

**TOWN OF GENESEE**  
**REGULAR TOWN BOARD MINUTES**  
**SEPTEMBER 12, 2022**

Chairman Leair called the meeting to order at 6:00 p.m. Present were Chairman Leair, Town Board Supervisors Ross, Schmittinger, Morris, and Houston. Also present were Administrator/Planner Herrmann, Public Works Superintendent Berg, Park Board Chairman Hill, Clerk Majeskie, and Jaleesa Jolly and Rachel Workman.

**The Pledge of Allegiance was said.**

**Discussion/Action- Special Use Request of Robin Saxe, W326 S4505 Bartell 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 Lot 7 Kettlefield, being a part of the SW ¼ of Section 20, T6N, R18E, Town of Genesee. More specifically, the property is located at W326 S4505 Bartell Road and known as Tax Key No. GNT 1519.007.**

Ross made a motion to approve the special use request of Robyn Saxe for a roof mounted photovoltaic solar array, seconded by Morris. The motion passed unanimously.

**Discussion/Action- Special Use Request of Christopher Joyce, S63 W30124 Road X, Mukwonago, 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 SE ¼ of the Section 34, T6N, R18E, Town of Genesee. More specifically, the property is located at S63 W30124 Road X and known as Tax Key No. GNT 1576.995.**

Ross made a motion to approve the special use request of Christopher Joyce for a barn roof mounted photovoltaic solar array, seconded by Morris. The motion passed unanimously.

**Discussion/Action- Special Event Request for Sideliners Pub & Grill Parking Lot on October 28, 2022. (Tax Key GNT 1546.982.005)**

Houston made a motion to approve the special event for Sideliners Pub & Grill subject to the approval of extending the liquor license that will be on the agenda for October 12, 2022, seconded by Ross. The motion passed unanimously.

**Reports-**

**Treasurer- Carol McCormick**

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

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

Schmittinger made a motion to approve the Heins Contracting bill for \$1712.72, seconded by Ross. The motion passed unanimously.

**Public Works- Michael Berg**

**Discussion/Action- Monthly report**

The Board reviewed the report. They discussed how to theft proof a sign. Berg discussed getting another machine for \$218,000.00. Chairman Leair said they could discuss this at Budget time.

Schmittinger asked if Berg had gotten any quotes for the work that need to be done at Sunset Park. Berg has not worked on that yet.

Chairman Leair paused to acknowledge Deputy Kubisiak, who came to see if there were any concerns. She told the Board that people should lock their house doors and cars.

#### Discussion/Action – Hillside Road Project

#### Discussion/Action- Recommendation from Park Board regarding Park and Recreation Fees

The Board looked at the fee schedule changes recommended by the Park Board. They are proposing raising fees from \$5.00 to \$30.00.

#### Discussion/Action- Hiring a third person for the DPW Department, Zachary Tubbs

Ross made a motion to hire Zachary Tubbs as a full time DPW employee as of 9-6-2022, seconded by Houston. The motion passed unanimously.

#### Lake Country Fire and Rescue- James Morris

#### Discussion/Action- Fire Board Report

The Fire Department voted to go Union. The contract was approved by both parties. They expect to sign the contract in the next couple of days. There was two new members sworn in and a new assistant Chief will be sworn in tomorrow.

#### Discussion/Action- Maintenance of the Fire Station

They changed the lease to a purchase of a water softener and Iron curtain. Berg is still going to do the garage doors for the Fire Department after their labor rate is calculated by Herrmann. Then there will be a Bid for the Village of Wales to approve.

#### Discussion/Action-Amendment to IMA for LCFR

Chairman Leair and Morris attended the annual meeting for LCFR. The Board discussed the problems that is facing the Fire Department is facing with staffing the stations and the response times. The Fire Department is looking into a fee service that would be added to the tax bill. The Board agreed to look into the fee service, but they did not approve the amendment.

#### Discussion/Action-Minutes to be approved, Regular Town Board Meeting of 8/17/2022, Special Town Board Meeting 8/22/2022, Special Town Board Meeting 9/7/2022

Ross made a motion to approve the minutes from 8-17-2022, seconded by Houston. The motion passed 4-0. Morris abstained. Ross made a motion to approve the minutes of 8-22-2022, seconded by Houston. The motion passed 4-0. Schmittinger abstained. Ross made a motion to approve the minutes from 9-7-2022, seconded by Houston. The motion passed 3-0. Morris and Schmittinger abstained.

#### Discussion/Action-Recommendation from Park Board on the Pavilion Bids for Sunset Park

The Board discussed the recommendation from the Park Board on the Bids from the Park Board. Ross made a motion to approve the bid for the pavilion from Cleary Builders, seconded by Leair. The motion passed 3-2. Schmittinger and Houston against. The motion passed.

#### Discussion/Action- Update on Tax Payment collection to Citizens Bank, Genesee Branch

Everything is in place to have Citizens Bank collect the taxes for 2022-2023

#### Discussion/Action- Appointment of Meri Majeskie to the Clerk/Treasurer position starting April 18, 2023.

Houston made a motion to approve the appointment of Meri Majeskie to the Clerk/Treasurer position starting April 18, 2023 for a three-year term, seconded by Ross. The motion passed unanimously.

**Discussion/Action- Appointment to the poll worker list, Jaleesa Jolly and Rachel Workman**

Ross made a motion to appoint Jaleesa Jolly and Rachel Workman as poll workers, seconded by Morris. The motion passed unanimously.

**Discussion/Action- Request for operator permits.**

Ross made a motion to approve Kayla Ketelboeter for 1st Congregational Church seconded by Schmittinger. The motion passed unanimously.

**Correspondence**

There was an incident with a truck and we will be filing a claim.

**Adjourn**

Ross made a motion to adjourn, seconded by Houston. The motion passed unanimously. The meeting was adjourned at 7:47 p.m.

Respectfully submitted,

Meri Majeskie WCMC  
Clerk