



*** Please be aware that the Regular Board of Trustees meetings are now being live streamed. ***

3:00 pm Special Working Meeting

1. Call to Order – 03/17/2023.
 - A. Pledge of Allegiance
 - B. Roll Call –Wilson, Kazmierczak, Trustee Meyer
Fiscal Officer Jo Stultz

2. Discuss with Maintenance updates as well as upcoming and current projects.
3. Roller and Berm Box
4. Tile and Basin Hook Up
5. Road 4 Project
6. Collection Week/Cleanup Day
7. Cemetery
 - A. Grave layout for the Swanton.
 - B. Cemetery Software:
 - C. Price List: Attached
 - D. Rules and Regulations:
 - E. Columbarium Brochure:
8. Executive Session for purpose of potential land purchase.
9. Next meeting:
 - A. Regular Mtg. 03-20-23 7:00pm
 - B. Regular Mtg. 04-03-23 7:00pm

Adjourn – State time for the record.

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2/22/2023 2.22.2023 2.22.2023 2.28.2023 2023 Yearly Regular Meeting Dates - Times: 7:00 p.m.

January 9 (Special Time) & January 23	July 3 & July 17
February 6	August 7 & August 21
March 6 & March 20	September 18
April 3 & April 17	October 2 & October 16
May 1 & May 15	November 20
June 5 & June 19	December 4 & December 18