

Village Cemetery Committee Report

Monday, September 22, 2025 at 5:00 p.m.

- I. **CALL TO ORDER.** At 5:17 p.m. the meeting was called to order by Board of Trustee Gerid Dodge.
- II. **ROLL CALL.** Present were Trustee Dodge, Ilene Moos, Village Administrator-Clerk-Deputy Treasurer (ACDT) Bradley Hanson. Absent were Trustee Gary Pitts and Dean Sayles. There was a quorum in attendance. Also in attendance was Public Works Parks & Transportation (PW) and acting Village Cemetery Sexton Garrett Larson. There was no public in attendance. Public notice was posted by 2:30 p.m. for the meeting to begin at 5:00 p.m. on Wednesday, September 17, 2025. The meeting was called to order once a quorum was in attendance.
- III. **PUBLIC COMMENTS.** There was no public in attendance.
- IV. **REGULAR BUSINESS.** At 5:18 p.m. Trustee Pitts arrived.
 1. Terminate or continue Cemetery Committee based on historical data, previous meeting status and Village responsibilities and requirements by Wisconsin § 157. ACDT Hanson reviewed historical data of the Village's ownership of the Cemetery (located at 409 S East St – South of Village Park's Pavilion), recommended legal action by then Village Attorney with no formal action by the Board of Trustees, historical care of the cemetery by former and current Village staff, historical budgetary impact to the Village, current documentation undertaken by staff, and the belief that the Village has been good care takers of the Cemetery, and most importantly that no record existed that Cemetery Committee has met since 2009. Much of the current work from last year and this year was reviewed by PW Larson. Motion by Moos and seconded by Dodge to recommend Board of Trustees' action to discontinue the Cemetery Committee. Motion carried. Moos advised that possibly the Church youth groups could do a community service project with clean up at the Cemetery and stone restoration efforts in the Spring.
 2. Consideration of non-burial cemetery and any other recommended ordinance changes. Not discussed.
 3. 2026 Budget recommendations. Not discussed.
 4. Set Annual meeting month (March, April, or May suggested). Not discussed.
 5. Future Meetings: To Be Determined by Committee. Not discussed.
- V. **ADJOURN.** At approximately 5:41 p.m. motion by Moos and seconded by Dodge to adjourn due to the first agenda item approved, and the Committee's belief that everything on the agenda and in the future can be appropriately handled by the Board of Trustees and Village staff, and their previous recommendation to the Board of Trustees to discontinue the Cemetery Committee. Motion carried.

Signed: _____

Bradley J Hanson, Village Administrator-Clerk-Deputy Treasurer