

MEETING MINUTES

CEMETERY BOARD

1:00 P.M., WEDNESDAY, MAY 1, 2019
LADYSMITH CITY COUNCIL CHAMBERS
107 WEST SECOND STREET SOUTH
LADYSMITH, WISCONSIN

Invitations to: Cemetery Board members, Mayor, Mark Platteter, Asst. DPW, City Clerk, Kirk Holman, Eric VanDoorn, Media

Members Present: Doug Pavlik, Marilee Morgan, June Pavlik,
Others present. Asst. DPW Doug Parker, Cemetery Sexton Kirk Holman

Meeting called to order at 1:05 PM

Cemetery Mower

Those present reviewed bids received for a new mower, the lowest bid amount was submitted by Mondovi Dairy for a Badboy 61" Rebel in the amount of \$7,698.95. Mr. Holman noted that he was very happy with the current Badboy mower. Motion by Doug Pavlik to purchase the Badboy Rebel from Mondovi Dairy for \$7,698.95, second by June Pavlik, carried by voice vote.

Cemetery Sewer

Asst. DPW Parker and cemetery sexton Holman noted the cemetery holding tank has been temperamental the last several years, each year the lines have been cleaned out and it continues to falter. The last two years portable bathrooms were needed for Memorial Weekend. Ron Young Plumbing inspected the sewer system and submitted a bid to install a 3000 gallon holding tank. The Bid from Ron Young Plumbing includes a 3000 gallon holding tank with manhole, risers, locking cover, alarm, misc fittings digging and backfilling for \$6,950.00. A comparison bid of \$7,100 was received from another contractor. Motion to approve the bid as submitted from Ron Young Plumbing in the amount of \$6,950.00, second by Marilee Morgan, carried by voice vote.

Ground Maintenance

Concern was noted as to the condition of leaning stones; Mr. Holman stated there were 75 + stones needing attention. Flambeau correction inmates had been working to straighten stones in past years but due to program changes had been unable to return to the task. Mr. Holman will make straightening stones a priority this year. The city crew has been attending to the fence on the north side of the property, fallen trees were removed and new posts installed. The cemetery roads are in poor condition, potholes along the south side need attention. Mr. Parker has received a bid from Scott Construction in the amount of \$30,000 to double seal the 1.7 miles of roads. Mr. Parker will contact Rusk County Highway Department to get a bid for paving Morning Glory Drive and Sunrise Drive. The condition of the Catholic Memorial was noted and pictures delivered to Deacon Craig Voldberg, Doug Pavlik noted he was a church committee

member and they will be discussing the memorial and making plans to address the condition of the memorial soon.

Cemetery Flags

The condition of the cemetery flagpoles along Cemetery Road were discussed, one on the fiberglass poles has broken off and the other two are in poor condition. A quote of \$2,110.00 for three twenty foot satin aluminum flag poles was reviewed and compared with pricing from Carrot-top flags. Motion by Doug Pavlik to approve the bid from Badgerland Flags in the amount of \$2,110.00 for three twenty foot aluminum flag poles, second by June Pavlik, carried by voice vote.

Meeting adjourned 2:10 PM

Minutes by Doug Parker 5.2.2019