Chairperson Loren Mueller called the meeting to order with the following members: David Earney and Gary Jepsen.

Also present: Mayor Richard Champeny, Foreman Joe Wick, Deputy Clerk Sharaya Reed, Ordinance Officer Ken Passow, Justin Sass, and Ben Schams. Citizens present: Sherri Collins and Jon Wisneski.

Agenda Item 2. Cemetery concerns

Jon Wisneski gave an update on cemetery issues. Veteran flags were put out for Memorial Day. Cleaning up of the Hmong graves was done. Watering was discussed. Marcia Kulas will be watering in the new cemetery. The cemetery group will be painting the columns in the Alma Public Cemetery.

Foreman Wick discussed Hmong burials being structured to the point of the digger having to adjust his schedule.

Agenda Item 4. Animal concerns

Motion by Earney seconded by Jepsen to proceed with the evidence presented and previous concerns to issue a ticket to Lee Salisbury in regard to animal feeding. All members voting yes.

Goats were discussed. Having them to mow or as a pet. Earney's neighbor was wondering.

Dog waste is still an issue on sidewalks.

Table continued talk on dog waste issues and forfeiture costs change.

Agenda Item 6. Property maintenance

There are still issues with property maintenance that needs to be addressed with a ticket. A property maintenance letter to be sent to Gavin Marty by certified mail.

Motion by Jepsen seconded by Earney to present a certificate of appreciation to Luann Flury and the Alma School staff and students for clean up day. All members voting yes.

Agenda Item 3. Police update

Just waiting on the county for police to be assigned.

Agenda Item 2. Cemetery concerns

Jeff Reglin estimate for new road at Alma Memorial Cemetery about \$50,000. Discussion over new fees for upper lots. Earney suggested \$1,000 for B & C lots.

Motion by Jepsen seconded by Earney to offer upper lots at \$1,000 per lot (\$800 lot price, \$200 maintenance price) and the lower to be bumped up to \$800 (\$600 lot price, \$200 maintenance price). A separate account to be created for cemetery fund and maintenance fund. All members voting yes. Send to Finance and Council for approval.

Motion by Earney seconded by Mueller to recommend to Finance and Council for process of bids on new road for Memorial Cemetery. All members voting yes.

Columbarium options were looked at from Johnson Monument quote.

Motion by Jepsen seconded by Earney to adjourn. All members voting yes.