

**OAK HILL CEMETERY BOARD MINUTES
TUESDAY, APRIL 23, 2019
LAKE GENEVA, CITY HALL, CONFERENCE ROOM 2A**

Chairman Read called the meeting to order at 4:00 p.m.

Roll Call:

Present: Clarence Read, Ken Howell, Arleen Krohn and Maureen Allenstein

Absent: Coryn Commare (Excused)

Others Present: Administrator Dave Nord

Comments from the public as allowed by Wis. Stats. 19.84(2). limited to items on this agenda except for public hearing items. Comments will be limited to five minutes.

None

Approval of Cemetery Board Minutes from November 14, 2018

Motion by Howell to approve the minutes of November 14, 2018, second by Krohn. Motion carried 4-0

Discussion / Recommendation regarding Oak Hill Cemetery Septic System Maintenance Issues and potential funding.

The Board had a discussion concerning the proposed sanitary sewer extension into Oak Hill Cemetery as well as the cost associated with the various options. Members made suggestions as to how to finance the project, including uncommitted funds of the city, possible financing (loan). Discussion also included possibly discontinuing the current computer mapping of the cemetery.

Allenstein so moved to recommend extending sewer to the northern building (excluding the maintenance building on the north west side of the cemetery). Krohn seconded the motion. Motion carried 4-0

Date and Agenda items for next meeting

- Wednesday, May 14, 2019 at 4 p.m.
- Status report on the Computerized mapping of the cemetery,
- Update on sanitary sewer extension
- Ordering and planting of trees.

Adjournment

Motion by Read to adjourn the meeting, Seconded by Howell. Motion carried 4-0. The meeting adjourned at 4:22 p.m.