

**ANNUAL MEETING MINUTES
GENESEE TOWN HALL
APRIL 17, 2018**

Meeting called to order

Chairman Leair called the Annual Meeting to order at 6:00 p.m.

Introduction of Town Officials

Present were -

Supervisors – Buck Houston, Charlie Ross and Jim Morris

Clerk – Meri Majeskie

Treasurer – Carol McCormick

2017 Financial Report – Rotroff Jeanson & Co. – Pam Kopecky

Chairman Leair introduced our Auditor, Pam Kopecky.

Kopecky went over the Independent Auditors Report. She said the Town is in very good shape.

She said we did not have any new long-term debt in 2017. The fixed asset account went up by about \$250,000.00 this year. \$160,000.00 in Road work with the Town of Waukesha, 25,000.00 for refurbishing Field #6 at Sunset Park, \$140,000.00 of Playground equipment and a new mower for \$13,000.00. We still have \$596,033 for road projects from money that was borrowed. Kopecky also went over Exhibit B and C.

The Town made one budget amendment for 2017 because the Building inspection fees that we paid out were significantly higher than we budgeted for.

Kopecky said we have 54% in the unassigned fund, a healthy community should have 25%.

Reports –

Leair reviewed the reports and asked if anyone had any questions. McCormick stated that our recycling may be down because of people taking the items on the side of the road for big pickup.

Plan Commission – Jeff Herrmann
Recreation Department - Dennis Michaelis
Public Works Supervisor and Park Board– Will Gibson
Recycling Report – Marcia McCann, Coordinator
Building Inspector – Bob Blankenheim, Lake Country Inspections
Public Works Supervisor – Will Gibson

Approval of reports

Morris made a motion to approve the reports, seconded by Houston, the motion carried unanimously.

Concerns or resolutions from electorate as authorized by law

Jean Dibb W289S3816 Wern Farm Cir W, Waukesha, WI 53189, expressed her concerns about the snow plowing. She lives on a cul du sac and does not feel that Wolf Paving is living up to their contract. Wolf Paving was the only bidder for the plowing. Morris agreed that there is a problem with the snow plowing and the Town will be addressing that issue. Carol McCormick asked the board to look at the Ordinance regarding junk vehicles, her neighborhood on Walnut Street has many junk cars. She doesn't want to have to make a written complaint. Pam Kopecky asked about the procedure to file a complaint. The Board did state that anyone can ask a Board member to file a complaint on their behalf.

Minutes to be approved – Annual Meeting of April 18, 2017 Budget Hearing and Town Meeting of November 13, 2017

Ross made a motion to approve the Annual Meeting minutes of April 18, 2017, seconded by Morris, the motion passed unanimously. Morris made a motion to approve the Budget Hearing and Town Meeting of November 13, 2017, seconded by Ross. The motion passed.

Set date for Budget Hearing and Town Meeting 2018 and Annual Meeting in 2019

Ross made a motion to set the Budget Hearing and Town Meeting for November 12, 2018 at 6:00 p.m. and the Annual Meeting for April 16, 2019 at 6:00 p.m., seconded by Morris. The motion passed.

Adjournment

Houston made a motion to adjourn, seconded by Morris, The motion passed and the meeting was adjourned at 6:40.

Respectfully submitted,

Meri Majeskie WCMC
Town Clerk