

## Minutes of the Grant Committee meeting of February 13, 2018

The meeting was called to order at 7:20 p.m. with Chris French, Darla Rippee, Wanda Freeman and Doris French present. Heidi Pitt was excused.

A motion to approve the agenda with the addition of meeting date changes was made by Wanda and seconded by Doris. Motion passed.

A motion to approve the January minutes was made by Wanda and seconded by Darla. Motion passed.

Meeting dates - Because of a conflict, we changed the dates of the meetings to the third Tuesday with the exception of the meeting for November 13 and December 4, 2018. A motion was made by Wanda and seconded by Darla. Motion passed.

We will discuss the way finding signs at the March meeting.

We reviewed what we were going to submit for the TOWN Grant. (trails and markers)

Trails – we also checked out the DNR grant for trails (starting on page 10). This is a reimbursement grant. Discussion included the trail around the park and a pavilion on the trail by the back of the ball diamonds as a rest stop. It could be rented. (A cement floor was recommended to make it handicap accessible. ) We will have to update our five year plan for this grant. We also discussed making a trail to the river with all the problems involved.

Scrap tires – Chris will contact Mosquito Control. She will report back at the next meeting.

Cemetery Rules/markers– we discussed the rules handout that Heidi forwarded to us. Other things that should be included are a definition of who is considered a resident and an introduction. We will bring this back to the March meeting. The old markers and renumbering the lots was also discussed. A map of the cemetery should be posted at the cemetery and an alphabetical list of who is buried where should be available at the hall and cemetery for the convenience of those looking for the grave of a loved one. If the lots are renumbered the old and new number would be shown on the list.

A motion to adjourn was made by Wanda and seconded by Darla. The meeting adjourned at 9:10 p.m.

Respectfully submitted,

Doris French  
Grant Committee Secretary

2018 Meeting dates:

March 20

April 17

May 15

June 19

July 17

August 21

September 18

October 16

November 13

December 4