

**TOWN OF GENESEE
OCTOBER 28, 2022
BUDGET WORK SESSION MINUTES**

Chairman Leair called the meeting to order at 8:00 a.m. Present were Chairman Leair, Supervisors Ross, Houston and Schmittinger. Also Present were Administrator/Planner Herrmann, Acting Public Works Superintendent Berg, and Clerk Majeskie. Supervisor Morris was absent.

Budget 2023 work session

Herrmann went over the Budget. The Board made a couple of changes.

Discussion/Action- Status of light on Hillside & STH 59.

The DOT will need the light moved to do the work on HWY 59 and Hillside. Ross made a motion to just have the light removed, seconded by Schmittinger. The motion passed 4-0.

Recommendation from SEH to pay Scott Construction Inc. \$18,620.00 for work completed through July, 30,2022 on the 2022 Road Program.

Houston made a motion to approve the payment for Scott Construction, seconded by Ross. The motion passed 4-0.

Discussion/Action - Transfer of liquor license for sale of fermented malt beverages and intoxicating liquor from one premises to another for Sideliners1 LLC Kirk Gardner W309S4837 Commercial Dr, North Prairie, WI 53153

Schmittinger made a motion to approve the transfer of the liquor license from W309S4837 Commercial Dr. Unit A to Unit C & D after Occupancy is approved by the building inspector and Fire Department, the fee to transfer is paid and the paperwork is filled out, seconded by Houston. The motion passed 4-0.

Adjourn

Ross made a motion to adjourn, seconded by Houston. The motion passed 4-0. The meeting was adjourned at 8:35 a.m.

Respectfully submitted,

Meri Majeskie, WCMC
Town Clerk