

**TOWN OF GENESEE  
ANNUAL MEETING  
GENESEE TOWN HALL  
July 21, 2020  
MINUTES**

**Meeting called to order**

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

**Introduction of Town Officials**

Present were –

Chairman -Sharon Leair

Supervisors – Jeff Schmittinger, James Morris, Buck Houston

Clerk – Meri Majeskie

Accountant – Howard Jeanson

Resident Amy

**2019 Financial Report – Rotroff Jeanson & Co. –Howard Jeanson**

Chairman Leair introduced our Auditor, Howard Jeanson

Jeanson went over the Independent Auditors Report. The Town is in great shape. The Town has three major funds, debt service, general fund, road improvement. The public site fund is not a major fund. Jeanson went over exhibit A, B and C. In 2019 a pickup truck was added to capitol assets and a culvert on Jones Road. \$3,000,000.00 was borrowed for Roads. There is \$728,000.00 in assigned funds for future work or improvements. Jeanson went over the internal controls that are set in place and possible budget worksheet changes.

**Reports – Plan Commission – Cindy Zignego**

**Recreation Department - Dennis Michaelis**

**Public Works Supervisor and Park Board– Will Gibson**

**Recycling Report – Meri Majeskie, Coordinator**

**Building Inspector – Bob Blankenheim, Lake Country Inspections**

**Approval of reports**

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

**Concerns or resolutions from electorate as authorized by law**

None

**Minutes to be approved –**

**Annual Meeting of April 16, 2019**

Houston made a motion to approve the minutes from April 16, 2019, seconded by Morris. The motion carries unanimously.

**Budget Hearing and Town Meeting of November 11, 2019**

Houston made a motion to approve the minutes, seconded by Morris. The motion passed unanimously.

**Set date for Budget Hearing and Town Meeting for November 9, 2020 and Annual Meeting for April 20, 2021.**

Houston made a motion to approve the dates for the Town Meeting and Annual Meeting, seconded by Morris. The motion passed unanimously.

**Adjournment**

Schmittinger made a motion to adjourn, seconded by Houston. The motion passed unanimously. The meeting was adjourned at 7:02 p.m.

Respectfully submitted,

Meri Majeskie, WCMC