

**TOWN OF GENESEE  
PUBLIC HEARINGS AND REGULAR TOWN BOARD MEETING  
AT THE GENESEE TOWN ALL IN PERSON AND VIA ZOOM  
APRIL 11, 2022 MINUTES**

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

**Pledge of Allegiance**

The pledge 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, April 11, 2022, beginning at 6:00 p.m., to consider the Special Use Request of Barbara Lloyd, S57 W29752 Saylesville Road, Waukesha, Wisconsin for a Special Use Permit to install a Roof Mounted Photovoltaic Array Solar System per Section 19 (F) of the Town of Genesee Zoning Code. The property is described as Part of the NW Section 35, T6N, R18E, Town of Genesee. More specifically, the property is located at S57 W29752 Saylesville Road and known as Tax Key No. GNT 1578.998.**

Chairman Leair ask for any questions from the Board. None. She then opened it up to the floor for questions. None. Chairman Leair then brought it back to the table and closed the hearing at 6:03 p.m.

**Discussion/Action - Special Use Request of Barbara Lloyd, S57 W29752 Saylesville Road, Waukesha, Wisconsin for a Special Use Permit to install a Roof Mounted Photovoltaic Array Solar System per Section 19 (F) of the Town of Genesee Zoning Code. The property is described as Part of the NW ¼ of Section 35, T6N, R18E, Town of Genesee. More specifically, the property is located at S57 W29752 Saylesville Road and known as Tax Key No. GNT 1578.998.**

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

Chairman Leair read the public hearing notice.

**Immediately following the above Public Hearing another Public Hearing will be conducted by the Town of Genesee Town Board to consider the Special Use Request of Andrew Bakker, W327 S4180 Spring Ridge Lane, Waukesha, Wisconsin for a Special Use Permit to install a Roof Mounted Photovoltaic Array Solar System per Section 19 (F) of the Town of Genesee Zoning Code. The property is described as Lot 46 Kettle Moraine Estates East, being a part of the NW ¼ of the Section 20, T6N, R18E, Town of Genesee. More specifically, the property is located at W328 S4180 Spring Ridge Lane and known as Tax Key No. GNT 1518.055.**

Chairman Leair ask for any questions from the Board. None. She then opened it up to the floor for questions. None. Chairman Leair then brought it back to the table and closed the hearing at 6:06 p.m.

**Discussion/Action - Special Use Request of Andrew Bakker, W327 S4180 Spring Ridge Lane, Waukesha, Wisconsin for a Special Use Permit to install a Roof Mounted Photovoltaic Array Solar System per Section 19 (F) of the Town of Genesee Zoning Code. The property is described as Lot 46 Kettle Moraine Estates East, being a part of the NW ¼ of the Section 20, T6N, R18E, Town of Genesee. More specifically, the property is located at W327 S4180 Spring Ridge Lane and known as Tax Key No. GNT 1518.055.**

Ross made a motion to approve the roof mounted array, seconded by Houston. The motion passed Unanimously

Two Deputies from the Waukesha County Sherriff's Department stopped in to listen to the meeting and see if the Town needed anything.

**Discussion/Action – On installing drain tile on Town Property Ron Williams**

Ron Williams asked the Board for permission to install drain tile on the Town’s land that he rents from us for farming. The Board said he would have to go through our engineering firm at his expense to see if there would be any adverse impact on drainage with the tile being installed and sign an agreement drawn up by our attorney. Ross made a motion to allow the tile to be installed pending approval from our engineering firm and an agreement drawn up by our Town Attorney, seconded by Houston. The motion passed unanimously.

**Discussion/Action - Request for 6-month Class “B” Beer Retailers license at Genesee Town Park – Wales/Genesee Lions - Dan Schmidt, Agent.**

Ross made motion to approve the 6-month license, seconded by Houston. The motion passed 4-0. Schmittinger abstained.

**Discussion/Action - Request for Temporary Class “B” Beer Retailers License - Genesee Rebels – Matt Demarias- Agent**

Ross made a motion to approve the temporary Class “B” license, seconded by Schmittinger. The motion passed unanimously.

**Discussion/Action - Request for Class “B” Beer Retailers License and Class “C” Wine retailers license for Mercantile and Bean – Maggie Tanis, Agent**

Schmittinger made a motion to approve Mercantile and Bean licenses pending occupancy and the building inspector and fire inspectors’ inspection and approvals, and payment for license, seconded by Houston. The motion passed unanimously.

**Reports**

**Treasurer - Carol McCormick**

McCormick said there are three outstanding personal property tax bills left.

**Discussion/action - Bills to be presented**

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

**Public Works Department - Will Gibson**

**Public Works Report**

Gibson read his report

**Discussion – 2022 Road Sweeping Contract**

Ross made a motion to approve the 2022 road sweeping contract, seconded by Houston. The motion passed unanimously.

