

**OAK HILL CEMETERY BOARD MINUTES
WEDNESDAY, SEPTEMBER 25, 2019
LAKE GENEVA, CITY HALL, CONFERENCE ROOM 2C**

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

Roll Call:

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

Absent: Ken Howell

Also present: Public Works Director Tom Earle and City 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 May 15, 2019

Motion by Allenstein to approve the minutes of May 15, 2019, second by Krohn. Motion carried 3-0

Update regarding Oak Hill Cemetery water and sewer: Public Works Director Earle reported to the committee that their recommendation was forwarded to other committees for consideration, but that the Public Works Committee and the Finance Committee decided to not extend water and sewer service to the cemetery. General discussion was held and Board members indicated they will speak with members of the City Council.

Discussion / Recommendation regarding equipment for the cemetery: Public Works Director Earle stated that he had budgeted for new mowers for use in the cemetery and that the requests are currently going through the city's budget review process.

Alenstein so moved to move agenda item eight (8) up to item seven (7). Read seconded the motion. Motion carried 3-0.

Update regarding headstone restoration project: Public Works Director Earle reported to the committee that he budgeted money in 2019 for headstone repairs. It was hoped that the money would allow the repair of 15 headstones, but in fact, ended up repairing 60 headstones. Earle passed around various photos showing before and after images of some of the headstones that were repaired.

Discussion / Recommendation regarding computerized mapping of Oak Hill Cemetery. Nord reported that nothing more has been done in regard to this topic and that no additional action is anticipated.

Date and Agenda items for next meeting: Chairman Read stated the next meeting would be December 11, 2019 at 4pm. One item identified for the next agenda is "Requiring footings for certain sized headstones.

Adjournment: Motion by Allenstein to adjourn the meeting, Seconded by Krohn. Motion carried 3-0. The meeting adjourned at 4:18 p.m.