

MINUTES NOT APPROVED

Town of Lenroot
Seeley Riverside Cemetery Committee Meeting
May 06, 2021 @6:00 pm

Present: Jason Sjostrom, Robert Murdock, Fred Vortanz, Jack Sjostrom, Cynthia Ferraro
Carol Stone, Town Clerk.

The meeting was called to order @6:00 pm by Jason Sjostrom.

Approval of Minutes: Fred Vortanz made a motion to approve the October 06, 2020, minutes as written. Cynthia Ferraro 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

Agenda:

Memorial Day Event
Cable American Legion
By-Laws
Bird houses
Cemetery maintenance

Memorial Day Event: Cindy Ferraro once again volunteered to prepare rolls, coffee, etc. for the event.

Cable American Legion: A check for \$150.00 for their services will be submitted. Jason Sjostrom will deliver the check to the legion.

By-Laws: The by-laws were discussed and the committee made suggestions regarding amendments to the by-laws.

The changes involved the 1st paragraph regarding by-laws and majority vote.

Item #1 [remove] the word **Committee** from the sentence. Item #7 [remove] **must be present at the marker setting** [replace] with **must mark out the setting**. Mr. Vortanz made a motion to present the amendment changes to the Lenroot Town Board at the Town Board May Meeting. Jason Sjostrom 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

Bird Houses: No decision made.

Cemetery Maintenance: Jason Sjostrom will contact JR Murdock regarding black dirt for the cemetery. Discussion regarding benches and a path. Cindy will check into the old bridge area.

Next meeting will be September 23, 2021.

Cindy Ferraro made a motion to adjourn the meeting. Fred Vortanz 2nd the motion. All in favor. 5 yes, 0 no. Motion carried

Meeting adjourned, May 06, 2021, @6:52 pm.

Respectfully submitted by Carol Stone, Clerk