## **Cemetery Board Meeting**

Town of New Haven, Dunn County May 4, 2023

The monthly board meeting of the Town of New Haven was called to order by Chairperson Jeff Carlsrud at the New Haven Town Hall on Thursday, May 4, 2023, at 4:43 pm.

## **ROLL CALL**

Beyrer, Carlsrud, Pederson, S. Bartz, and Bovee were present.

## APPROVAL OF MINUTES

Motion by S. Bartz, second by Carlsrud, to approve the meeting minutes for June 1, 2021, as distributed. Motion carried unanimously.

## **NEW BUSINESS**

Board reviewed the bylaws. No amendments taken.

Board reviewed burial procedures and cremains as outlined by Beyrer.

Board reviewed and discussed Funeral Home reimbursements. The sexton will draft a letter for the Board to sign and send to Anderson Funeral Home to address concerns of untimely payment of reimbursements.

Board discussed the CD account at People's State Bank. The CD is receiving a rate of 0.445% interest. Beyrer will cash out the CD early (at \$15,625) and put into a new CD (2-year at 4.00% interest) plus \$3,000 from the savings for a total of \$18,601.78 at 4.00% for 2-years.

Board discussed the Etzler burial in which the grave was marked correctly but dug in the wrong direction. Board also discussed winter burials.

Board discussed the Rules Sign at the entrance to the cemetery. The sign will be improved and it will be financed through the Cemetery Budget.

Board discussed maintenance and repairs of the cemetery. A portable is in place at \$240/two months. Some headstones are broken and can't be fixed with angle iron, so an epoxy was purchased for repairs. There are larger branches that need to be removed. Beyrer will work on hiring a professional tree service.

Board discussed old, paid-for, unused/abandoned blocks. There was much discussion in interpreting the State statutes on defining abandoned cemetery lots. A notice will be posted for reclaiming unused lots at 50 years or more and for contacting families within 50 years.

Carlsrud declared the meeting adjourned at 6:18 pm.

Respectfully submitted by, Katie Bovee, Clerk