

**TOWN OF GENESEE**  
**May 22, 2023**  
**AMENDED SPECIAL TOWN BOARD MEETING MINUTES**

Chairman Leair called the meeting to order at 4:30 p.m. Present were Chairman Leair, Town Board Supervisors Morris, Ross, Braun and Houston. Also Present were Administrator/Planner Herrmann, Public Works Superintendent Berg, Devin with Keller Inc., and Clerk Treasurer Majeskie.

**Discussion/Action – On Radio services with Waukesha County – filling out survey for funding**

The Board discussed the billing for the radio services. Waukesha County is asking for a member to fill out a survey and submit it to the Town. Houston volunteered to complete the survey. Houston made a motion to go with distribution option #3 Distribution method based on three years of usage data. The usage information utilized is 2015-2016 and projected total for 2023 using December 2022-March 2023 actual usage on the survey, seconded by Morris. The motion passed unanimously.

**Discussion/Action – On Bids for the new DPW Building**

Devin from Keller Inc. discussed the new DPW building bids. The bids were much higher than anticipated. The project was expected to be 3.5 million. The bids came in at 4.1 million. The Board discussed if they should wait and rebid and try again next year or go forward with the project. After a long discussion, Ross made a motion to approve the bids and move ahead of the project, seconded by Morris. The motion passed 3-2 Houston and Braun in opposition.

**Discussion/Action – On Fischer-Fischer- Theis, Inc Agreement for Architectural and Structural Engineering Services for proposed new building at Sunset Park, bathrooms, concessions.**

Houston made a motion to sign a contract with Fischer-Fischer-Theis, Inc. to start the process of getting Costs to build the Bathrooms building at Sunset Park, seconded by Ross. The motion passed unanimously.

**Adjourn**

Ross made a motion to adjourn, seconded by Braun. The motion passed unanimously. The meeting was adjourned at 5:20 p.m.

Respectfully submitted,

Meri Majeskie, WCMC  
Town Clerk Treasurer