

CEMETERY BOARD MINUTES

Wednesday, January 18, 2023

Conference Room C, Lake Geneva City Hall

Meeting was called to order by President Mary Sibbing at 4:30 pm.

Roll call:

Present: Mary Sibbing, Ruth Monico, Terry Krohn, Alderman Fesenmaier.

Pat Quinn, absent.

Comments from the public. Captain Todd Neumann, Communication Division, Walworth County Sheriff's Office, and Police LT attended the Cemetery Board meeting to present a proposal to (possibly) add an Emergency Communications tower in the Oak Hill Cemetery. This tower would be one of several located throughout Walworth County to replace the outdated communications system being utilized at this time to communicate with Police/Fire Departments within Walworth County. Other locations are also being considered and Captain Todd Neuman is looking into all options. Discussion followed with the Board and will be continued to the next meeting.

Approved Cemetery Board Minutes from November 16, 2022. Motion made by Alderperson Fesenmaier and seconded by Ruth Monico to approve the Cemetery Board Minutes. Motion passed 4-0.

Discussion with regards to possibly placing a communication tower in Oak Hill Cemetery. Motion made by Terry Krohn and seconded by Alderman Fessenmaier to table discussion until next meeting. Motion passed 4-0 to continue discussion at the next meeting.

Discussion regarding the comptroller's monthly financial report. Follow up next meeting; Report not available for this meeting. Updated report will be received for the next meeting packet.

Past discussion updating a line item added for cemetery donations in the financial report. The Comptroller will add the line item.

Following the board's past discussion of choosing a picture submitted by Neal Aspinall for the cemetery website, a decision was made. Terry Krohn made a motion to choose the fall scene and Ruth Monico seconded the motion. Motion passed 4-0 to choose the fall picture. Mary Sibbing will notify Nan that we have decided on a picture for the Pontom Software.

Recommendation to submit to Laura, the Comptroller, Neal Aspinall's invoice for the Oak Hill picture in the amount of \$35.00 for payment. Motion made by Ruth Monico and seconded by Terry Krohn to approve the payment for Neil Aspinall. Motion passed 4-0 to approve payment.

Recommendation to pay WAC 2023 dues in the amount of \$168.00 submitted to the comptroller. Motion made by Alderman Fessenmaier and seconded by Terry Krohn to submit payment. Motion to make payment passed 4-0.

Discussion/Recommendation to review State Statute 157.1192 (a) thru (4) (b), ***Abandonment of Cemetery Lots*** over 50 years. This will be researched further following our membership in WAC is confirmed. Follow up next meeting.

Recommendation to include Pioneer Cemetery in the title and updating for Cemetery Rules/Regulations. Motion made by Ruth Monico and seconded by Terry Krohn to include Pioneer Cemetery with Rules /Regulations. Motion passed to include Pioneer Cemetery in the future 4-0.

Discussion to review board members input and update on the existing Cemetery Rules/ Regulations. Follow up discussion on possible changes in ordinances and what we will include in our website. Mary Sibbing will talk with Nan Elder about different possibilities and including links on the LG website cemetery link.

Follow up on increasing the number of board members. Continue until the next meeting.

Follow up on update of FLR meeting December 6, 2022. Continued.

Follow up on the Oak Hill Historic sign completion. Continue to the next meeting.

Follow up to determine 2 people to attend the annual WAC. Continued.

Tom Earle's DPW monthly report:

2022 Oak Hill Year-end Update-Interments.

YR 2022	Type
45	Graves
11	Columbarium

No future agenda items at this time.

Next meeting: February 15, 4:30 pm

Motion to adjourn the meeting by Ruth Monico and seconded by Terry Krohn. Motion passed 4-0 to adjourn. Meeting adjourned at 5:53 pm.

Respectfully submitted,
Ruth Monico
Secretary
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