

**TOWN OF GENESEE  
REGULAR TOWN BOARD MINUTES(ZOOM)  
NOVEMBER 14, 2022**

Chairman Leair called the meeting to order at 6:00 p.m. Present were Chairman Leair, Town Board Supervisors Houston (via zoom), Morris, Ross and Schmittinger. Also Present were Administrator/Planner Herrmann, Acting Public Works Superintend Berg, Clerk Majeskie, Deputy Clerk Treasurer Jolly and Chief Fennig from LCFR.

**Pledge of allegiance**

The Pledge was said.

**Discussion/Action - Resolution 22- 7R to Approve the fee Schedule for 2023**

Herrmann explained the changes to the fee schedule to the Board, including the building inspector fees and planner fees. Morris made a motion to approve Resolution 22-7R, seconded by Ross. The motion passed unanimously.

**Discussion/Action - Adopt the budget for 2023**

Ross made amotion to approve the 2023 budget, seconded by Houston. The motion passed unanimously.

**Reports –**

**Treasurer - Carol McCormick**

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

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

**Public Works – Mike Berg Report**

Herrmann told the Board about the meetings with Keller Inc. for the new DPW building. Keller came up with some preliminary numbers for costs. The building would be 14,200 square feet. The price of the building was between 2.8 and 3.4 million dollars based on square feet and dollar amounts. The Board discussed the options of going forward, reducing the size and having to do an addition in 10 years.

**Discussion/Action - New Welcome to the Town of Genesee sign**

The Board looked at the quote for the price of the sign of \$5450.00. The Genesee Heritage Society may be able to donate toward the sign. Schmittinger made a motion to table the discussion until Berg can get more quotes, seconded by Morris. The motion passed unanimous.

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

**Discussion/Action – five-year staffing plan**

Chief Fennig and Morris talked about the five-year staffing plan with the Board.

Morris asked if the hourly rate for Berg and his staff had been calculated. It was done for 2022. Berg needs to get a quote to the Village of Wales to fix the garage doors at LCFR.

**Discussion/Action – Resolution 22-6R acceptance of Aces Court**

There will be a one-year guarantee. Ross made a motion to approve Resolution 22-6R, seconded

by Morris. The motion passed unanimously.

**Discussion/Action – Ordinance 22-6 Creating a 25 M.P.H. speed zone regulation Ace Court.**

Morris made a motion to approve Ordinance 22-6, seconded by Ross. The motion passed unanimously.

**Discussion/Action on reducing financial assurance for Aces Court.**

Herrmann talked to our attorney and Scott Allen and Herrmann would like to refund all but \$5,000.00 retainage for one year. Ross made a motion to reduce the financial assurances for Aces Court to \$5000.00, seconded by Morris. The motion passed 4-0. Houston was unavailable.

**Discussion – Update on closing out the checking account and life quest for the Wales/Genesee Fire Department**

Majeskie informed the Board the checking is in the process of closing. We are waiting for Wales to complete and send us the final payment for closing out the accounts. This will be put on the December agenda.

**Discussion/Action – Dam hazard analysis Willow Spring Lake**

Herrmann discussed the Dam and the possibility of the Dam breaking and what part of the Town could be affected.

**Discussion/Action - Minutes to be approved – Regular Town Board Meeting 10-12-2022, and Budget Work Session 10-12-2022. Special Town Board Meeting 10-12-2022, Special and Budget Town Board meeting 10-20-2022, Budget Work Session 10-28-2022**

Morris made a motion to approve the regular Town Board meeting from 10-12-22 and the Budget work session from 10-12-2022, Special Town Board meeting 10-12-2022. seconded by Schmittinger. The motion passed 4-0 Ross abstained. Ross made a motion to approve the Town Board meeting and Budget Meeting on 10-20-202, seconded by Morris. The motion passed 4-0. Houston abstained. Ross made a motion to approve the 10-28-2022 Budget work minutes, seconded by Schmittinger. The motion passed 4-0. Morris abstained.

**Discussion/Action – Request for a Class “B” fermented malt beverage and a reserve “Class B” liquor license for Kirk Gardner DBA The Suite W309S4837 Commercial Dr, North Prairie WI 53153**

Ross made a motion to approve the Request for a Reserved Class “B” fermented malt beverage and a reserve “Class B” liquor license pending Occupancy, Fire department, and Health Department approval and all fees paid, seconded by Morris. The motion passed 5-0.

**Discussion/Action on Lake Country Fire and Rescue 2023 Budget.**

Morris made a motion to approve the LCFR total operations budget of \$3,234,826.00 while allocating the 2023 capital expenses \$458,273.00 into the operating budget and allocating \$400,671.00 from the fund balance for the remaining operating budget. The total contribution for the Town of Genesee is \$503,599.08 seconded by Ross. The motion passed unanimously

**Discussion/Action - Line of Credit Renewal for Lake Country Fire & Rescue**

Ross made a motion to approve the line of credit renewal, seconded by Schmittinger. The motion passed unanimously.

**Discussion/Action - Resolution 22-4R to Authorizing an Adjustment to the Municipal Levy Limit for Increases in Charges Assessed by Lake Country Fire & Rescue**

Ross made a motion to approve Resolution 22-4R, seconded by Morris. The motion passed unanimously.

**Discussion/Action of STH 59/Hillside Road Project**

Generac came to the Town and asked if the Town would improve Hillside Road. Generac will be using the road for transporting a 8000lb Megatron generator. They said they would pay for the road to upgraded but they would like the Town of Genesee to put in a walking path. Herrmann does not think it's feasible to have a path on that road. The Board discussed the proposal. The Board did not think there should be a sidewalk on a road where the speed limit is 45 mph for safety reasons. Morris made a motion to have Herrmann to send a letter to Generac stating that we do not want a walking path on that road seconded by Ross. The motion passed unanimously.

**Discussion/Action - Operator permit applications**

None

**Correspondence**

Chairman Leair had received a letter complaining about people burning in the Town. She responded to the letter and sent the burning ordinance.

**Adjourn**

Ross made a motion to adjourn, seconded by Morris. The motion passed unanimously. The meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Meri Majeskie, WCMC  
Town Clerk