

TOWN OF GENESEE
AMENDED REGULAR TOWN BOARD MEETING MINUTES
JUNE 12, 2023
IMMEDIATELY FOLLOWING LIQUOR LICENSE HEARING SCHEDULED AT 5:30 P.M.

Chairman Leair called the meeting to order at 6:08 p.m. Present were Chairman Leair, Town Board Supervisors Ross, Morris, Houston and Braun. Also present were Administrator/Planner Herrmann, Public Works Superintendent Berg, Clerk Treasurer Majeskie.

The Pledge of allegiance was said.

Discussion/Action – Wolf Paving Snow Plowing Contract for 2023/2025

Herrmann explained that the contract is for two years, Wolf will provide snowplowing for the purple and green routes, and the Town will be doing the red, blue and yellow routes, for \$120,000.00, paid in 5 monthly payments. Berg thought they could do more routes. Jacob Mrugacz from Wolf Paving was at the meeting to answer any questions. Morris made a motion to approve the two-year contract, seconded by Houston. The motion passed unanimously.

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)

Ross made a motion to put the report on file, seconded by Morris. The motion passed unanimously.

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)

Ross made a motion to put the report on file, seconded by Houston. The motion passed unanimously.

Reports

Clerk Treasurer – Meri Majeskie

Discussion/Action – Bills to be presented

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

Discussion/Action – Fraud Checks and prosecution

Majeskie asked the Board if they would like the Town to contact the Sherriff or District Attorney about the four fraud checks. The Bank does not go after the person. Houston made a motion to contact the Sherriff or District Attorney regarding the fraud checks, seconded by Ross. The motion passed unanimously.

Public Works – Michael Berg

Public Works Report

The Board talked about using the grapples on Morris Road.

Discussion/Action – On damage/vandalism to Town Park.

We had to hold a security deposit for a rental because of a mess of confetti, there was garbage on the big field. Berg and Chairman Leair met with the IT guy to look at getting cameras for the Parks, and maybe locking gates for Town Park.

Chairman Leair -

WTA Washington DC Flyin May 9th and 10th, 2023

Chairman Leair flew out, had a meeting, stayed overnight, met with the legislators all day Tuesday up at the Capital. They worked on transportation issues and one bill for a trial program to raise the truck weight to 91,000

lbs. from 80,000. They are exploring ideas to fund the highway trust fund. There is also a fire station act, to rebuild fire stations. They were assured that no one will ask for the ARPA funds back.

Senate Testimony on Shared Revenue SB301 May 23, 2023 and Update on Town Legislation

There are grants to apply for, Chairman Leair said Berg should look into all the grants and get applications in. Chairman Leair went up to testify on shared revenue SB301 on May 23rd, 2023. It was a five-hour hearing. It has been 20 years since we have gotten an increase in the shared revenue. There is a Broadband bill out there.

James Morris – Lake County Fire and Rescue

Discussion/Action – Maintenance of the Fire Station

Morris was made the President of the Fire Board. There will be a staff meeting for LCFR. There were 4 calls back-to-back and it takes so many bodies on site to take care of the calls. At budget time Morris would like the Board to come up with a maintenance program plan for the fire station.

Discussion/Action – Changes to the Town Board Meeting dates in October and December 2023.

The Board decide to change the meeting dates for these two months to the second Tuesday of the month due to Packer games.

Discussion/Action – Division of Transportation Estimated costs for work on Hillside Road, Flashing Pedestrian sign.

The Board had previously voted to approve the flashing pedestrian signs, with a cost not to exceed \$15,000.00. The State sent us a letter because the cost is now \$23,000.00. Discussion. Morris made a motion to ask Generac if they will pay the difference, seconded by Ross. The motion passed unanimously.

Discussion/Action – Waukesha County opt-in period for inclusion in the CDBG Urban County and Home Consortium for 2024-2025

Ross made a motion to table this until next month, seconded by Houston. The motion passed unanimously.

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

Morris made a motion to approve the Minutes: Regular Town Board minutes 5-8-2023, Joint Town Board /Park Board minutes 5-8-2023, seconded by Ross the motion passed unanimously. Morris made a motion to approve the 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, seconded by Ross. The motion passed unanimously.

Discussion/Action - Need Volunteers for opening and closing the Town Hall for Depot Daze.

Morris and Houston will handle opening and closing the Town Hall for Depot Daze.

Discussion/Action – Second driveway access to Wern Farm Circle West.

Ross made a motion to approve a 2nd driveway for the Jensen's on Wern Farm Circle West, seconded by Ross. The motion passed unanimously.

Discussion/Action – Allowance of parking at S&S Automotive, W305 SW4990 Hwy 83, Mukwonago WI 53149 to extend into the Town road right a way on Old Village Road.

Ross made a motion to approve extending into the ROW with the recording of a revokable occupancy Permit, seconded by Morris. The motion passed unanimously.

Discussion/Action on Bridge Inspections for 2023 – Corre, Inc.

Houston made a motion to approve Corre Inc, to do two bridge inspections one on DT and one on Point Drive, seconded by Ross. The motion passed unanimously.

Discussion/Action- On payment #1 to Keller Inc for Architectural fees in the amount of \$139,078.49.

Ross made a motion to approve payment 1 to Keller Inc., seconded by Houston. The motion passed unanimously.

Discussion/Action - Operator permit applications

None

Correspondence

Herrmann said that Sideliners had their special event this past weekend and there were three complaints that include parking, noise and garbage. Next time they have a special event we need to be more careful.

Adjourn

Houston made a motion to adjourn the meeting, seconded by Braun. The motion passed unanimously. The meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Meri Majeskie, WCMC
Town Clerk Treasurer