

The Annual Joint Cemetery Meeting was called to order at 8:10 p.m. on Tuesday, June 1st, 2004 by Cemetery Board President, Sheryl Sharp.

Present for roll call were Mayor Opelt, Witker, Avers, Walston, Panning, Sharp, Wegman and Barnes.

Minutes for 2003 were reviewed and approved as submitted.

The financial statement for 2003 was presented. It showed receipts for 2003 were \$23,959.30 and expenses \$17,526.22. Balance on hand December 31, 2003 was \$12,721.38. Witker moved, seconded by Avers, to accept the financial statement. The motion carried unanimously.

Avers nominated Witker for a three-year term as Cemetery Trustee to go into effect January 1st, 2005. Sharp seconded the nomination. Wegman moved that nominations be closed. Seconded by Witker, the motion carried unanimously.

Barnes moved at 8:10 p.m. to adjourn the Annual Joint Cemetery Meeting. Wegman seconded the motion, which carried unanimously.

President

Clerk