

TOWN OF GENESEE
AMENDED SPECIAL TOWN BOARD AGENDA
June 6, 2022
IMMEDIATELY FOLLOWING THE MEETING OF THE TOWN GENESEE
BOARD OF REVIEW AT 8:30 A.M.

Chairman Leair called the meeting to order at 8:03 a.m. Present were Chairman Leair, Town Board Supervisors Morris, Houston. Also Present were Administrator/Planner Herrmann, Acting Public Works Superintendent Berg and Clerk Majeskie. Supervisors Ross and Schmittinger were absent.

Discussion/Action – Proposed DPW projects 2022-2023

Acting Department of Public Works Superintendent Berg brought a list to the Board to be discussed.

1. The Board discussed taking over another route from Wolf Paving, the consensus was to not take an extra route for this next year due to Gibson's departure and the gas prices.
2. The DPW department is requesting to hire a third employee. The Board does not want to hire a third full time employee at this time. The Board wants to wait for a few months to see how the Supervisor position is going before hiring a new employee.
3. Welcome signs are being proposed for the 2023 budget. Berg is getting costs. They may be able to install some of the signs in 2022.
4. Berg proposed to take care of the maintenance of the medians on HWY 83, and the roundabouts. The Board did not want to take over the care of a County or State highway. The Board did agree to allow the DPW to spray for weeds twice a year in those areas.
5. Request to purchase a John Deer wide area mower. Morris says that he though they should have been using these for a long time. The Board thought that this would be a good idea. Berg said he found a used 2016 1600 wide area John Deer mower for \$35,000.00 in Missouri 132-inch cut. A new one is \$57,000.00. The Board gave Berg permission to go ahead with the purchase if Herrmann agrees.
6. Beautification of Genesee. Berg would like improve the depot including sidewalks, planters, trimming vegetation, lighting and Christmas lights. The Board liked the idea of banners and Christmas lights and flower planters. They asked for prices for budget time. Also lights at the Town hall.
7. Park Board. Berg wanted to have them help with the beautification. That is not part of the scope of what a Park Board is allowed to do. The Board may at some time appoint a committee for beautification.
8. Berg requests permission to sell 9 items. The Board is ok with the items being sold as long as it is open for public bidding.

Discussion/Action – On application for Ella's Public House W325S1767 Mickle Road, Delafield, WI 53018 to approve the Appointment of Successor Agent

The new owner Jeff Scholz who has purchased the LLC from Mark Zierath has notified the Town that he has taken over ownership of Ellas Public House. The Board discussed the license, agent, and background check. Mr. Scholz was going to be the new agent. He has changed is mind and is going to keep the current agent Mark Zierath who was also at the meeting and spoke on Mr. Scholz behalf.

Chairman Leair read the closed session notice. Houston made a motion to go into closed session, seconded by Morris. Roll call vote Houston aye, Morris aye, and Leair aye. The motion passed 3-0 The Board went in to closed session.

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 has jurisdiction or exercises responsibility. (Department of Public Works)

Reconvene into open session

Houston made a motion to go into open session, seconded by Morris. Roll call vote Houston aye, Morris aye, and Leair aye. The motion passed 3-0 The Board went into open session.

Discussion/Action – Wages for the Department of Public Works

Houston made a motion to Increase Michael Berg’s wage by \$3.00 per hour starting May 23, 2022 and Jeff Gryzkewicz’s wage by \$5.00 per hour starting May 29, 2022, seconded by Morris. The motion passed 3-0.

Adjourn

Houston made a motion to adjourn, seconded by Morris. The motion passed 3-0. The meeting was adjourned at 10:01 a.m.

Respectfully submitted,

Meri Majeskie, WCMC