

1. Called to order at 4 pm
2. Present: Cathy Stoodley, Linda Frame, Terry Krohn, Director Earle, Director Winger, absent Ruth Monaco (joined via phone at 4:27 pm), Rick Bailey joined at 4:45 pm
3. No comments from the public
4. Motion to approve minutes Frame/Krohn motion passed
5. Financial Review Frame/Krohn motion passed
6. Staff Reports:
 - a. Tom Earle
 - i. 2 burials in January 2026
 - ii. Chapel windows are 90% done
 - iii. Interior is phase 2. Will be in CIP
 - iv. Cameras will be able to have sight line after bucket truck test
 - v. Sexton shed awarded to Glen Fern Construction with all addendums for 119k. Target completion is fall 2026
 - vi. Columbarium- RFB's due 2/25/26 and if under budget does not need approval.
 - b. Bridgette Barry
 - i. Presented drainage plan and concrete enhancements. Will consult with arborist if any trees need to be removed. Hope to be out for bid by month end and to Council April 27 2026. Target completion end of summer 2026.
7. Dues paid for 2026
8. Motion to approve allowing appropriate staff to reallocate cemetery sales. Motion by Stoodley seconded by Frame. Motion passed 4-0. Will revisit grave fees after election.
9. Green Burial Discussion
 - a. Lake Geneva has had 2 requests already
 - b. Separate area would need to be designated at Oak Hill
 - c. Prairie Home in Waukesha WI has done 14 and Pre sold 40
 - d. Discussion of guidelines/rules to keep in mind
 - i. Funeral director utilized for transport and body set up
 - ii. Backboard for support and fully wrapped
 - iii. Grave dug with backhoe, no family hand digging
 - iv. Gravesite must be 3.5 feet deep
 - v. No headstones, only gps coordinates
 - vi. May have large boulders with names in area

vii. Green cremations are allowed

10. Adjournment at 5:30 pm. Frame/Krohn motion passed

Respectfully submitted by Cathy Stoodley May 13 2026