

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

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

Pledge of Allegiance

The pledge was said.

Discussion/Action – Hiring firm for the design and construction service for the new DPW Building

The Board discussed the two firms that gave presentations. It was decided to research the companies and visit some of the building that they have worked on then make a decision. Also, Berg should make a wish list for the new DPW building.

Discussion/Action – Resolution 22-3R to Adopt the Waukesha County All Hazard Mitigation Plan

Houston made a motion to approve Resolution 22-3R, seconded by Morris. The motion passed 4-0.

Discussion/Action – John’s Disposal 2023 proposed increase

Houston made a motion to approve a 5-year contract as long as the contract is the same as our present contract, seconded by Morris. The motion passed 4-0

Discussion/Action – Appoint Jaleesa Jolly Deputy Clerk Treasurer, Appoint Rachel Workman Deputy Clerk

Clerk Majeskie appointed Jaleesa Jolly Deputy Clerk Treasurer and Rachel Workman Deputy Clerk. Houston confirmed the appointment, seconded by Morris. The confirmation passed 4-0.

Discussion/Action – Engagement letter from Rotroff Jeanson & Co for 2022 Audit

Morris made a motion to approve the engagement letter for Rotroff Jeanson & Co., seconded by Houston. The motion passed 4-0.

Discussion - Close out checking account and Life Quest Wales/Genesee Joint Fire Department

Just an update about the Wales/Genesee Joint Fire Department. The checking account will be closed out November 1, 2022 and Life quest will be canceled. The Village of Wales will split the money in the checking and write the Town a check for our portion.

Discussion/Action – Extend the premise for a liquor license for the special event on October 28, 2022 for Sideliners 1 LLC

Houston made a motion to extend the premise for Sideliners 1 LLC liquor license for the special event on October 28, 2022, seconded by Schmittinger. The motion passed 4-0.

Discussion/Action – Minutes to be approved – Town Board Meeting 9-12-2022, Public Hearing 9-12-2022, Special Town Board Meeting 9-20-2022, Special Town Board Meeting 9-28-2022.

Houston made a motion to approve the two sets of minutes from 9-12-2022 with the” including

“removed from the bills to be presented motion, seconded by Schmittinger. The motion passed 4-0. Morris made a motion to approve the minutes from 9-20-2022, seconded Houston. The motion passed 4-0. Morris made a motion to approve the minutes from 9-28-2022, seconded by Houston. The motion passed 3-0. Schmittinger abstained.

Reports

Treasurer – Carol McCormick

Monthly report

Last month we received the money from the state pool and the interest rate went up to 2.42%. The transportation aids came in also. Citizen’s bank has also increased their interest on our accounts.

Discussion/action – Bills to be presented

Schmittinger made a motion to approve the bills, seconded by Morris. The motion passed 4-0.

Department of Public Works – Mike Berg

Update on Public Works

Discussion – Report

The berm at the Nature Center is finished.

Discussion/Action - Purchase of a mini-excavator in 2022

The Town could use the money from the loan for the roads to purchase a mini-excavator. The board reviewed the prices from three different companies. The lowest priced one was with Bobcat. Morris made a motion to purchase the bobcat mini excavator from Bobcat for \$101424.00, seconded by Houston. The motion passed 4-0. The Board asked Berg to sell off old equipment at the County auction site. Berg needs to get Herrmann a copy of the list before he puts it up for sale.

Discussion/Action – Sunset Park Pavilion

The pavilion is too big to fit where it is supposed to go. The Board discussed the options and alternatives. The Board decided to put the pavilion on hold and look at other possible options such as a using the old DPW building and installing bathrooms. The Board also discussed getting a list from the recreation director for all the people he deals with.

Chairman – Sharon Leair

Waukesha County Unit Meeting at The Town of Oconomowoc 10-26-2022 at 6:30

Chairman Leair invited everyone to the meeting.

James Morris – Lake County Fire and Rescue

Discussion/Action – Fire Board Report

Discussion/Action – Maintenance of the Fire Station

Morris is waiting for the labor rate to get prices for Genesee to fix the garage door openers.

Donavan-Jorgenson Inc suggestion to replacing all air conditioner units due to age

Morris thinks Berg should check the air conditioners and see what he thinks.

Discussion/Action – LCRF 2023 Budget

The fire department budget will be CPI plus 2% for next year.

Discussion/Action – Operator permit applications for Howard Rhoda for Wales/Genesee Lions Club and Courtney Kreklow for In Cahoots

Schmittinger made a motion to approve Howard Rhoda, seconded by Houston. The motion passed 4-0. Houston made a motion to approve Courtney Kreklow seconded by Morris, the motion passed 3-1. Schmittinger voted against.

Correspondence

None

Adjourn

Houston made a motion to adjourn, seconded by Morris. The motion passed 4-0. The meeting was adjourned at 7:19 p.m.

Respectfully submitted,

Meri Majeskie, WCMC
Town Clerk