

Egg Harbor Joint Cemetery & Ball Field Committee Meeting Minutes

Wednesday, September 27, 6:00 pm

Egg Harbor Fire Station #1, 4562 Harbor School Rd, Egg Harbor

Present: Dale Wiegand, Beth Gauger, Lisa VanLaanen, Cambria Mueller

In the audience: Myles Dannhausen

1. Call to order with roll call
 - a. Wiegand called the meeting to order at 6:00 pm. Present were Wiegand, Gauger, VanLaanen and Mueller.
2. Approve agenda
 - a. **VanLaanen made a motion to approve the agenda, seconded by Gauger. All in favor. Motion carried.**
3. Minutes of last meeting
 - a. **VanLaanen made a motion to approve the minutes from the September 29, 2022 meeting, seconded by Gauger. All in favor. Motion carried.**
4. Open Session
 - a. VanLannen brought up the road project that the Village will be doing and mentioned potentially having extra trees. Thinks the Joint Boards should talk about the potential of planting trees by the cemetery to replace some trees that had to be removed.
 - b. VanLannen also suggested the committee consider some metal benches like the Village has in their parks for in the cemetery.
 - c. Myles Dannhausen was present on behalf of the Egg Harbor Historical Society and the EHHS would like to see better maintenance of the headstones in the cemetery be done
 - i. This sparked a conversation about Manitowoc having volunteers working in a cemetery and properly washing them with the appropriate cleansers so as to not damage the stone.
 - ii. Cambria will reach out to Manitowoc and see what their approximate cost was and if they have any tips that they would be willing to share.
 - iii. Potential to make this a volunteer event and a fundraising opportunity if need be
 - d. Dannhausen also stated on behalf of the EHHS that they would like better respect for the school site paid attention.
5. Report of the cemetery, ballfield, and grounds
 - a. Cemetery
 - i. The grass-cutting went well – no complaints this year
 - b. Ballfield
 - i. There was lots of use this year
 - ii. Justin McDonald cut the ballfield grass this summer again and did a great job
 - iii. The Egg Harbor Men’s Club and Mike Parent did a nice job with refacing the field

- iv. Wiegand reports that right field has a lot of weeds and will look into an organic compound to get rid of them – also potentially use this on the base paths to keep them maintained
 - c. Grounds
 - i. Wiegand plans for a major cleanup of the grounds at the ballfield
 - ii. Door County EMS is looking for a location for a centrally located EMS Center and have thought about the Fire Station 1 location.
 1. The County is still in early discussions with this
6. Select a lawn care company for the cemetery for 2024
 - a. **Mueller made a motion to contract with Just Call Chad lawn care at \$200/cut, seconded by Gauger. All in favor. Motion carried.**
7. Work on 2024 budget
 - a. Joint Ball Field & Grounds
 - i. Wages keep at \$1,500.00
 - ii. FICA – Pam Krauel figures this amount. Will have the final numbers by the Joint meeting.
 - iii. Maintenance keep at \$1,000.00
 1. Total of \$2,500.00 without FICA
 - b. Cemetery
 - i. Wages keep at - \$1,750.00
 - ii. FICA – Pam Krauel figures this amount. Will have the final numbers by the Joint meeting.
 - iii. Maintenance keep at - \$3,200.00
 1. Total of \$4,950.00 without FICA
 - iv. Grand total amount without FICA - \$7,450.00
 - c. **VanLaanen made the motion to present the budget of \$7,450.00 + FICA to the Joint Boards, Gauger seconded. All in favor. Motion carried.**
8. Cemetery Sexton's Report
 - a. There have been no burials this year
9. Discuss and action on Egg Harbor Cemetery Operating Regulations
 - a. Wiegand will type up the document with the committee changes and bring back to our next meeting.
10. Set next meeting date
 - a. March 14th @ 6:00 pm.
11. Adjournment
 - a. **Mueller moved to adjourn, seconded by Gauger. All in favor. Motion carried.**
 - b. The meeting adjourned at 7:09pm.