

**TOWN OF GENESEE
AMENDED SPECIAL TOWN BOARD MEETING &
CLOSED SESSION
JULY 27, 2022
MINUTES**

Chairman Leair called the meeting to order at 7:30 a.m. Present were Chairman Leair Supervisors Ross, Morris, Houston and Schmittinger. Also present were Administrator/Planner Herrmann. Clerk Majeskie and Acting Public Works Supervisor Berg joined after the closed session.

Chairman Leair read the closed session notice.

CLOSED SESSION

The Town Board will enter, by roll call vote, into a Closed Session pursuant to State Statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility, for all Town Employees

Motion to go into closed session

Ross made a motion to go into closed session, seconded by Morris.

Roll call vote

Schmittinger aye, Ross aye, Houston aye, Morris aye, and Chairman Leair aye

Close session

The Board went into closed session

Reconvene into Open session

Ross made a motion to go into open session, seconded by Houston. Roll call vote Schmittinger aye, Ross aye, Houston aye, Morris aye, Chairman Leair aye. The Board went into open session at 8:44 a.m.

Discussion/Action – Employee wages

Ross made a motion to approve a 15% increase for the Town Clerk half to start July 25,2022, the second half to start in April of 2023, seconded by Houston. The motion passed unanimously.

Discussion/Action – Certified Survey Map for Giese-Witte, S51 W30735 Walnut Street, Mukwonago, Wisconsin, (Tax Key GNT 1546.022.001 and GNT 1546.025).

Houston made a motion to approve the CSM per the plan Commission recommendation and the Planners report, seconded by Morris. The motion passed 4-0. Morris was out of the room.

Discussion/Action – Waiver from Section 375-52 (E) the depth to width ratio shall exceeding 2.5 to 1 for Giese-Witte Certified Survey Map (Tax Key GNT 1546.022.001 and GNT 1546.025).

Houston made a motion to approve the waiver per the Plan Commission recommendations, seconded by Ross. The motion passed unanimously.

Discussion/Action – Approve Ordinance 22-5 to Amend the Zoning Amendment request of MI Real Estate LLC, W292 S4498 Hillside Road, Waukesha, Wisconsin from the B-2 Local Business District to B-3 General Business District to operate a showroom, office, and warehouse specializing in hand guards for rifles and hand guns of all makes and models and quality tactical weapon accessories. The property is described as Lot 1 CSM 11401, being a part of the NW ¼ of 27, T6N, R18E, Town of Genesee, containing approximately 2.19 acres. More specifically, the property is located on the northwest corner of Executive Drive and Commercial Drive. (GNT 1546.971.006)

Ross made a motion to approve Ordinance 22-5, seconded by Houston. The motion passed unanimously.

Discussion-Action – Renting equipment from Liberty Outdoor Services

Herrmann does not recommend renting from our Town employee. The Board discussed. Ross made a motion to continue using Liberty Outdoor Services for equipment rental through the end of the year, with the hours of use put on the invoices along with the project, seconded by Houston. The motion passed unanimously

Discussion/Action – Approve bill for Liberty Outdoor Services and Bank of Omaha Credit card

There were charges for food for the department of public works employees, Herrmann did not approve the charges. Discussion. In the future the Board said that food must be paid for by the employee and then reimbursed from a line item for meals in the budget. Also, the employees must punch out for meals and get the meals approved by Herrmann before they are taken, and the employees must stay in the Town for all employer paid meals. Ross made a motion to approve all the charges on the credit card and Liberty Outdoor services bill, seconded by Morris. The motion passed unanimously.

Discussion/Action – Changes to the Employee handbook

Berg asked if the employees are called to come get a minimum of 2 hours pay. Ross made a motion to approve employees getting paid a minimum of two hours pay for coming in on call or night meetings, seconded by Houston. The motion passed unanimously.

Discussion/Action – Converting one tennis court to a temporary Pickleball court at Town Park - Buck Houston

Ross suggested using 3m road tape.

Houston made a motion to convert one of the tennis courts to a temporary pickle ball court, seconded by Schmittinger. The motion passed 4-0. Morris was out of the room.

Discussion/Action – Budget for 2023

Tabled

Discussion/Action – ARPA funds expenditures

Tabled

Discussion/Action – Operators license for Courtney Johannsen for In Cahoots, and Georgia Buff for the Union House.

Ross made a motion to approve operators permits for Johannsen and buff, seconded by Houston. The motion passed unanimously.

Adjourn

Houston made a motion to adjourn, seconded by Morris. The motion passed unanimously. The Meeting was adjourned at 9:30 a.m.

Respectfully submitted,

Meri Majeskie WCMC