

NEWS ITEM

**TOWN OF GENESEE
S43 W31391 HIGHWAY 83
P.O. BOX 242
GENESEE DEPOT, WI. 53127
262-968-3656**

**SPECIAL TOWN BOARD AGENDA IN PERSON AND VIA ZOOM
SEPTEMBER 18, 2023
8:00 A.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/81933597798?pwd=b2wxSTdpeS9HOE0vWjBuUTdDY3Mvdz09>

**Meeting ID: 819 3359 7798
Passcode: 668562**

- 1) Discussion/Action – Amendment proposal by the City of Delafield Changes to the Lake County Fire & Rescue Intermunicipal Agreement
- 2) Discussion/Action – Updated bid for Falcon Drilling & Blasting, Inc and SX Blasting, Inc.
- 3) Discussion/Action – Consider and act on Change Order #2 for the DPW building
- 3) Discussion/Action – Purchase of the Hot Box
- 4) Discussion/Action – DPW Building Contractor application for payment
Workman Enterprises LLC Pay Application #1 for \$27,117.00.
- 5) Discussion/Action – Approval of Change orders for the New DPW building by
Administrator under a set dollar amount, Town Board to determine the dollar amount.
- 6) **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.

- 7) Discussion/Action - Health Insurance Contribution to be paid by the Town for 2024
- 8) Adjourn

Meri Majeskie WCMC
Clerk Treasurer
September 15, 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.