Cemetery Board Meeting

November 2<sup>nd</sup>, 2023

5:00 P.M.

City Library Meeting Room, per notice in the Midlands Newspaper.

Call meeting to order at 5:05 P.M.

Noice of the Open Meetings Act was provided as per law.

Roll call taken, Rhodes, Snell, Brown present, Cardinal absent, Joseph enters at 5:25 P.M.

No Citizens Comments

Minutes of the October 5, 2023 meeting were approved by Snell, seconded by Rhodes, Brown in favor, Joseph and Cardinal absent.

No Payables

Old Business consisted of doing a write-up for Midland News on the progress done the last few years to the cemetery. It is also to contain the information needed for the Tree grant fulfillment. Rhodes will work with Midlands to prepare an article for review by the Board.

The Columbarium sign is still being worked on. Cardinal will work with Duane Witte to get this done. Snell will also talk to Jo Hand about the possibility if Duane is unable to do.

New Business consisted of future planning. The continued discussion on a building, more crushed cement, and continued work with Jerry Dahlgren.

No meeting in December.

With no further business, the meeting adjourned at 5:50 P.M.