

DECEMBER 20, 2021 CEMETERY BOARD MEETING MINUTES

5:15 PM Meeting at Ladysmith City Hall Council Chambers. Members present: John Pohlman III, Doug Pavlik, Marilee Morgan, Rick Nash.

Others present: Asst. DPW- Doug Parker, Deputy Treasurer Tony Devine, DPW-Kurt Gorseger, Admin-Alan Christianson, Attorney-Al Kenyon, Mayor-Kalvin Vacho, Deputy Treasurer-Sara Nelson

Call to Order:

Mayor Vacho acted as chair and called the meeting to order at 5:15 PM.

Mayor Vacho opened the floor for Cemetery Board Chairman nominations. Doug Pavlik nominated Rick Nash for Chairman, second by John Pohlman III. No other nominations were made.

Elect Board Chairman:

Motion by Doug Pavlik to nominate Rick Nash as Cemetery Board Chairman, second by John Pohlman III. Motion passes by unanimous voice vote.

Approve April 27, 2021 Meeting Minutes:

Motion by John Pohlman III to approve the April 27, 2021 Cemetery Board Minutes, second by Doug Pavlik. Carried by a voice vote.

Public Comments:

No public present

Closed Session:

Motion to go into closed session by John Pohlman III, Second by Doug Pavlik. Roll Call vote, Marilee Morgan-Yes, John Pohlman III – Yes, Doug Pavlik-Yes, Rick Nash-Yes. Motion carried.

Motion to return to open session by John Pohlman III, Second by Doug Pavlik. Roll Call vote, Marilee Morgan-Yes, John Pohlman III – Yes, Doug Pavlik-Yes, Rick Nash-Yes. Motion carried.

Next Meeting Date:

Next Cemetery Board Meeting set for January 11, 2022 @ 5:15 PM in the council chambers.

Adjourn:

Motion to adjourn by Doug Pavlik, second by John Pohlman III. Motion carried by voice vote.

Meeting adjourned at 5:57 PM.

Meeting Minutes by Doug Parker 12/27/2021