

**TOWN OF GENESEE  
AMENDED REGULAR TOWN BOARD MEETING IN PERSON AND ZOOM MINUTES  
MARCH 15, 2023**

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

**Pledge of Allegiance**

The Pledge was said.

**Discussion/Action – Resolution 23-2R Commemorating years of Service as member and Chairman of the Genesee Park Board- Ron Hill**

Chairman Leair read the resolution commemorating his years of service. Ross made a motion to approve the resolution seconded by Schmittinger. The motion passed 4-0. Leair then presented the plaque to Ron Hill.

**Discussion/Action- Certified Survey Map for William Brennan, S15W32158 High Meadow Cir Delafield, WI. More specifically, a combination of part of Lots 6 and 7 Block 1 High Meadow, being part of the ¼ of Section 5, Town 6 North, Range 18 East, Town of Genesee, Waukesha County, Wisconsin. (GNT 1457.006)**

Houston made a motion to approve the CSM, subject to the planners' recommendations dated February 20, 2023, seconded by Ross. The motion passed 4-0.

**Discussion/Action- on waiver from Section 375-12(A) (6) showing slopes in excess of 12% on CSM For William Brennan S15W32158 High Meadow Cir Delafield, WI. More specifically, a combination of part of Lot 6 and 7 Block 1 High Meadow, being part of the ¼ of Section 5, Town 6 North, Range 18 East, Town of Genesee, Waukesha County, Wisconsin. (GNT 1457.006)**

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

**Discussion/Action – New contract for Aramark- Town Hall Rugs**

Ross made a motion to approve the contract for Aramark after receiving documentation of the new monthly rate, seconded by Schmittinger. The motion passed 4-0.

**Discussion/Action – Holding Tank Agreement for Midwest Industries W292S4498 Hillside Rd Waukesha, WI 53189**

Ross made a motion to approve the holding tank agreement for Midwest Industries, seconded by Schmittinger. The motion passed 4-0.

**Reports –**

**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.

**Public Works – Mike Berg**

**Discussion/Action - Monthly report**

Chairman Leair asked about the snowplowing contract and the street sweeping contract. The Board said we need a new contract from Wolf Paving by May 1, 202. Sweep-all will be doing the sweeping again this year. The contract will be on the agenda for April.

**Discussion/Action - Dave Salkin of Signs and Lines Genesee Welcome sign**

Discussion. Ross made a motion to approve purchasing the Genesee Welcome sign using a donation of \$1,500.00 from the Genesee Historical Society and the rest of the payment from the general fund, seconded by Houston. The motion passed 4-0. The masonry base will be made by our DPW department at an approximate cost of \$5,000.00.

Discussion/Action – Update on three-year Snow Plowing Plan

The snowplowing routes have changed. The Town will be doing the yellow, red and blue. Berg will get maps of the routes for the Board and office.

Discussion/Action – LRIP-S Grant for Dable Road

The Grant has been approved. The Village of North Prairie will be paying their portion of the road costs not to exceed \$35,000.00.

Discussion/Action – Purchase of Used Plow Trucks

Berg asked the Board to bid on a plow truck for sale at an auction ending next Thursday. Schmittinger made a motion to purchase a used plow truck up to \$65,000.00, and the auction fees up to 10% seconded by Ross. The motion passed 4-0. Berg was given to ok to purchase a V plow for the loader using ARPA funds and he would like to request that we get a metal pless plow. He has heard really good things about this plow. Berg would like to get some quotes on this plow and bring it to the meeting in April.

**Chairman – Sharon Leair**

**A. Discussion – WTA Legislative Priorities**

The WTA is trying to get a 10% increase in general transportation aids. They want the LRIS grant program to be funded with \$200,000,000.00 next year. Fund an inventory and condition assessment of bridges to include bridges less than 20 feet in length. Local government funding. Town's have 28% of the population and we get 5.6% of revenues. They are working on a Fire and Ems aids program to help support basic level of service. Allow Town's to fund Ems the same way that fire fees are charged. Trying to get CPI plus 2% for all communities that contract for fire departments.

**B. Discussion – Town Advocacy Council (TAC) Capitol Day – March 30**

They have appointments to meet with our legislatures.

**Discussion/Action - Set date and Time for Liquor License Hearings**

Charlie made a motion to have the liquor hearing at 5:30 p.m. on June 12, 2023, seconded by Schmittinger. The motion passed 4-0.

**Discussion/Action – Budget Amendment for the 2022 Budget**

Herrmann explained the budget amendments. Schmittinger made a motion to approve the budget amendment, seconded by Ross. The motion passed 4-0. In the future we will have the details for each budget amendment.

**Discussion- Town Phone App/Other ways to communicate with Town residents- Buck Houston**

Houston just wanted the Board to see an option to communicate with the residents. The costs is over \$4,000.00 per year.

**Discussion/Action – Establishing a Web Site Mailing list**

The Town has established a mailing list on the web site to notify residents of up coming meetings and special notices. Residents would need to sign up to receive an email notice. We will put this in the next newsletter.

**Discussion/Action – John's Disposal Contract**

Ross made a motion to approve John's Disposal Contract, seconded by Houston. The motion passed 4-0.

**Discussion/Action – Agreement for Ellena Engineering Consultants, LLC**

Ross made a motion to approve the agreement for Ellena Engineering, seconded by Houston. The motion passed 4-0.

**Discussion/Action – Positive Pay for fraud with Citizens Bank**

Discussion. Schmittinger made a motion to approve getting positive pay to help prevent check fraud, seconded by Ross. The motion passed 4-0.

**Discussion/Action – Request for peddlers permit for Hidden Valley Tree Service**

The Board reviewed the Hidden Valley tree service request for peddlers permits. Schmittinger made a motion to

Deny all three peddlers permits because of lack of information and problems with the background check, seconded by Ross. The motion passed 4-0.

**Discussion/Action - Possible change in the Ordinance for Peddlers Permit**

Herrmann asked the Board if they wanted to have the attorney look at the ordinance and possibly make changes to the peddlers permits. The Board agreed that it should be looked at. Chairman Leair and Herrmann will review it with the attorney.

**Discussion/Action - Request for Temporary Class “B” Beer Retailers License - Genesee Rebels – Matt Demarias- Agent**

Ross made a motion to approve the Temporary Class “B” Beer Retailers License for the Genesee Rebels, seconded by Schmittinger. The motion passed 4-0.

**Discussion/Action - - Minutes to be approved- Town Board meeting 2-13-2023, Joint Town Board/Park Board meeting 2-13-2023**

Schmittinger made a motion to approve the Town Board and the Joint Town Board and Park Board minutes, seconded by Ross. The motion passed 4-0.

**Discussion/Action – Approval of Assigned Funds balance sheet as of 12/31/2022**

Ross made a motion to approve the assigned funds balance sheet as of 12/31/2023, seconded by Houston. The motion passed 4-0.

**Discussion/Action - Operator Permit applications**

None

**Correspondence**

There was a letter from Assessor that will be put on the April agenda regarding switching to the annual audit. Herrmann wanted to bring up information regarding the financing for the new DPW building. He got rates from Citizens Bank and the Board of Commissioners of Public Land. Both of them are at 5.5 % and have no fees associated with the loan. The Board of Commissioners of Public Land the interest paid on the loan will go towards school libraries. The Board liked the idea of the interest going to school libraries. They also would like a 20 year loan.

**Adjourn**

Schmittinger made a motion to adjourn, seconded by Ross. The motion passed 4-0. The meeting was adjourned at 7:38 p.m.

Respectfully submitted,

Meri Majeskie, WCMC