

NEWS ITEM

**TOWN OF GENESEE
S43W31391 HIGHWAY 83
P.O. BOX 242
GENESEE DEPOT, WI. 53127
262-968-3656**

**AMENDED 8-11-20203 REGULAR TOWN BOARD MEETING
AUGUST 14, 2023
6:00 P.M.
AGENDA**

- 1) Pledge of Allegiance
- 2) Discussion/Action – Kettlefield Court cul de sac chip seal problem – Scott Construction
- 3) Reports -
 - Treasurer – Meri Majeskie Clerk Treasurer
 - 1) Discussion/Action – Bills to be presented
 - 2) Update on Builders Risk Insurance \$7,536.00
 - Public Works – Michael Berg
 - 1) Public Works Report
 - 2) Discussion/Action - Cameras and Internet service and costs into Town Park
 - 3) Discussion/Action - Bathroom building at Sunset Park, Fischer-Fischer-Theis, Inc.
 - 5) Discussion/Action - Approve the changes for the snow plowing contract
 - 6) Discussion/Action - Maintenance of the Fire Station
 - 7) Discussion/Action – Policy on downed trees
 - 8) Discussion/Action - Request for payment for the 2023 Road Rehabilitation Program to Wolf Paving for \$194,764.43 for work completed through July 26, 2023
 - James Morris – Lake County Fire and Rescue
 - 1) Discussion/Action – Fire Board Report
 - Chairman - Sharon Leair
 - 1) Discussion/Action – State Budget update on Towns
- 4) Discussion/Action - Appoint Cable Liaison April 2023 to April 2025 – Greg Gapinski
- 5) Discussion/Action - On New policy for Park and Recreation
- 6) Discussion/Action - Reduce the 75-foot Wetland Setback for Sutton Ridge to 50 feet
- 7) Discussion/Action - Repeal Ordinance 226 Ambulance service
- 8) Discussion/Action – Update on Waukesha County Communications Dispatch
- 9) Discussion/Action - Minutes to be approved –Regular Town Board Meeting July 10, 2023
- 10) Discussion/Action - Operator permit applications
- 11) Correspondence

12) CLOSED SESSION

The Town Board will enter, by roll call vote, into a Closed Session pursuant to State Statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility, for all Town Employees.

The Town Board will not reconvene into open session.

Meri Majeskie, WCMC
Town Clerk Treasurer
August 9, 2023

Notice - It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may attend 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 968-3656.