



MEETING MINUTES

Site Visit Agenda – KINGSLEY CEMETERY

Saturday, December 5, 2020 @ 9:00 a.m.

Location: Across Rd from 5713 Kingsley Rd, Waunakee, WI – No virtual options

1. CALL TO ORDER, ROLL CALL

Chairperson Pulvermacher called the meeting to order at 9:00 a.m. onsite at the Kingsley Cemetery. Roll call shows Supervisors Laufenberg and Dresen in attendance, along with Mr. Harvey Winn. Sup. Meinholz arrived ten minutes later.

2. CONFIRMATION OF COMPLIANCE WITH OPEN MEETINGS LAW

The Clerk confirmed with Chairperson Pulvermacher prior to the meeting that the agenda was posted at town hall and on the Town website.

3. SITE VISIT: KINGSLEY CEMETERY, KINGSLEY RD., WAUNAKEE

Discussed layout of additional lots and pending sale of two lots. Mr. Winn will get a price to remove 3 tree stumps. Chairperson Pulvermacher will order steel lot pins for remonumentation, which Harvey will conduct and install at no cost to the town. Patrolman Ripp to get price to remove two intact trees.

4. ADJOURN

Motion by Sup. Dresen, seconded by Sup. Meinholz to adjourn the meeting at 9:37 a.m. Motion carried, 4-0.