

**TOWN OF GENESEE  
REGULAR TOWN BOARD MINUTES  
MARCH 14, 2022**

Chairman Leair called the meeting to order at 6:00 p.m. Present were Chairman Leair, Town Board Supervisors Ross, Schmittinger, and Houston. Supervisor Morris joined via Zoom. Also Present is Administrator/Planner Herrmann, Treasurer McCormick and Public Works Superintendent Gibson. Clerk Majeskie was absent.

**The Pledge of Allegiance was said.**

**Chairman Leair read the Public Hearing notice.**

**NOTICE IS HEREBY GIVEN that a Public Hearing will be conducted by the Town of Genesee Town Board on Monday, March 14, 2022, beginning at 6:00 p.m., to consider the Special Use Request of Tim Schwarz, S15 W32028 High Meadow Circle, Delafield, Wisconsin for a Special Use Permit to install a Photovoltaic Array Solar System on the existing roof of the home per Section 19 (F) of the Town of Genesee Zoning Code. The property is described as Lot 2, Block 1, High Meadow, being a part of the NE ¼ of Section 5, T6N, R18E, Town of Genesee. More specifically, the property is located at S15 W32028 High Meadow Circle and known as Tax Key No. GNT 1457.002.**

Herrmann explained that this was similar to other roof arrays that have come before the Board. Herrmann asked Mr. Schwarz to explain his project. Herrmann also stated that Supervisor Morris was attending the meeting by zoom, also Danielle from the solar array company was available via zoom. Mr. Schwarz wants the solar panels to off set the cost of electric service. He is also doing it for environmental reasons. He has talked to his neighbors and they are ok with the array. Chairman Leair asked the Board if there were any questions. None. Chairman Leair opened up the floor for comments. Steve Bartman S28W31367 Sunset Dr, He wanted an update on the restrictions for solar panels, He know of someone on DE that has the solar panels all over his house, did he have to go through the same process of a public hearing? The answer is yes. Steve Bartman is thinking of putting an array on the ground, Herrmann said he would have to meet the setbacks and go through a public hearing. Burk Nelson S15W32035 High Meadow circle, he has no issues with his neighbor getting solar panels. Chairman Leair brought the meeting back to the table and asked for any other comments. Houston asked a question about the economics of it? Payback is roughly 14.5 years. Mr. Schwarz will not be selling back to the grid. Danielle said it would be 1 for 1 kw hour. Herrmann asked if he could add on to the array in the future, yes, he could. Chairman Leair ask for any other questions or comments? None. The hearing was closed at 6:10 p.m.

**Discussion/Action - Special Use Request of Tim Schwarz, S15 W32028 High Meadow Circle, Delafield, Wisconsin for a Special Use Permit to install a Photovoltaic Array Solar System on the existing roof of the home per Section 19 (F) of the Town of Genesee Zoning Code. The property is described as Lot 2, Block 1, High Meadow, being a part of the NE ¼ of Section 5, T6N, R18E, Town of Genesee. More specifically, the property is located at S15 W32028 High Meadow Circle and known as Tax Key No. GNT 1457.002.**

Ross made a motion to approve the array, seconded by Houston. The motion passed unanimously.

**Chairman Leair read the Public Hearing notice**

**NOTICE IS HEREBY GIVEN that a Public Hearing will be conducted by the Town of Genesee Town Board, to consider the Special Use Request of Brad Jensen, S29W31497 Sunset Drive, Waukesha, Wisconsin for a Special Use Permit to install a Photovoltaic Array Solar System on the existing roof of the home per Section 19 (F) of the Town of Genesee Zoning Code. The property is described as Lot 5, CSM 5579, being a part of the SE ¼ of Section 9, T6N, R18E, Town of Genesee. More specifically, the property is located at S29 W31497 Sunset Drive and known as Tax Key No. GNT 1476.997.005.**

Mr. Jensen will be putting his array on the back of the house. Hopefully it will provide 100% of his needs, and help with inflation cost. Chairman Leair asked for any comments from the Board. None. Chairman Leair opened up the floor for comments. None. Chairman Leair asked again if there were any other questions or comments. None. Chairman Leair closed the hearing at 6:13 p.m.

**Discussion/Action - Special Use Request of Brad Jensen, S29W31497 Sunset Drive, Waukesha, Wisconsin for a Special Use Permit to install a Photovoltaic Array Solar System on the existing roof of the home per Section 19 (F) of the Town of Genesee Zoning Code. The property is described as Lot 5, CSM 5579, being a part of the SE ¼ of Section 9, T6N, R18E, Town of Genesee. More specifically, the property is located at S29 W31497 Sunset Drive and known as Tax Key No. GNT 1476.997.005.**

Ross made a motion to approve the array, seconded by Houston. The motion passed unanimously.

