EAGLE CEMETERY DISTRICT

Minutes

January 11, 2021

Location: Eagle Library 5:15

***Italicized Minutes January 11,2022***

***Present: Sally Metcalf, Shirley Zupancic( by phone), Tina Stahl, Ida Kostka, Carrie Cossette***

1. Approve November Minutes; Adopt 2022 Meeting Schedule-***Approved minutes and Meeting Schedule second Tuesday 5:15 Every other Month.***
2. Financials-***Money Market $228,842.87 Operating Account $23,449.46 as of 1/11/22***
3. Wreath Project / Caretaker Update-***Transparency notice filed with the County 1/12/22***

***Wreath Project went smoothly this year. Will approve for next year. Audit Exemption prepared by Justin Pedemeyer at All Mountain Tax will be ready to file with the state by 1/15/22. Talked of getting headstones or markers made for the grave sites that do not have any. Tina Stahl will retire at the end of March as Caretaker. She has been with the ECD for 32 years. Konur Berge will take over for her.***

1. Draft Letter for Ida Kostka for Commissioners as new board member-***She has been approved by the County Commissioners as of January 24th. The counties Attorney is drafting the official paperwork. Also checking into having more board members for the ECD.***
2. Other -***Next meeting is March 8th 5:15 at Eagle Library***