

**TOWN OF GENESEE
REGULAR TOWN BOARD MEETING
January 10, 2022
MINUTES**

Chairman Leair called the meeting to order at 6:00 p.m. Present were Chairman Leair, Supervisors Ross, Schmittinger and Houston. Absent were Supervisors Morris. Also present were Public Work Superintendent Gibson, and Clerk Majeskie. Also, Planner/Administrator Herrmann was absent.

Pledge of Allegiance

The pledge of Allegiance was said.

Discussion/Action – Wolf Paving Snow Plowing Problems and Concerns

Chris from Wolf Paving was available to answer questions about snow plowing. Schmittinger said every year there seems to be a problem getting staff and knowing the routes. Their company has taken steps to improve plowing by incentives and different pay options. The drivers are paid to familiarize themselves with the routes before the snow hits. The drivers will be stopping by the DPW to discuss their routes with the Town employees. Schmittinger brought up getting GPS for the plow trucks. Chris hopes to have an update in a week. They are working to improve the plowing for the Town.

LT Kent Krause from the Waukesha Sherriff's department stopped by, He said to make sure to lock your car doors and homes.

Discussion/Action – Generac/ Hillside Road Project

Gibson and Herrmann met with the Engineer; they have an estimated price of \$144,457.25 that would include widening, paving and pulverizing it a portion of Hillside Road. The State would be paying for the remainder of the project. The Board discussed the project. Ross made a motion to approve the project, with a commitment from Generac to stay in the Town for 15 years, seconded by Schmittinger. The motion passed 4-0.

Discussion/Action - Bills to be presented

Ross made a motion to approve the bills, seconded by Schmittinger. The motion passed 4-0.

Reports –

Chairman- Sharon Leair

Wisconsin Towns Association County Unit Meeting January 26, 2022 Town of Lisbon

Chairman Leair invited all to attend the meeting at 6:30 p.m.

Public Works Superintendent

Report

Gibson read his report. Gibson asked to order a patrol truck because of covid the truck orders are delayed up to 2 years or more. Chairman Leair said the APRA funds can be used for almost anything including a plow truck. Gibson may take another snow plowing route next year. The DPW is also looking at using brine in the future. The Board discussed engine braking.

Discussion – Changes to DPW database

This program has been running for 3 years, The maintenance is being tracked now. Now they are adding the hours

LCFR Fire Board – James Morris

Discussion Action – Update on LCFR and possible action on maintenance of building.

None.

Discussion/Action - Minutes to be approved- Regular Town Board meeting 12-13-2021.

Houston made a motion to approve the minutes from 12-13-2021, seconded by Ross the motion passed 4-0

Discussion/Action - Resolution to Combine Wards for the Spring Primary on February 15, 2022

Houston made a motion to approve combining wards for the Spring Primary, seconded by Ross. The motion passed 4-0

Discussion/Action - Rescinding Ordinance 21-6 and adopting Ordinance 22-1 Street excavating permit fees

Ross made a motion to approve rescinding ordinance 21-6 and adopting Ordinance 22-1, seconded by Houston. The motion passed 4-0

Discussion/Action - Resolution 22R-1 to establish fees for street excavation permits.

Ross made a motion to approve Resolution 22R-1, seconded by Houston. The motion passed 4-0

Discussion/Action – Covid guidelines

The Board discussed some new covid guidelines, The guidelines are changing daily.

Discussion/Action – LifeQuest Collections

Ross in his email from 10-1-2021 said there is \$98,000 in receivables from LifeQuest of which they expect to collect \$31,000.00 in the next 9 to 10 months. The old Wales/Genesee fire Department Board has voted not to close out LifeQuest until November 2022. The Board would like to address this in a future meeting.

Discussion/Action - Planner/Administrator attendance at the National Planning Conference

Herrmann would like to attend the national planning conference. He should be able to stay within his budget for meetings and conventions. Schmittinger made a motion to approve the Planners attendance at the national Planning Conference, seconded by Ross. The motion passed 4-0.

Discussion/Action - Request for Operator Permits

None

Correspondence

None

Adjourn

Ross made a motion to adjourn, seconded by Houston. The motion passed 4-0. The meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Meri Majeskie, WCMC
Clerk