## **Meeting Notice**

The Des Moines County Pioneer Cemetery Commission will hold a meeting on Monday Dec. 18, 2017. The meeting will be held at the Village Cooperative-1431 Cambridge Dr. Burlington, IA (next to Mason Road) starting at 5:30 pm.

## **Tentative Agenda**

- 1. Call to Order
- 2. Roll Call
- 3. Public Input
- 4. Approval of Current Agenda
- 5. Approval of the minutes of the Oct 30, 2017 meeting
- 6. Communication / Correspondence
- 7. Old Business:
  - a, Guegler stone straightening update/cemetery priority Avery
  - b. Avery-stone straightening. Open
  - c. Franklin Mills- no action. Forestry Dept. possible project. Herb trying to make connection.
  - d. Linn Grove: stone Straightening. No action
  - e. Hukill-bring in stones and repair. Injection Grout date? Paul ordered new 12/5/17
  - f. Ingram- stone straightening. No action
  - g. Swedish Lutheran- Guegler stone straightening? Next year
  - h. Old Danville- Confirmed controlled burning is in the spring/date.

## 8. New business

- A. Hukill Cemetery Mowing Contract for 2018 and stone repair.
- B. 2018 DMCPCC Cemetery Mower status update-all mowers return for 2018.
- C. Pleasant Grove holes filled, stone straightened, 2 stones brought to Village for repair. D2 applied to about 12 stones.
  - D. 2018 Budget Mtg Jan 16th-Slight mower cost increase and addition of Hukill mowing cost.
- E. 2018 Member status -French, Klenk, and Allen terms up end of 2017. Matt Schuler has agreed to be a new 2018 member.
  - F. Election of 2018 DMCPCC officers
  - G. Next DMCPCC Mtg date
- 9. Adjournment