

# OAKWOOD CEMETERY BOARD OF REGENTS

Oct. 3, 2019

5:00 PM

## I. ORGANIZATION OF MEETING

1. Call to Order
2. Approval of Minutes for: Aug. 1, 2019. (No minutes for Sept.- Meeting cancelled)

## II. RECOGNITION OF VISITORS

## III. REPORTS/ORAL & WRITTEN COMMUNICATIONS

1. Monthly/Year to Date Stats and Balances
2. Deeds

## IV. UNFINISHED BUSINESS

1. Ideas for Cemetery improvements and/or changes.
2. Future site for Cremation Garden (16 lots available in current garden) and Baby Land.
3. Preparation for a new road in 2020 in the eastern section is progressing.

## V. NEW BUSINESS

1. Firewood is ready for pick up for people with CCS voucher.
2. New stone was installed on east side of front fence.
3. Working on prep for a double wall around Saemann Mausoleum to go with the new road.
4. 40 trees were planted in various areas on the burial grounds.
5. We lost a 90' red oak tree to a storm. Beaver Dam Tree Service took in down.
6. The 5<sup>th</sup> foundation pour is scheduled for this month.

## VI. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

## VII. MEETING REVIEW

1. Items Carried Forward
2. Visitors' Questions & Comments

## VIII. ADJOURNMENT

The next meeting will be Thursday November 7, 2019 at 5pm.