**Discussion/Action – New Plow Truck Cost Analysis Report**

The Board went over the cost analysis report.

**Discussion/Action – Littering Ordinance Section 435-7**

Gibson told the Board he was getting no dumping/littering signs and cameras because of all the illegal dumping on Town roads, including tires, trash, tv’s dead animals, and motor oil to name a few.

**Chairman - Sharon Leair**

**Waukesha County Unit Meeting April 27, 2022 Town of Mukwonago**

Chairman Leair reminded the Board members of the County Unit Meeting on April 27, 2022. The meeting will be about Board of Review.

**James Morris – Lake County Fire and Rescue**

**Discussion/Action – Fire Board Report**

Nothing to report

**Discussion/Action – Maintenance of the Fire Station**

Gibson and Station Chief Waielewski are working together when station maintenance arises at the Fire Station.

**Appointments**

Ross made a motion to approve the following appointments for the following terms, seconded by Schmittinger. The motion passed unanimously.

**Two 1-year term Plan Commission**

Joe Turzynski and Bob Christiansen

**One 3-year term Plan Commission**

Michael Toole

One 1-year term Plan Commission

Buck Houston

One 1-year term Park Board Liaison

Charlie Ross

Intermunicipal Joint Planning – Wales

Sharon Leair, Jeff Schmittinger, and Brett Engelking

Intermunicipal Joint Planning - North Prairie

Sharon Leair, Jeff Schmittinger, and Brett Engelking

One one-year Board of Appeals

Charlie Ross

Public Works Liaison

Buck Houston, Jeff Schmittinger

Waukesha Co. Cooperative Council liaison Buck

Buck Houston

**Discussion/Action – Federal Procurement Policy – ARPA and Ethics Policy**

Chairman Leair just wanted to update the Board that we are waiting for a report from the Department of Treasury to Tell us if we have to have these two policies in place to receive ARPA moneys.

**Discussion/Action – Disposal/sale of old Electronics**

Houston made a motion to table this until the May 9, 2022 meeting, seconded by Ross. The motion passed unanimously.

**Discussion/Action - Approve the Minutes of the Town Board Meeting 3-14-2022, Town Board Regular Minutes 2-14-22, Town Board Special Meeting 2-9-22, Town Board Special Meeting 1-24-22, Regular Town Board Meeting 1-10-22. Special Town Board Meeting 1-12-22, Regular Town Board Minutes 11-8-2021, Special Town Board Meeting. 12-8-2021.**

Schmittinger made a motion to approve the 3-14-2022 minutes, seconded by Ross. The motion passed unanimously. Ross made a motion to approve the 2-14-2022 minutes, seconded by Schmittinger. The motion passed unanimously. Ross made a motion to approve the 1-24-2022 minutes, seconded by Morris. The motion passed 4-0. Houston abstained. Ross made a motion to approve the 1-10-2022 minutes, seconded by Schmittinger. The motion passed 4-0. Morris abstained. Ross made a motion to approve the 1-12-2022 minutes, seconded by Morris. The motion passed 4-0. Schmittinger abstained. Morris made a motion to approve the 11-8-2021 minutes, seconded Ross. The motion passed 4-0. Schmittinger abstained. Morris made a motion to approve the 12-8-2021 minutes, seconded by Ross. The motion passed unanimously. Morris made a motion to approve the 2-9-2022 minutes 1<sup>st</sup> meeting, seconded by Ross. The motion passed 4-0. Houston abstained. Ross made a motion to approve the 2-9-2022 minutes 2<sup>nd</sup> meeting, seconded by Morris. The motion passed unanimously.

**Discussion/Action - Operator permit applications**

None

**Correspondence**

Gibson mentioned that four members from the Town attended All Hazzard preparedness workshop at Waukesha County. Four members from the Plan Commission attended a virtual meeting with the County regarding conditional Uses. Chairman Leair and Administrator/Planner Herrmann also attended a virtual meeting regarding Hwy 59 and Hillside Rd and they mentioned that it would cost \$10,000.00 for a signal light. Chairman Leair stated that the Board members have received correspondence right before the meeting and she has not had a chance to read it from Mr. Flees. Chairman Leair asked the Board if they would allow Mr. Flees to speak, the Board agreed. Mr. Flees said his letter stated what he wanted to say. Houston said he read the letter and has one response. Reevaluation aside the Town by state law the dollar amount that we can tax stays the same. Mr. Flees says if enough people stand up , then things can change. Instead of gripping he says something.

**Adjourn**

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

Meri Majeskie WCMC  
Town Clerk  
April 7, 2022