City of Highland Cemetery Board of Managers Meeting Minutes Wednesday, January 24, 2024

At 4:00 p.m. Cliff Couch called the meeting to order at the Korte Recreation Center Conference Room.

Roll Call: The following members were present: Cliff Couch, Ben Eberwein, and Susan Martz. Also present were Brad Koehnemann, Cemetery Supervisor, and Mark Rosen Director of Parks and Recreation.

October Minutes: Couch motioned to approve the October 25, 2023 minutes and Eberwein seconded. Motion carried.

Public Forum: None.

New Business: The subject of purchasing headstones on-line was discussed. At this time, the board will follow the established practice of using cemetery approved monument businesses for headstones and proper installation.

Reports: Reanna Ohren prepared the Treasurer's Report and Eberwein presented it to the board. The board discussed the option of moving a few early CD's to other investments to increase net income.

Eberwein motioned to pay the \$7,500.00 cemetery city payment and Couch seconded. Motion carried.

Eberwein motioned to approve the Treasurer's Report and Couch seconded. Motion carried.

Koehnemann presented the cemetery update. YTD we have 54 burials and 25 cremations.

Adjournment: Eberwein motioned to adjourn and Couch seconded. Motion carried.

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