

Cemetery Board Minutes

Wednesday December 18, 2024 4PM

Conference Room A, Lake Geneva City Hall

626 Geneva St Lake Geneva WI 53147

Meeting was called to order by President Cathy Stoodley at 4:00 pm

Roll Call:

Present: Terry Krohn, Ruth Monaco, President Cathy Stoodley, Alderwoman Linda Frame

Comments from the Public: None

Motion made by Ruth Monico and seconded by Terry Krohn to approve meeting minutes from September 18, 2024. Motion passed 4-0

Committee member Patrick Quinn arrived at 4:10 pm.

Motion made by President Stoodley to approve monthly Comptroller Financial Report. Seconded by Alderwoman Frame and passed 5-0.

Updated information on computer and internet service: looking to be installed at end of January

Discussion on how Cemetery Board can best assist Parks and Public Works until a new Park Director is hired. Ruth Monico made and motion, seconded by Patrick Quinn, to continue discussing pricing for premium lots and regular lots and working with DPW to create a fee schedule. Motion passed 5-0.

Dues will be submitted in February for annual membership in WAC.

Next meeting: Wednesday January 15, 2025, 4:00pm

Future Agenda Items:

- Create a transfer deed form and establish a fee

- Create a written document that defines procedures for sale and/or transfer of privately owned gravesites

Respectfully submitted,

Ruth Monico

Secretary