

**CEMETERY BOARD
MEETING MINUTES
June 24, 2015**

PRESENT: Patricia Grathen, Ed Greenfield, Francis Groh (*Via GoToMeeting*), Clyde Rupnow

STAFF: Brittany Lewin, Executive Director; Kelly Williams, Bureau Assistant; Amber Cardenas, Board Legal Counsel

CALL TO ORDER

Clyde Rupnow, called the meeting to order at 9:30 a.m. A quorum of four (4) members was confirmed.

ADOPTION OF AGENDA

MOTION: Ed Greenfield moved, seconded by Francis Groh, to approve the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF MARCH 16, 2015

MOTION: Patricia Grathen moved, seconded by Francis Groh, to approve the Minutes of March 16, 2015 as published. Motion carried unanimously.

CONVENE TO CLOSED SESSION

MOTION: Francis Groh moved seconded by Patricia Grathen, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.). Clyde Rupnow read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Patricia Grathen-yes; Ed Greenfield-yes; Francis Groh-yes; Clyde Rupnow-yes. Motion carried unanimously.

The Board convened into Closed Session at 9:40 a.m.

RECONVENE TO OPEN SESSION

MOTION: Ed Greenfield moved, seconded by Francis Groh, to reconvene in open session. Motion carried unanimously.

The Board reconvened into open session at 10:08 a.m.

**VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION,
IF VOTING IS APPROPRIATE**

MOTION: Francis Groh moved, seconded by Patricia Grathen, to reaffirm all motions made in closed session. Motion carried unanimously.

CASE CLOSINGS

MOTION: Francis Groh moved, seconded by Patricia Grathen, to close DLSC case number **14 RLC 002 for Lack of Jurisdiction (L1)**. Motion carried unanimously.

MOTION: Patricia Grathen moved, seconded by Ed Greenfield, to close DLSC case number **14 RLC 013 for Lack of Jurisdiction (L1)**. Motion carried unanimously.

ADJOURNMENT

MOTION: Patricia Grathen moved, seconded by Ed Greenfield, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 10:09 a.m.