

City of Lake Geneva Cemetery Board Minutes
Wednesday, October 15, 2025 - 4:00 PM; City Hall, Conference Room 2C

Call to Order at 4:00 pm.

Roll Call: Rick Bailey absent. Tom Earle and David Winger attended the meeting.

Comments from the public limited to 5 minutes, limited to items on this agenda

None.

Approval of the minutes from September 17, 2025

Aldersperson Linda Frame made a motion to approve the minutes and Terry Krohn seconded the motion. Motion passed 4-0.

Review of Monthly Financial Reports

Aldersperson Linda Frame made a motion to approve the reports and Terry Krohn seconded the motion. Motion passed 4-0.

Review of Staff Liaison Reports Department of Public Works

Tom Earle gave a report on trucks and vehicles that can be exchanged and used within the Public Works Department. A Kubota will be in the 2027 budget.

Parks

Discussion moving forward on the park participation with the Cemetery Board.

Discussion/Possible recommendation regarding wish list projects

Chapel windows and roof. The roof is finished and the windows are ordered and will be installed by the end of the year.

Security Cameras

Being worked on. Internet and security cameras will be installed in 2026.

Sexton Cold Storage Shed

Tom Earle worked on details to finish the storage shed next year.

Discussion/Recommendation regarding the Saturday charge for interment in the columbarium Aldersperson Linda Frame made a motion and Terry Krohn seconded to approve Resolution 25-R46 Cemetery Fee Schedule to include a Saturday charge of \$90.00 for interment in the columbarium. Infants are not included.

Motion passed 4-0.

Discussion/Recommendation regarding changing perpetual care fees to 20% of purchase price of gravesite or niche

Aldersperson Linda Frame made a motion and Terry Krohn seconded to continue until the next meeting to allow staff to look for a resolution. Motion passed 4-0.

Discussion/Possible Recommendation regarding niche pricing increase

Aldersperson Linda Frame made a motion to continue the discussion at the next meeting. Terry Krohn seconded and motion passed 4-0.

Discussion/Recommendation regarding Cemetery Rules and Regulations

Aldersperson Linda Frame made a motion to continue discussion and Terry Krohn seconded. Motion passed 4-0.

Discussion/Possible Recommendation regarding the Museum Parade of Trees

Item to be continued.

Adjournment: Aldersperson Linda Frame made a motion to adjourn and Terry Krohn seconded. Motion passed 4-0. Adjourned at 5:15 pm.

Respectfully submitted, Ruth Monico, Secretary