

**TOWN OF GENESEE
AMENDED REGULAR TOWN BOARD MEETING
JULY 11, 2022
MINUTES**

Chairman Leair called the meeting to order at 6:00. Present were Chairman Leair, Town Board Supervisors Morris, Houston, Schmittinger and Ross. Also Present were Administrator/Planner Herrmann, Treasurer McCormick, Acting Public Works Superintendent Berg and Clerk Majeskie.

Pledge of Allegiance

The Pledge was said.

Tim Wacker from the Waukesha County Sherriff's office came to see if we had any concerns. Schmittinger had concerns on Monday and Wednesday nights the people leaving Town Park are driving very fast. Officer Wacker was going to show a police presence at the park to help with the speeding.

Discussion/Action – On Ordinance 22-4 to amend the Town of Genesee Zoning Map for property owned by Kristilynn Smukowski, S30 W29856 Sunset Drive, Waukesha, Wisconsin from the R-3 Residential District to R-2 Residential District in order to construct a larger accessory structure on the property. The property is described as Lot 1 CSM 10438, being a part of the SW ¼ of the SW ¼ of Section 11, T6N, R18E, Town of Genesee, containing approximately 42,113.80 square feet (0.9668 acres). More specifically, the property is located on the north side of Sunset Drive. (Tax Key GNT 1483.997.001)

Morris made a motion to approve Ordinance 22-4, seconded by Ross. The motion passed unanimously. Clerk Majeskie will send this approved Ordinance to the County.

Discussion/Action – Town Building Inspector Contract

After a brief discussion Houston made a motion to approve the three-year contract for the building inspector, seconded by Ross. The motion passed unanimously.

Reports -

Treasurer - Carol McCormick

McCormick discussed two outstanding personal property bills.

Discussion/Action – Bills to be presented

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

Department of Public Works – Michael Berg

Discussion/Action – Report

The Board discussed the report. Houston was unhappy about the Park Board not wanting to use one of the tennis courts for a temporary pickle ball court. Houston thought that the Board should

decide if the Park Board should be eliminated. Chairman Leair discussed the new Welcome to Genesee sign to be put up on Saylesville and Hwy 83. Houston also brought up the request for the oil burning furnace from the DPW department at a cost of \$8,300.00. Herrmann said if it's over \$5,000.00 and not specific line item it must be approved by the Town Board. It could be paid for under the ARPA funds when the Board has a meeting on it's uses. Berg would like to change the color of the new DPW trucks. Berg discussed the policy of cutting all right-a-ways in the same manor. Berg said they had great reviews from the Baseball tournament from the Park workers.

James Morris – Lake County Fire and Rescue

Discussion/Action – Fire Board Report

Morris is on a subcommittee working on a referendum that will be coming shortly. They hope to get it on the April 2023 Election.

Discussion/Action – Maintenance of the Fire Station

Morris is working on a twenty-year plan for the building. They are getting bids for the garage Door openers.

Chairman - Sharon Leair

WTA Waukesha County Unit Meeting Wednesday July 27, Town of Merton

The meeting will be in the Town of Merton and will have the people from the DOR to speak.

Discussion/Action – Budget Meeting Dates and Employee Wages 2023

The Board decide to have a meeting on July 27 at 7:30 a.m. Starting with a closed session.

Discussion – Possible amendment to the employee handbook

Berg requested the lunch policy in the handbook be changed to an optional ½ hour lunch instead of a mandatory lunch hour. Herrmann will amend the handbook and this will be put on the next agenda.

Discussion/ Action - Minutes to be approved – Joint Public Hearing 6-13-2022, Liquor License Hearing of 6-13-2022, Regular Town Board meeting 6-13-2022 and Special Town Board meeting 6-27-2022.

Morris made a motion the Joint public hearing 6-13-2022, seconded by Schmittinger. The motion passed 4-0, Ross abstained. Houston made a motion to approve the Liquor License Hearing 6-13-2022, seconded by Morris. The motion passed 4-0, Ross abstained. Houston made a motion to approve the regular Town Board meeting 6-13-2022, seconded by Morris. The motion passed 4-0, Ross abstained. Houston made a motion to approve the Special Town Board meeting of 6-27-2022, seconded by Ross. The motion passed 4-0, Morris abstained.

Discussion/ Action – Join the Park Board for a review of the Parks on August 2nd, 2022 at 5:30 p.m.

The Town Board will meet the Park Board at Town Park at 5:30 to do a walk through of both parks.

Discussion/Action - Hiring a part time employee for the office

Ross made a motion to approve the hiring of a part time employee, seconded by Morris. The motion passed unanimously.

Discussion/Action - Request for temporary Class “B” Retailer’s license for September 10, 2022 Car Show and Pig Roast on October 8, 2022– 1st Congregational Church of Genesee

Houston made a motion to approve the Class”B” license for the 1st Congregational Church of Genesee for the car show and the Pig roast, seconded by Morris. The motion passed unanimously.

Discussion/Action – Request to park nine vehicles in the Town Hall parking lot June 19 - June29, 2023 Jeff Schmittinger.

Houston made a motion to approve the parking of nine vehicles in the Town of Genesee’s parking lot, seconded by Morris. The motion passed 4-0, Schmittinger abstained.

Discussion/Action – Update on Revaluation of the Town

The Board discussed the reval and the letters that will be going out August 19-22.

Discussion/Action – Operators permits - Abigail Knoernschild for Cornerstone restaurant, Robert Williams Jr for First Congregational Church

Ross made a motion to approve Operator permits for Abigail Knoernschild for Cornerstone restaurant, Robert Williams Jr for First Congregational Church, seconded by Morris. The motion passed unanimously.

Discussion/Action – Clerks wage and hours

Ross made a motion to increase the Clerks hours to 40 per week and increasing her pay by hours extra per week starting July 10, 2022, seconded by Schmittinger. The motion passed unanimously.

Discussion/Action – Correspondence

Chairman Leair got correspondence stating that there is not enough affordable housing in Genesee. Herrmann met with the DNR for a non-metallic mining audit.

Adjourn

Houston made a motion to adjourn, seconded by Ross. The motion passed and the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Meri Majeskie, WCMC
Town Clerk