

**CEMETERY BOARD  
MEETING MINUTES  
November 12, 2015**

**PRESENT:** Patricia Grathen (*via Phone*,) Francis Groh (*via Phone*,) John Reinemann, Clyde Rupnow, Bernard Schroedl

**STAFF:** Brittany Lewin, Executive Director; Nifty Lynn Dio, Bureau Assistant and other Department Staff.

**CALL TO ORDER**

Clyde Rupnow, called the meeting to order at 9:33 a.m. A quorum of five (5) members was confirmed.

**ADOPTION OF AGENDA**

**MOTION:** Bernard Schroedl moved, seconded by Frank Groh, to approve the agenda as published. Motion carried unanimously.

**APPROVAL OF MINUTES OF AUGUST 11, 2015**

**MOTION:** Patricia Grathen moved, seconded by Bernard Schroedl, to approve the Minutes of August 11, 2015 as published. Motion carried unanimously.

**ADMINISTRATIVE MATTERS**

**New Board Member and Recognition**

**MOTION:** Bernard Schroedl moved, seconded by Francis Groh, to thank Ed Greenfield for his dedicated service to the Board and the State of Wisconsin. Motion carried unanimously.

**CONVENE TO CLOSED SESSION**

**MOTION:** John Reinemann 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: Francis Groh-yes; Patricia Grathen-yes; John Reinemann-yes; Clyde Rupnow-yes; Bernard Schroedl-yes. Motion carried unanimously.

The Board convened into Closed Session at 9:44 a.m.

**RECONVENE TO OPEN SESSION**

**MOTION:** Bernard Schroedl moved, seconded by Francis Groh, to reconvene in open session. Motion carried unanimously.

The Board reconvened into open session at 9:56 a.m.

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

**MOTION:** John Reinemann moved, seconded by Bernard Schroedl, to affirm all motions made in closed session. Motion carried unanimously.

**CASE CLOSINGS**

**14 RLC 010**

**MOTION:** Bernard Schroedl moved, seconded by Patricia Grathen, to close DLSC case number **14 RLC 010 (A.C.A.) for Prosecutorial Discretion**. Motion carried unanimously.

**14 RLC 012**

**MOTION:** John Reinemann moved, seconded by Bernard Schroedl, to close DLSC case number **14 RLC 012 (B.C.A.) for Prosecutorial Discretion**. Motion carried unanimously.

**14 RLC 014**

**MOTION:** Bernard Schroedl moved, seconded by John Reinemann, to close DLSC case number **14 RLC 014 (G.C.A.) for Prosecutorial Discretion**. Motion carried unanimously.

**ADJOURNMENT**

**MOTION:** Bernard Schroedl moved, seconded by John Reinemann, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 9:58 a.m.