

Lake Geneva Cemetery Board
Wednesday, January 18, 2023– 4:30pm
Lake Geneva City Hall Conference Room C
626 Geneva Street, Lake Geneva, WI 53147

President-Mary Sibbing
Vice President-Terry Krohn
Secretary-Ruth Monico
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. Comments will be limited to 5 minutes
4. Approve Cemetery Board minutes from the Wednesday, November 16, 2022, meeting
5. Discussion/recommendation on communication tower placement in Oak Hill Cemetery
6. Discussion/recommendation regarding comptroller monthly financial report. Report not available for this meeting. Updated report will be received for next meeting packet
7. Discussion/recommendation regarding update on comptroller adding line item for cemetery donations in the financial report
8. Discussion/recommendation regarding choosing a picture submitted by Neal Aspinall for a picture for Lake Geneva website Oak Hill link.
9. Discussion/recommendation to submit Neal Aspinall's invoice for the Oak Hill picture in the amount of \$35.00 for payment
10. Discussion/recommendation regarding payment of WAC 2023 dues in the amount of \$168.00 submitted to comptroller
11. Discussion/recommendation to review State Statute 157.1192) (a) thru (4) (b) **Abandonment of Cemetery Lots** regarding lots not interned for over 50 years. This will be researched further with WAC once membership is confirmed
12. Discussion/recommendation to review board members input and update existing Cemetery Rules/Regulations and to include Pioneer Cemetery in the title and updating
13. Discussion/Recommendation to consider updated Cemetery Rules/Regulations as an Ordinance
14. Discussion/recommendation to increase number of board members
15. Discussion/recommendation regarding update on FLR meeting December 6, 2022 (see DPW update)
16. Discussion/recommendation regarding follow up on Oak Hill Historic sign completion. Update from Patrick Quinn
17. Discussion/recommendation to determine 2 people to attend the annual conference of the Wi Alliance of Cemeteries
18. Review/discussion/recommendation on Tom Earles DPW monthly report
19. Future agenda items
20. Set next meeting date/time
21. Adjournment