

HAVM Minutes – July 1, 2026

Present: Jim and Rhonda Mataczynski, Jeff Anders, Ronnie Arts, Ron Jiskra, Tim Marshall. LaVern Capek, David Staudacher, Rick Mitchell, Georgia Arts, Chuck Anderson

Meeting was called to order at 7:02

Pledge was recited

We have a quorum

Approval of Agenda

Secretary report; Motion to approve- T. Marshall/2nd D. Staudacher – MC

Treasurer report: Reports from May and June were presented –

Motion to approve- T Marshall/2nd R Arts / MC

Discussion Items

1. Letter from Engineer regarding proposed parking area at the Site
 - a. As of now the plan must stay the way it is
 - b. Can still have a parking area – Engineer will look at proposed plan and get back with a layout so that the DNR would approve.
 - c. More discussion
 - d. Capek will stay connected
2. Site Update
 - a. Sides of retention ponds need to be covered – rock, grass, plants, etc
 - i. Suggestion that we ask our landscaper
 1. A committee to gather questions and present to Taylor Anders
 - b. Discussion about a walkway from the new parking area to the Memorial
 - i. Plans to mow and weed eat before July 4 weekend
 - c. Plaques for flag acknowledgement
 - i. Jesse Jones company is building them
 - ii. Suggestion to buy circle cement pavers, attach them then bury them to match grade
 - d. Can bin needs to be moved closer to driveway
 - e. Storage shed needs to be moved so can work on parking area
3. Well update
 - a. Bucky Willmarth has offered to donate the well – THANK YOU SO VERY MUCH
4. Meditation Garden
 - a. They would like a little bit more, we will know more after Engineer looks at proposed plan of parking lot.
5. New latch has been placed on storage shed – Thanks Jeff Moline
 - a. Internet is installed – PW is LHVETS
 - b. Jim Flater is still working on the security system

6. Bell Tower

- a. The Boisvert family would like to have the bell tower placed on the south side of the American flag
 - i. This placement may have to be addressed with DNR and an architectural company
- b. Family Would also like to have a PA system installed within the tower

7. Chairman's report

- a. We need to recruit new members to help continue projects
- b. Will connect with the masons and ask about continuing the stones around the sign and the feasibility of the bell tower
- c. We have noticed that there are stones that are falling out of the mortar. Paul Giencke is aware of it and will address it.

Money pot was won by Mark Webert – absent

Motion to adjourn – T Marshall/2nd Staudacher – MC

Meeting adjourned 8:16 PM

Respectfully submitted by Rhonda Mataczynski Secretary