

**TOWN OF GENESEE
S43 W31391 HIGHWAY 83
P.O. BOX 242
GENESEE DEPOT, WI. 53127
262-968-3656
REGULAR TOWN BOARD MEETING
JUNE 12, 2023
IMMEDIATELY FOLLOWING LIQUOR LICENSE HEARING SCHEDULED AT 5:30 P.M.
AMENDED AGENDA**

- 1 Pledge of allegiance
2. Discussion/Action – Wolf Paving Snow Plowing Contract for 2023/2025
3. Discussion/Action - Annual Report of non-metallic mining for Jones Road Pit, Rock Road Companies. The property is described as a part of the NE ¼ of Section 6 T6N R18E. More specifically, the property is located at **W329S1755 Jones Road, Delafield, Town of Genesee Waukesha County.** (GNT 1458-997-006, GNT 1458-997-007, and GNT 1458-997-005)
4. Discussion/Action - Annual Report of non-metallic mining for Genesee Aggregate. The property is described as the south ½ of the north ½ of Section 29 T6N R18E. More specifically, the property is the property is located at **W320S5086 Grush Rd, Genesee Depot, Waukesha County.** (GNT 1554-991)
5. Reports
 - A. Clerk Treasurer – Meri Majeskie
 1. Discussion/Action – Bills to be presented
 2. Discussion/Action – Fraud Checks and prosecution
 - B. Public Works – Michael Berg
 1. Public Works Report
 2. Discussion/Action – On damage/vandalism to Town Park.
 - C. Chairman Leair -
 1. WTA Washington DC Flyin May 9th and 10th, 2023
 2. Senate Testimony on Shared Revenue SB301 May 23, 2023
 - D. James Morris – Lake County Fire and Rescue
 1. Discussion/Action – Maintenance of the Fire Station
6. Discussion/Action – Changes to the Town Board Meeting dates in October and December 2023.
7. Discussion/Action – Division of Transportation Estimated costs for work on Hillside Road, Flashing Pedestrian sign.
8. Discussion/Action – Waukesha County opt-in period for inclusion in the CDBG Urban County and Home Consortium for 2024-2025
9. Discussion/Action – Approval of Minutes: Regular Town Board minutes 5-8-2023, Joint Town Board /Park Board minutes 5-8-2023 and Amended Special Town Board minutes 5-22-2023, Joint Plan Commission/Town Board and Waukesha County Public Hearing 5-22-2023, Joint Plan Commission/Town Board Minutes 5-22-2023
10. Discussion/Action - Need Volunteers for opening and closing the Town Hall for Depot Daze
11. Discussion/Action- On payment #1 to Keller Inc for Architectural fees in the amount of \$139,078.49.
12. Discussion/Action - Operator permit applications
13. Correspondence
14. Adjourn

Meri Majeskie, WCMC
Town Clerk Treasurer
June 5, 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 262-968-3656.