

Lake Geneva Cemetery Board
Wednesday, February 15, 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, January 18, 2023, meeting
5. Discussion/recommendation update on possible Walworth County communication tower placement in Oak Hill Cemetery. This topic has been shared with Glen Porter, a member of the Board of Directors, WAC for more insight
6. Discussion/recommendation regarding comptroller monthly financial report to include Dec. 2022 and January 2023
7. 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 issue has been shared for more insight with the Glen Porter, a member of the Board of Directors of WAC
8. Discussion/recommendation to review board members input and update existing Cemetery Rules/Regulations and to include Pioneer Cemetery in the title and updating
9. Discussion/Recommendation to consider updated Cemetery Rules/Regulations as an Ordinance, what might be enforceable, etc. Update on possible code enforcement of the rules/regulations
10. Discussion/recommendation update on Neal Aspinall's Oak Hill Cemetery photo for LG Website Cemetery link.
11. Discussion/recommendation update on LG Website Cemetery link for capability to add links for rules/regulations, etc.
12. Discussion/recommendation to increase number of board members
13. Discussion/recommendation follow up on Oak Hill Historic sign final completion. Update from Patrick Quinn
14. Discussion/recommendation to determine 2 people to attend the annual conference of the Wi Alliance of Cemeteries
15. Review/discussion/recommendation on Tom Earle's DPW monthly report
16. Future agenda items
17. Set next meeting date/time
18. Adjournment