

**TOWN OF GENESEE
REGULAR TOWN BOARD MINUTES
APRIL 10, 2023**

Chairman Leair called the meeting to order at 6:04. Present were Chairman Leair, Town Board Supervisors Morris, Ross, Houston and Schmittinger. Also present were Administrator/Planner Herrmann via zoom, Public Works Superintendent Berg, McCormick Treasurer and Clerk Majeskie.

Pledge of Allegiance

The Pledge was said.

Discussion/Action – Resolution 23-3R Carol McCormick

Chairman Leair read the resolution thanking McCormick for 45 years of service to the Town of Genesee as Treasurer. Ross made a motion to approve the resolution, seconded by Houston. The motion passed unanimously.

Discussion/Action – Resolution 23-4R Jeff Schmittinger

This was tabled to May.

Discussion/Action – Resolution 23-5R for Lions Club 50th Anniversary

Ross made a motion to approve the resolution, seconded by Houston. The motion passed unanimously.

Discussion – Lake County Cost Allocation Study – Wisconsin Policy Forum Chief Fennig

There was a lengthy discussion regarding the study. The Board was not in favor of the study and hoped that the communities could get together and discuss options instead.

Discussion/Action – Update on New DPW Building Sunset Park -Devin from Keller Inc.

Devin gave the Board an updated on the building process. He has put the jobs out to bid and the project is moving along. The Board talked about Berg doing the landscaping for the New DPW building to save money.

Reports –

Treasurer - Carol McCormick

Discussion/action - Bills to be presented

Morris made a motion to approve the bills, seconded by Ross. The motion passed unanimously.

Discussion – Clarification on the Budget amendment for 2022

Majeskie explained the budget amendment for 2022. The Road program was over budget because of the purchase of the bobcat for \$101,404.00 that was approved by the Board. The LCFR maintenance was over budget because of billing an ARPA paid fee to The Village of Wales for \$10,326.14. That we did get the money back under revenues.

Public Works Department – Michael Berg

Public Works Report

Ross asked if Berg has driven the new truck? Just back to the DPW building. Berg says they will get it winter ready. Houston asked Berg if he can take a picture of new vehicles or machines with a description.

Discussion – 2023 Street Sweeping Contract with Sweep All

Ross made a motion to approve the street sweeping contract, seconded by Morris. The motion passed unanimously. Houston brought up the chip sealing debris that is still on Prairie Falcon Pass and how many

complaints he has received from residents. Mark Mickelson from SEH said that he will contact Scott Construction said get it fixed.

Discussion/Action – Metal Pless Plow Quotes

This is a Plow for \$36,550.00. The Board discussed. Ross made a motion to approve the purchase of the Metal Pless plow using the ARPA funds, seconded by Houston. The motion passed unanimously.

Discussion/Action – Award and approve the 2023 Road Program Contract

The Road program has Hillside Dr. that Generac will be paying for separate from our portion for Hillside Dr. that the Town will be paying for. There was the base bid and then seven alternate bids. The bids came in at good prices. Because of the lower prices Berg would like to do all the alternates except for alternate 1. Ross made a motion to approve the 2023 Road Program Contract with Wolf Paving at \$1,192,633.25. There will be some money coming of the costs of this program due to a grant, and Generac's portion of Hillside Dr seconded by Schmittinger. The motion passed unanimously.

Discussion/Action – Award and approve the 2023 Chip Seal Contract

Ross made a motion to approve the 2023 Chip seal program, Seconded by Houston. The motion passed unanimously.

Discussion/Action – Purchase of an asphalt hot box

Berg asked if he could purchase a hot box out of the road maintenance. The Board discussed. Ross made a motion to approve the purchase, seconded by Houston. The motion passed unanimously.

Discussion/Action – Possible Amendment for the Capital Road Projects Fund expenditures, Increasing the Road Construction, account 40-57331-831

Discussion/Action – Contractor accident on Stonegate Dr.

