

TOWN OF GENESEE
AMENDED 8-11-20203 REGULAR TOWN BOARD MINUTES
AUGUST 14, 2023

Chairman Leair called the meeting to order at 6:00 p.m. Present were Chairman Leair, Town Board Supervisors Ross, Houston, Morris and Braun. Also present were Administrator/Planner Herrmann, Public Works Superintendent Berg and Clerk Treasurer Majeskie.

Pledge of Allegiance

The pledge was said

Discussion/Action – Kettlefield Court cul de sac chip seal problem – Scott Construction

After over a year Scott Construction came back and redid the chip sealing on Kettlefield court. Resident Dale Swenson spoke on his disappointment that it took them that long to correct the problem. He said the corrected chip seal looks really good, but he is worried that they will not come back and finish taking off the chips. Chairman Leair has spoke with Scott Construction and they are planning to come back and remove the chips. Houston said there are still a lot of chips on Prairie Falcon Pass and Quail Run from last year.

Reports -

Treasurer – Meri Majeskie Clerk Treasurer

Discussion/Action – Bills to be presented

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

Update on Builders Risk Insurance \$7,536.00

Majeskie told the Board that she was able to get actual builders risk insurance from Horton for the new DPW building. The cost is \$7,536.00 and the building will be covered for two years. This amount will be credited back to us from Keller Inc. Keller is not permitted to get the builders risk insurance because they are not the general on the job.

Public Works – Michael Berg

Public Works Report

Discussion/Action - Cameras and Internet service and costs into Town Park

Berg discussed the cameras and internet for Town Park. Houston asked Berg to get quotes from other companies and bring the final quotes to the Board.

Discussion/Action - Bathroom building at Sunset Park, Fischer-Fischer-Theis, Inc.

Conner Fischer from Fischer-Fischer-Theis, Inc. showed the design for the new bathrooms at Sunset Park. The Board asked when we could get some prices for the cost of this building. Conner said they would finish with the drawings and then they could get some cost estimates.

Discussion/Action - Approve the changes for the snow plowing contract

Houston made a motion to approve the changes for the 2023/2025 snowplowing contract, seconded by Ross. The motion passed unanimously.

Discussion/Action - Maintenance of the Fire Station

Berg said he installed deadbolt locks and the air conditioner was serviced.

Discussion/Action – Policy on downed trees

The Board discussed the policy of the 911 calls for downed trees going to the Fire Department instead of them calling the Public Works Superintendent. The Board thought that the DPW should be called about the trees. Herrmann will check with the other municipalities on what they want to do and see if they have an

issue. Ross asked who initiated this policy? The Fire Department had met once with the Chief and he said they go out on the down tree calls.

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

Houston made a motion to approve the request for payment to Wolf Paving for \$194,764.43, seconded by Ross. The motion passed unanimously.

James Morris – Lake County Fire and Rescue

Discussion/Action – Fire Board Report

In the month of June, the fire department went on 182 calls, the Town of Genesee and Village of Wales accounted for 30% of those calls and the other municipalities accounted for 70%. Morris explained the staffing issues and calls. Morris said the department is working on a budget and it should be done September 1, 2023. Morris has a meeting tomorrow to discuss the budget and the department. He is concerned about the funding for the fire department and says the people are the ones to get hurt by not giving the department enough money to increase staffing. Chairman Leair discussed her meeting with the Mayor of the City of Delafield and how he will not sign an amendment to exceed the CPI plus 2% 2024 and approve the 3.7-million-dollar budget, He said I will not sign anything until the formula changes. The other six communities all agreed and signed an amendment to the contract to exceed the CPI plus 2% to give the fire department enough money to increase staffing. The city of Delafield did not approve the budget of the 3.7 million. This will have to be discussed with all the communities again. If no one can agree on a budget it reverts the the 2023 budget they would lose the people they just hired.

Chairman - Sharon Leair

Discussion/Action – State Budget update on Towns

At the County unit meeting in Eagle, Attorney Joe Ruth gave a very informative presentation on The State budget and how it affects Towns.

Discussion/Action - Appoint Cable Liaison April 2023 to April 2025 – Greg Gapinski

Gapinski spoke about what kind of calls he gets. He also requested the title be changed to telecommunications liaison because it's more than just cable. Ross made a motion to appoint Greg Gapinski Telecommunications liaison for a two-year term form April 2023 to April 2025, seconded by Houston. The motion passed unanimously.

Discussion/Action - On New policy for Park and Recreation

The Board discussed the new policy. Houston made a motion to approve the policy, seconded by Ross. The motion passed unanimously.

Discussion/Action - Reduce the 75-foot Wetland Setback for Sutton Ridge to 50 feet

Ross made a motion to approve reducing the 75-foot wetland setback for Sutton Ridge to 50 feet, seconded by Houston. The motion passed unanimously.

Discussion/Action - Repeal Ordinance 226 Ambulance service

Houston made a motion to repeal Ordinance 226, seconded by Braun. The motion passed unanimously.

Discussion/Action – Update on Waukesha County Communications Dispatch

The Board discussed the problem that have been happening at Waukesha County Communications dispatch. Including staffing issues.

Discussion/Action - Minutes to be approved –Regular Town Board Meeting July 10, 2023

Ross made a motion to approve the minutes from July 10, 2023 with the following changes under

Discussion/Action – New DPW building extra costs not included in the bid from Keller Inc. Herrmann wanted the Board to be aware of the additional costs for utilities that were not part of the bids and not in the costs of the building. This could be up to \$100,000.00 in overages. Morris asked Devin if he could notify the Board of any additional costs that may come up. Devin said he and Jeff have met and discussed this and feels pretty good about it. Also, any legal fees are not included in the bid prices, seconded by Braun. The motion passed unanimously.

Discussion/Action - Operator permit applications

Ross made a motion to approve Emma Linski for In Cahoots, seconded by Morris. The motion passed unanimously.

Correspondence

None.

Chairman Leair read the closed session notice. Ross made a motion to go into closed session, seconded by Braun. Roll call vote Chairman Leair aye, Ross aye, Braun aye, Morris aye and Houston aye. The Board went into closed session.

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.

Houston made a motion to adjourn, seconded by Ross. Roll call vote Braun aye, Ross aye, Chairman Leair aye, Houston aye, and Morris aye. The meeting was adjourned at 7:42 p.m.

Respectfully submitted,

Meri Majeskie, WCMC
Town Clerk Treasurer