

CEMETERY BOARD MINUTES

Wednesday, August 21, 2024, 4:30 pm
Conference Room A, Lake Geneva City Hall

Meeting was called to order by President Cathy Stoodley at 4:05 pm.

Roll call:

Present: Terry Krohn, Ruth Monico, President Cathy Stoodley, Alderwoman Linda Frame.
Samantha Ingo and Patrick Quinn absent,

Comments from the public. None (see comments noted below).

Motion made by Linda Frame and seconded by Terry Krohn to approve Cemetery Board meeting minutes from June 19, 2024. Motion passed 4-0.

Reviewed/discussed monthly Comptroller Financial reports. Cathy to review with Laura Pisarcik.

Update/discussion regarding Neal Aspinall logo for rules/regulations and/or cemetery. There is a logo for the Dept of Public Works and Cemetery trucks designed by Neil Aspinall. Discussion on the possibility of using the same logo for the rule/regulations of the cemeteries. This item is still in discussion with Neal Aspinall and continued.

4:15 pm: resident Joyce Cane entered the cemetery board meeting stating that she had some concerns and was told to present her concerns to the Cemetery Board. Joyce had met with Tom Earle on July 9th, and Samantha Ingo on August 13th with her concerns. After some discussion as to protocol, President Stoodley made an exception to the 'Comments from the Public', as allowed by Wis Stats 19.84(2). Alderwoman Frame made a motion for Joyce Cane to present her concerns; seconded by Terry Krohn. Motion passed 4-0. Joyce's concerns are the deteriorating roads in the Oak Hill Cemetery and presented pictures (especially by Lot 77). The Cemetery Board is aware of the roads in the Oak Hill Cemetery and President Stoodley will be in contact with Tom Earle and Samantha Ingo.

Discussion/Recommendation on Park Superintendent, Samantha Ingo, continued.

Discussion/Recommendation on adding Pioneer Cemetery to Pontom, continued.

Attendees for the annual conference of the WI Alliance of Cemeteries to be held at the Grand Geneva, Lake Geneva, will be held September 3-5, 2024 and will include President Cathy Stoodley, Tom Erle DPW, Samantha Ingo Park Superintendent, and Ruth Monico.

Discussion regarding updated cemetery pricing. President Stoodley will discuss updated cemetery pricing with Tom Earle and Samantha Ingo. President Stoodley has information on several other cemeteries which she will share with Tom Earle and Samantha Ingo.

Future agenda items:

- Ideas for future planning of newly required land at OakHill Cemetery.

Annual and as needed review and update future costs of grave plots and fees.

- Review budget recommendations for next year (July 2025); invite Tom Earle and Samantha Ingo to participate.

Possibility of increasing Board members from 5 to 7 for Board diversity (passed February 15, 2023 meeting.)

Next meeting: Wednesday, September 18, 2024, 4:00 pm

Motion made to adjourn at 5:04 pm by Alderwoman Frame and Terry Krohn seconded the motion. Passed 4-0.

Respectfully submitted,
Ruth Monico
Secretary