

TOWN OF GENESEE
AMENDED REGULAR TOWN BOARD MEETING MINUTES
January 9, 2023

Chairman Leair called the meeting to order at 6:00 p.m. Present were Supervisors Ross, Houston and Schmittinger. Also Present were Administrator/Planner Herrmann, Public Works Superintendent Berg, DPW worker Gryzkewicz, Attorney Eric Larson and Clerk Majeskie. Morris was absent.

Pledge of Allegiance

The pledge was said

Discussion/Action – Consider enforcement against Sheldon & Lynn Scheel W295S3046 Molly Lane South, Waukesha WI 53188 for violations on their property.

Mrs. Scheel was at the meeting. The area has been substantially cleaned up. There are a few more items to be taken care of that will be put out for big pickup. Attorney Larson said as long as the Board was ok with the yard no further action needs to be taken. Chairman Leair thanked Mrs. Scheel for cleaning up the property.

Discussion/Action - Ordinance to repeal and re-create Chapter 474 of the Municipal Code concerning residency restrictions for sex offenders - Attorney Eric Larson

The Board discussed the new changes with the attorney. Section 474-9 was one of the sections that that they had questions. The changes to the Ordinance are a way for the Town to review individual considerations for the offenders rather than treat them with a broad brush. In the eyes of the courts, it's not an appropriate way to treat the offenders. The Board discussed having the Town Board act as the committee to review the appeal for an exemption. Attorney Larson will amend the Ordinance to have the Town Board be the committee. This will be put on the next Town Board agenda with the changes.

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

Ross made a motion to amend the memorandum to remove the letter of credit requirement, then approve The Memorandum of Understanding Agreement between the Town of Genesee and Generac Power Systems, Inc., seconded by Houston. The motion passed 4-0.

Discussion/Action – Scott Allen 1021 MacArthur Ct #D, Waukesha, WI 53188, request for reduction of engineering fees for Aces Court

The Board discussed the request for reduction of engineering fees. Houston made a motion to deny the reduction of fees, seconded by Ross. The motion passed 4-0.

Discussion/Action - Update on new DPW building – Keller Inc.

Keller discussed the floor plan of the building and colors available.

Discussion/Action – Design/Construction Management Agreement – Keller Inc.

The attorney asked to talk to Devin from Keller with Herrmann. A Teams meeting will be set up for

Tuesday the 10th at 1:00 p.m.

Discussion/Action – Garbage contract – Nate - Johns Disposal

This was postponed to February

Reports –

Public Works Superintendent Michael Berg

Report

No Questions on the report. Herrmann said they are still working on the grant for Dable Road. Herrmann asked the Board if they thought the Village of North Prairie should incur some cost for redoing this road because part of the road is theirs. The Board agreed that we should approach The Village to help pay for this project. There is another concern regarding the Village of North Prairie and a new business Mushroom Mike's. It is creating a lot of construction traffic. Superintendent Berg is concerned that the business may create a lot of heavy traffic coming in and out of the new road because of manufacturing and deliveries. Herrmann will contact the Village President.

Discussion/Action – 3-year Snow Plowing Plan

Berg discussed his three-year snowplowing plan with the Board. The new plan would have the department of public works plowing three routes starting October of 2023. The plan would also include adding an additional full-time employee. Houston made a motion to approve the snow plowing three-year proposal for purposes of negotiating with Wolf Paving Inc. and to bring back to the Town Board refinements to the plan including any requested acquisitions or new hires that may result, seconded by Ross. The motion passed 4-0.

Discussion/Action – Recommendation from SEH to pay Payne & Dolan for the 2022 Road Program for work completed including retainage for \$172,946.69

Ross made a motion to approve the recommendation to pay Payne & Dolan \$172,946.69, seconded by Houston. The motion passed 4-0.

Discussion/Action – Recommendation from SEH to pay Scott Construction Inc. for Chip sealing in 2022 \$63,903.15

Houston asked if any of our plow damage was from the chip sealing? Berg did not think so. He says that The engineer will be contacting Scott construction to fix the clumps in the road that they chip sealed. Ross made a motion to approve the recommendation to pay Scott construction \$63,903.15 with the stipulation that they will fix the chip sealing clumps, seconded by Houston. The motion passed 4-0.

Discussion/Action – Hours worked for 2022 DPW and Park from the DPW Program

The Board looked over the hours.

Treasurer – Carol McCormick

Discussion/Action – Bills to be presented

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

Chairman – Sharon Leair

County Unit meeting Town of Ottawa January 25, 2023 at 6:30 p.m.

Chairman Leair invited the Board to meeting they will be talking about the process to establish the fire fees.

Discussion with Governor's office on Fire/EMS

Chairman Leair is waiting for a call back to talk to the Governor's office. Leair had a meeting with legation issues with the Town's Association Executive Board, the major priorities are increasing the general funding for Fire and EMS, including aids programs set up throughout the State, allow the fee for EMS to be charged the same as the fire fee under 60.55(2). They would like to see the definition of Fire and EMS clarified. If the cost of Fire and EMS increases, they municipalities should not have to use their other funds including money for roads to pay for that. Leair is working on letter to send to Government official's asking for help with the Fire and EMS problem.

Discussion/Action - Minutes to be approved- Regular Town Board minutes 12-12-2022, Joint Town

Schmittinger made a motion to approve Board/Park Board minutes 11-30-2022, seconded by Houston. The motion passed 4-0. Ross abstained. Schmittinger made a motion to approve the Special Town Board minutes 11-30-2022, seconded by Houston. The motion passed 4-0. Ross abstained.

Discussion/Action – Resolution 23-1R to Combine Wards for the Spring Primary on February 21, 2023

Houston made a motion to approve Resolution 23-1R to combine the wards, seconded by Ross. The motion passed 4-0.

Discussion – Updated communications via website, newsletter and emails between Town and residents/town official's – Supervisor Houston

Houston asked that the Board be copied on the agendas for Plan Commission and Park Board. The Board would like more information put on the calendar on the web site. We are working on getting a list service to send out emails to residents. Attorney Larson said that anyone who would give us their email for this list it would be considered a public record so we should have a disclaimer that would need to be signed before they sign up.

Discussion/Action - Request for Operator Permits

None

Correspondence

Herrmann brought up that there are two long term official's that are retiring and does the Board want to do anything for them?

Adjourn

Houston made a motion to adjourn, seconded by Ross. The motion passed 4-0. The meeting was adjourned at 7:56 p.m.

Respectfully submitted,

Meri Majeskie, WCMC
Clerk