



**Madison City Cemetery Committee
August 17, 2021
Minutes No. 2021-03**

The Madison Municipal Cemeteries Committee meeting was held on Tuesday August 17, 2021 at 2:00 pm in Meeting Room 130 on the upper level of the Madison Municipal Complex located at 100 Hughes Road.

The following is the record of the members and those who attended:

Place No. 1 Elbert Balch	Present
Place No. 2 Council Member Maura Wroblewski	Present
Place No. 3 Public Works Director Kent Smith	Present
Place No. 4 City Clerk-Treasurer Lisa D. Thomas	Present
Place No. 5 Mayor Paul Finley	Absent
Place No. 6 Colby Smith	Present
Place No. 7 Jason Richardson	Present
Place No. 8 Cindi Sanderson	Present
Place No. 9 Felicia Matthews	Present

Public in attendance: None

The meeting was called to order at 2:00 pm by Chairman Sanderson.

Approval of minutes:

Minutes No.2020-02, June 15, 2021

Following review, Colby Smith moved to approve Minutes No. 2021-02. Felicia Matthews seconded. The motion was voted on and carried.

Miscellaneous discussions:

- ❖ Chairman Sanderson asked for an update on the dead cedar trees near the historic marker near the cemetery. Colby Smith verified he tagged the dead trees that will be removed.
- ❖ Council Member Wroblewski asked if the City has or will approach Mr. Wann regarding acquiring more land for the City Cemetery.
- ❖ Chairman Sanderson mentioned that the committee has fulfilled the required number of annual meetings for the year. She also noted that the committee can call a meeting at any time as needed.

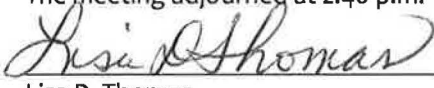
Next meeting:

Committee discussed when the next meeting will be. It was decided that, unless a situation arises that a meeting would be needed sooner, the next meeting will be held on February 15, 2022 at 2:00.

Adjournment:

Having no further business, Ms. Felicia Matthews moved to adjourn Mr. Colby Smith seconded. The motion passed.

The meeting adjourned at 2:40 p.m.

 2/15/2022

Lisa D. Thomas
City Clerk-Treasurer