

CITY OF LAKE GENEVA CEMETERY BOARD MINUTES
WEDNESDAY, AUGUST 20, 2025 - 4:00 PM
LAKE GENEVA CITY HALL; CONFERENCE ROOM 2C (UPPER LEVEL)

Members: Alderperson Cathy Stoodley-President, Terry Krohn- Vice President, Ruth Ann Monico-Secretary, Alderperson Linda Frame

Call to Order - The meeting was called to order at 4:00 pm

Roll Call - Members Present: Chair Cathy Stoodley, Vice President Terry Krohn, Secretary Ruth Monico, Alderperson Linda Frame. Rick Bailey, absent. Also in attendance New Parks Director, David Winger.

Comments from the public limited to 5 minutes, limited to items on this agenda - None.

Approval of the minutes from June 18, 2025. Ald. Frame made a motion to approve, Terry Krohn seconded. Motion passed 4-0.

Reviewed Monthly Financial Reports. Ald. Frame made a motion to approve the report, Terry Krohn seconded the motion. Passed 4-0.

Review of Staff Liaison Report - No discussion. July Oak Hill Interments noted.

Introduction and Welcome to the new Parks Director, David Winger. David introduced himself and discussion followed on how the Cemetery Board works in conjunction with the Parks Director. Several ideas were brought up by the Board and once David is acclimated to his new position, the Cemetery Board will meet with him again.

Discussion update regarding 'wish list projects'.

- a) RFP for Chapel windows
- b) Kabota
- c) Purchase and installation of cameras for Oak Hill Cemetery; Tom Earle will look at alternatives to the Flok cameras.

Discussion on Cold Storage Shed. We are waiting for bids to come in. Continued.

Discussion: Oak Hill Cemetery Transfer of Burial Rights raised to \$250.00. Ald. Frame made motion to raise the fee to \$250. Terry Krohn seconded. Passed 4-0.

Tom Earle will attend the WAC Conference in September 2025.

Future Agenda items:

- Review of Cemetery Rules and Regulations. Continued to the next meeting.
- Accelerating the delivery and funding of the new Columbarium due 2027. There are limited niches available and there is an increased request for niches. Discussion to be continued.
- Sign for gate at Oak Hill Cemetery.

Motion to adjourn made by Ald Frame and seconded by Ruth Monico, Passed 4-0. Meeting adjourned at 4:52 pm.

The next meeting will be held at 4:00 pm on September 17, 2025.

Respectfully Submitted, Ruth Monico - Secretary