Berg explained that a semi-truck tipped over into the right-a-way with mulch in it and was blocking a resident's driveway. Berg monitored the situation and offered our help with our equipment. Berg stated he made it clear that they would be receiving a bill for the DPWs help cleaning it up and helping the truck out. Ross made a motion to send the bill seconded by Houston. The motion passed unanimously.

Chairman - Sharon Leair

Discussion - Waukesha County Unit Meeting Wed April 26th 2023 at the Town of Brookfield

Chairman Leair stated there would be a speaker from the Wisconsin Economic Development corporation talking about Grants.

Discussion - Capitol Day

Chairman Leair stated about 150 Town officials showed up for Capitol Day.

Discussion - Testimony before Joint Finance Committee

Chairman Leair testified before a joint finance committee.

Discussion/Action – Schultz Appraisal Yearly Revaluation letter

Chairman Leair made a small change to the letter. Houston made a motion to approve seconded by Ross. The motion passed unanimously.

Discussion/Action – MOU Hillside- Generac

The lawyers are still working out the details of the agreement. Herrmann asked if the Board could approve the MOU pending agreement from the lawyers and Herrmann and Leair looking it over. Morris made that motion, seconded by Ross. The motion passed unanimously.

Discussion/Action - Amend the General Fund Public Works expenditures, increasing Highway and

Transportation – Equipment Replacement by \$62,100, using assigned funds. This is for the purchase of 2006 plow truck.

Ross made a motion to the approve the Budget amendment to Amend the General Fund Public Works expenditures, increasing Highway and Transportation – Equipment Replacement by \$62,100, using assigned funds. This is for the purchase of 2006 plow truck, seconded by Morris. The motion passed unanimously.

Discussion/Action - Request for 6-month Class “B” Beer Retailers license at Genesee Town Park – Wales/Genesee Lions – Caleb Schmidt President, Dan Schmidt, Agent.

Ross made a motion to approve the 6-month license for Wales/Genesee Lions club, seconded by Houston. The motion passed unanimously.

Appointments

Two 1-year terms Plan Commission appointments

Chairman Leair appointed Turzynski and Christiansen to a 1-year term on the Plan commission. Ross made a motion to approve the appointments, seconded by Schmittinger. The motion passed unanimously.

One 3-year term Plan Commission appointments

Chairman Leair appointed Engelking to a 3-year term on the Plan Commission. Schmittinger made a motion to approve the appointment, seconded by Morris. The motion passed unanimously.

Intermunicipal Joint Planning – Wales

Chairman Leair appointed Morris, Leair and Engelking to the intermunicipal Joint Planning position. Schmittinger made a motion to approve the appointment, seconded by Ross. The motion passed unanimously.

Intermunicipal Joint Planning - North Prairie

Chairman Leair appointed Morris, Leair and Engelking to the intermunicipal Joint Planning position. Schmittinger made a motion to approve the appointment, seconded by Ross. The motion passed unanimously.

One one-year Board of Appeals

Chairman Leair appointed Ross. Schmittinger made a motion to approve seconded by Houston. The motion passed unanimously.

Waukesha Co. Cooperative Council liaison – Houston

Chairman Leair appointed Houston Waukesha Co. Cooperative Council liaison. Schmittinger made a motion to approve seconded by Ross. The motion passed unanimously.

Discussion/Action - Approve the Minutes of the Town Board Meeting 3-15-2023, Joint Town Board/ Park Board Meeting 3-13-2023

Ross made a motion to approve the 3-15-2023 Town Board minutes seconded by Houston. Morris abstained. Motion passed 4-0. Houston made a motion to approve the Joint Town & Park Board minutes seconded by Ross. The motion passed unanimously.

Discussion/Action - Operator permit applications

Ross made a motion to approve McKenzie Lingford seconded by Schmittinger. The motion passed unanimously.

Correspondence

Would anyone want to do the Board of Review training? Ross, Morris, Leair, and Braun would like to be signed up.

Adjourn

Schmittinger made a motion to adjourn, seconded by Ross. The motion passed unanimously. The meeting was adjourned at 7:53 p.m.