

TOWN OF GENESEE
S43 W31391 HIGHWAY 83
P.O. BOX 242
GENESEE DEPOT, WI. 53127
262-968-3656
AMENDED
REGULAR TOWN BOARD AGENDA
January 9, 2023
6:00 P.M.

1. Pledge of Allegiance
2. Discussion/Action – Consider enforcement against Sheldon & Lynn Scheel W295S3046 Molly Lane South, Waukesha WI 53188 for violations on their property.
3. Discussion/Action - Ordinance to repeal and re-create Chapter 474 of the Municipal Code concerning residency restrictions for sex offenders - Attorney Eric Larson
4. Discussion/Action – Memorandum of Understanding Agreement between the Town of Genesee and Generac Power Systems, Inc regarding reconstruction and widening of Hillside Road – Eric Larson
5. Discussion/Action – Scott Allen 1021 MacArthur Ct #D, Waukesha, WI 53188, request for reduction of engineering fees for Aces Court
6. Discussion/Action - Update on new DPW building – Keller Inc.
7. Discussion/Action – Design/Construction Management Agreement – Keller Inc.
8. Discussion/Action – Garbage contract – Nate - Johns Disposal
9. Reports –
 - A. Public Works Superintendent Michael Berg
 1. Report
 2. Discussion/Action – 3-year Snow Plowing Plan
 3. Discussion/Action – Recommendation from SEH to pay Payne & Dolan for the 2022 Road Program for work completed including retainage for \$172,946.69
 4. Discussion/Action – Recommendation from SEH to pay Scott Construction Inc. for Chip sealing in 2022 \$63,903.15
 5. Discussion/Action – Hours worked for 2022 DPW and Park from the DPW Program
 - B. Treasurer – Carol McCormick
 1. Discussion/Action – Bills to be presented
 - C. Chairman – Sharon Leair
 1. County Unit meeting Town of Ottawa January 25, 2023 at 6:30 p.m.
 2. Discussion with Governor’s office on Fire/EMS
10. Discussion/Action - Minutes to be approved- Regular Town Board minutes 12-12-2022, Joint Town Board/Park Board minutes 11-30-2022, Special Town Board minutes 11-30-2022
11. Discussion/Action – Resolution 23-1R to Combine Wards for the Spring Primary on February 21, 2023
12. Discussion – Updated communications via website, newsletter and emails between Town and residents/town official’s – Supervisor Houston
13. Discussion/Action - Request for Operator Permits
14. Correspondence
15. Adjourn

Meri Majeskie, WCMC
Clerk

January 6, 2023

Notice - It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Office at 968-3656.