

MINUTES OF THE MEETING
HILLSIDE CEMETERY ASSOCIATION
TUESDAY 6:30 P.M. June 14, 2022
Columbus Senior Center

The annual meeting of Hillside Cemetery Association was called to order by President David Roelke at 6:30 p.m. at the Columbus Senior Center. Columbus, Wisconsin 53925 on Tuesday June 14, 2022.

Roll Call:

David Roelke, Shirley Banetzke, Joyce Shepard, Beth Altschwager, Clara Sennhenn, Evelyn McNulty, Jim Kluetzman

Advisory:

John Marks, Vicki Schulze

Absent:

Bonnie Schoenherr, John Van Roo (deceased), Gloria Moldcheck (deceased)

Stone Repair

Discussion on how to proceed with planned stone repair for 2022 utilizing Burke Institute labor. Jim Kluetzman made motion for John Marks and David Roelke to make contact with Burke Institute to maintain planned repairs for June 20-24, 2022 and June 27-29, 2022. If contact cannot be made, the funds for stone repair be utilized through yet to be determined monument company. Shirley Benetzke second, carried by voice vote.

Dissolution of Columbus Hillside Cemetery Association

No action taken

Fill vacancy of Columbus Hillside Cemetery Association Secretary/Treasurer

Discussion of how to fill vacancy. Shirley Banetzke made a motion to begin effort to fill vacancy by creation of a job description for the role of Columbus Hillside Cemetery Association Secretary/Treasurer. Beth Altschwager second, carried by voice vote. John Marks and David Roelke agreed to create job description with assistance from Columbus Department of Public Works.

Interim changes to authorized depositor/s

Shirley Benetzke made motion to authorize David Roelke and/or Jim Kluetzman to make deposits on behalf of Columbus Hillside Cemetery Association until Columbus Hillside Cemetery Association Secretary/Treasurer vacancy is filled. Evelyn McNulty second, carried by voice vote.

Interim changes to signatory of cemetery deeds

President Roelke made a motion for the President and Vice President of Columbus Hillside Cemetery Association to be the authorized signatory of cemetery deeds until Columbus Hillside Cemetery Association Secretary/Treasurer vacancy is filled. John Marks second, carried by voice vote.

Nomination and election of expired terms

President Roelke made a motion Evelyn McNulty be re-elected for a 3-year term on the Board of Trustees. Beth Altschwager second, carried by voice vote.

President Roelke made a motion Vicki Schulze stay on the Advisory Board for another 1-year term. Shirley Benetzke second, carried by voice vote.

Beth Altschwager made a motion for John Marks to move from Advisory Board member to Board of Trustees. Clara Sennhenn second, carried by voice vote.

President David Roelke and Vice-President Joyce Shepard declared intent not to continue in roles of President and Vice-President respectively. Discussion commenced on filling the vacancies of President and Vice-President.

Beth Altschwager made a motion for Joyce Shepard to fill Advisory Board vacancy. Clara Sennhenn second, carried by voice vote.

Shirley Benetzke made motion for David Roelke to fill Vice-President vacancy. Beth Altschwager second, carried by voice vote.

President Roelke made a motion for John Marks to fill the role of President. Clara Sennhenn second, carried by voice vote.

As there was no further business Jim Kluetzman made a motion to adjourn, Shirley Benetzke second, carried by voice vote. Adjourned 7:49 p.m.

Recorded and submitted by President David Roelke