

Lake Geneva Cemetery Board
Wednesday, October 26, 2022 – 7pm
Lake Geneva City Hall-Conference Room C
626 Geneva Street, Lake Geneva, WI 53147

President-Mary Sibbing
Vice President-Terry Krohn
Secretary-Ruth Monico
Member-Patrick Quinn
Council Liaison-Mary Jo Fesenmaier

Agenda

1. Meeting called to order
2. Roll Call
3. Comments from the public as allowed by Wis. Stats. 19.84(2), limited to items on this agenda
Except for public hearing items. Comments will be limited to 5 minutes.
4. Approve Cemetery Board minutes from the Wednesday, September 7, 2022, meeting.
5. Discussion/recommendation debriefing the Pioneer Cemetery and Oak Hill Cemetery tours the
Cemetery Board members attended.
6. Discussion/recommendation update regarding possible date Oak Tree to be planted in Oak Hill
in memory of Jim Davis, Museum Docent.
7. Discussion/recommendation regarding update on recent placement of the Oak Hill historic sign.
8. Discussion/recommendation on map acquired of Oak Hill Cemetery.
9. Discussion/recommendation update regarding Mary's meeting with City Comptroller and City
Treasurer on 10/19/2022 of the cemetery revenue, disbursements, perpetual care, etc. This
includes review of State Statue 157.11 (9g) **Care Fund for Cemetery Lots** (a) 2 and 2 (c)
10. Discussion/recommendation follow up of the Cemetery Board's approval of recommendations
of identified needs at Oak Hill Cemetery for possible budgeting of the following items: Joining Wi
Alliance of Cemeteries and 2 people attending annual conference; water/sewer up to top of the
hill; repave some existing roads and paving some grass roads; drainage issue on east side of
cemetery; repair/refurbish Sexton shed at top of road to include bathroom; auto gate for shop
building; future Columbarium.
11. Discussion/recommendation follow up regarding acquiring adjunct land to Oak Hill Cemetery.
12. Discussion/recommendation to review State Statue 157.115 (2) (a) **Abandonment of cemetery
lots** to possibly move forward with the process.
13. Discussion/recommendation to review and update the present Oak Hill Rules/Regulations and
consider these updates as ordinance requirements.
14. Review Tom Earle, DPW, monthly report, to include update on Pontem software demonstration
due to link from Nan Elder that is not accessible.
15. Discussion/recommendation to recognize Clint Melancon, Cemetery Sexton, for his 23 plus years
of service and dedication.
16. Future agenda items. (Possible acceptance of Grants/Donations)
17. Set next meeting date/time.
18. Adjournment.