### **Reports –**

#### **Treasurer - Carol McCormick**

McCormick mailed six delinquent personal property taxes. McCormick also brought up a bill from our attorney for research on a gas card that would not charge tax, she felt that we should have tried the Town's Association attorney instead of spending the money on our attorney.

#### **Discussion/Action - Bills to be presented**

Houston made a motion to approve the bills, seconded by Ross. The motion passed unanimously.

#### **Public Works - Will Gibson**

##### **Discussion/Action - Monthly report**

Gibson read his monthly report. He said the new DPW building plans are coming in at \$24,000.00 for architectural drawings, \$26,000.00 structural and between 9 and 16 thousand for the civil. This is higher than anticipated. There is \$37,168.50 budgeted. It will be over by \$28,000.00. Gibson asked the board what they would like to do? The Board discussed the options. Schmittinger suggested getting other bids on the plans. The Pickleball installation is on hold at Sunset Park because the septic system may be where they want to put the field. Schmittinger said he thinks the Pickleball should be put at Town Park instead of Sunset Park.

##### **Discussion/Action - Approve the 2022 Road Program Contract for \$508,963.10**

SEH engineering recommends that the Town awards the contract to Payne & Dolan for the 2022 Road Program. Ross made a motion to approve the contract for Payne & Dolan for \$508,963.10, seconded by Houston. The motion passed unanimously.

##### **Discussion/Action – Approve the 2022 Chip Seal Contract For \$83,187.50**

SEH engineering recommends that the Town awards the contract to Scott Construction for \$83,187.50. Ross made a motion to award the 2022 chip sealing contract to Scott Construction for \$83,187.50, seconded by Houston. The motion passed unanimously.

##### **Discussion/Action – LRIP-S Grant for Dable Road**

The Town was awarded the LRIP Grant at 68.75%, the total cost for the project on Dable Road. The total cost of the project is \$486,461.50. The Town will pay \$152,019.21, the LRIP Grant will pay the \$334,442.29. This will be for the 2023 Road program.

#### **Chairman – Sharon Leair**

##### **Discussion – Legislative Action on AB874/SB826 (EMS Medicaid Reimbursement)**

Chairman Leair said the EMS bill passed the assembly and the Senate 94-0. The Governor still needs to sign the Bill. This Bill will generate an extra 30 to 40 thousand dollars for our fire department.

##### **Discussion – Proposed “Sunset” Barn Quilt for salt shed.**

Chairman Leair has been looking at different designs for the Barn Quilt for the Salt shed at Sunset Park.

#### **LCFR Fire Board - James Morris**

##### **Discussion/Action – Update on LCFR**

Morris asked if the Board receives the monthly report from LCFR. They do. In regards to the incident in the City of Waukesha with their Fire Department alerting system, Our Fire Department uses the same system with a different Operating system and other back up procedures.

##### **Discussion/Action - Set date for Liquor License Hearing on June 13, 2022**

Houston made a motion to schedule the liquor hearing for June 13, 2022, seconded by Schmittinger. The motion passed unanimously.

##### **Discussion/Action - Approval of Assigned Funds balance sheet as of 12/31/2021**

Ross made a motion to approve the assigned funds balance as of 12/31/2021, seconded by Houston. The motion passed unanimously.

There was a Waukesha County Sherriff who came to the meeting.

**Discussion/Action - Designation and Use of ARPA Funds**

No action

**Discussion – On possible meeting dates to discuss five-year budget**

The Board discussed dates for a meeting date. They will have a meeting on May 4, 2022 at 4:00 p.m.

**Discussion/Action – Ballot Drop Box New Laws and Rules**

The Board discussed the new laws

**Discussion/Action – First Amendment to the Agreement between John’s Disposal for Emergency/Natural Disaster**

Houston made a motion to approve the First Amendment to the agreement with John’s Disposal with the change of language to 24 hours after being notified by the Chairman, seconded by Ross. The motion carried unanimously.

**Discussion/Action - Operator Permit applications**

None

**Correspondence**

None

**Adjourn**

Houston made a motion to adjourn the meeting, seconded by Ross. The motion passed unanimously. The meeting was adjourned at 6:55 p.m.

Respectfully submitted,

Meri Majeskie WCMC  
Clerk