

**CITY OF LAKE GENEVA CEMETERY BOARD MINUTES
WEDNESDAY, SEPTEMBER 17, 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, Rick Bailey, Alderperson Linda Frame

Call to Order - The meeting was called to order at 4:01 pm.

Roll Call - Members Present: Chair Cathy Stoodley, Vice President Terry Krohn, Secretary Ruth Monico, Alderperson Linda Frame. Chris Brookes attended. Rick Bailey, absent.

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

Approval of the minutes from August 20, 2025. Terry Krohn made a motion to approve, Alderperson Frame seconded. Motion passed 4-0.

Review of Monthly Financial Reports

Staff Report- Public Works Director Earle: Wisconsin Alliance of Cemeteries (WAC) Conference Update. Public Works Director Earle gave a detailed report following his attendance at The Wisconsin Alliance of Cemeteries (WAC) Conference.

Discussion/Possible recommendation regarding wish list projects

Chapel Windows and Roof - ordered and the project will be done by the end of the year. The roof is almost done.

Kubota Ruv - in the 2027 budget. Borrowing another piece of equipment for now.

Security Cameras - Tom Earle will look at alternatives to the Flok cameras.

Sexton Cold Storage Shed - A bid was rejected.

Proposed Budget Requests for Wish List Items - 1) Part time employee needed for Oak Hill Cemetery; 2) Wifi; 3) Cold Storage; 4) Cameras.

Review of Cemetery Rules and Regulations - Continued.

Discussion/Possible Recommendation regarding the Museum Parade of Trees - Discussion to be continued.

Adjournment - Motion to adjourn made by Ald Frame and seconded by Ruth Monico, Passed 4-0.

Meeting adjourned at 4:32 pm.

The next meeting will be held at 4:00 pm on October 15, 2025.

Respectfully Submitted,
Ruth Monico, Secretary