

St. Katharine Drexel Cemetery Association

Board Minutes

May 22, 2019 (*Separate meeting after joint-parish meeting*)

Members in attendance: Art Vande Hey, Dean Meyer, Tom McGinnis, Pat Ryan, Steve Haessly, Dennis Schmidt

Non-members in attendance: Kim Corey

Not in attendance: Fr. Don Everts, John Johnson, Sue Zwiers

JOINT-CEMETERY MINUTES

- Both cemetery committees reviewed current price lists and made changes where appropriate. Both agreed to change pricing effective immediately (*New Price Lists attached*). Actual effective date was July 1, 2019, beginning of new fiscal year. All area funeral homes received updated pricing in late June.

ST. MARY CEMETERY MINUTES

TRACTOR TIRES

- \$960 for two new tires; 15% useable; Can get by for another year.

BUSHES

- Lost one bush. Tom will go to Schmalz Landscaping to look for columnar evergreens; fill in between with other bushes
- Price not to exceed \$250

ROADWAY PAVEMENT

- West road is where it breaks up.
- Dean wants to seal the whole thing, but group recommended letting it go.
- Dig areas when it warms up.
- Need to fix the road; replace with concrete? Needs a lot of base with wet conditions. Base is the problem. Take out base and asphalt. City does it; for the time being, cold-patch. Think about.
- Seal the south driveway up to the building (Henry Street)
- Around \$900 with volunteers; not tough; definitely do this when warmer and drier.

REGULATION SIGNS

- Pat is working on regulation signs for driving through St. Mary Cemetery; sign is unreadable.
- Tom is looking for signs in garages; looking for plastic to bring to Axon-Hillock.
- Maybe Dean can get a mailbox for the building.
- Pat is doing siding for the building (from St. Al's)
- Need to get stones leveled. One tipped off base (Do after Memorial Day) (\$40/hour)

ROTOTILLER PURCHASE

- Thinking about purchasing a rototiller (approx. \$1500)
- The Hmongs are being charged now for gardening and we're getting good money; it may pay for a 5-foot tiller.
- Dean said Kobussen has one but they're not interested in selling if they buy a new one.

ST. FRANCIS MINUTES

- Taking down two trees by the church - Billed the parish (Corey Newmann)
- Approximately eight removed by winter in cemetery – they're too close to the road
- Holding on black-topping; let everything settle after trees, then blacktop
- Legion and Vets stone installed east of cemetery on May 21, 2019

GENERAL

- Get a list of expenses from Sue for 2018 (annual report)
- Committee plans to get an account at Ace Hardware for small purchases

Motion to adjourn accepted.

Next meeting: August (to be determined)