5', aluminum color coated location markers be placed on every other gravesite corner, and if possible, additional cremation sites to be placed on the west side of the cemetery. The Town Board allotted ~\$3,000 in this year's budget for this project. The new plan, flagging and marking the gravesites, obtaining Town Board signatures and recording of the plat should take approximately 1 month.

C. New Business:

Nadine Stahl is Treasurer. Mary Marsh-Schilling is Secretary. Cemetery meetings will be approximately 1 hour.

8. Adjourn:

Chair Postuchow made a motion to adjourn the meeting at 10:25 a.m.. Treasurer Stahl seconded the motion. **Motion carried.**

The minutes were taken at the Regular Cemetery Committee Meeting of the Town of Plum Lake on May 11, 2023, by Secretary Mary Marsh-Schilling and forwarded to Chair Postuchow.