

**TOWN OF GENESEE  
S43W31391 HIGHWAY 83  
P.O. BOX 242  
GENESEE DEPOT, WI. 53127  
262-968-3656  
REGULAR TOWN BOARD AGENDA  
DECEMBER 12, 2023  
6:00 p.m.**

1. Pledge of Allegiance
2. Discussion/Action- Certified Survey Map for David Mueller. The property is described a combination of Lot 1 and Lot 2 being a part of the SE ¼ of Section 21 T6N R18E in the Town of Genesee, Waukesha County. More specifically, the property is located at **W307S4697 Hwy 83**. (GNT 1524-973 & GNT 1524-974)
3. Reports –
  - A. Clerk Treasurer – Meri Majeskie
    1. Discussion/Action – Bills to be presented
    2. Update on the Tax Bills
  - B. Public Works – Michael Berg
    1. Public Works Report
    2. Discussion/Action - Update on Sunset Park Bathrooms
    3. Discussion/Action – Replacing old Street Signs with new design, and Town of Genesee signs at borders of the Town
    4. Discussion/Action - Accruing Overtime for Emergency work before 40 Hrs.
    5. Discussion/Action – Generator Maintenance for Wales/Genesee Fire Station
  - C. Fire Department – James Morris
    1. Discussion/Action - Lake Country Fire and Rescue Report
  - D. Chairman – Sharon Leair
    1. Discussion/Action – Town Legislation Update
4. Discussion/Action – Request for payment for the new DPW Building for USA Fire Protection, Inc. \$247, 986.00, Prager & Sons \$77,484.60, Workman Enterprises LLC 10,800.00, Zander Solutions \$8,624.31, SX Blasting \$21,340.00, Keller, Inc. \$108,637.95.
5. Discussion/Action – DPW Building, Change Orders on list
6. Discussion/Action – Change Order #4 for Wolf Paving for the 2023 Road Program \$2,509.99
7. Discussion/Action – Request for Payment for Wolf Paving for the 2023 Road Program final payment \$214, 084.93
8. Discussion/Action – Request for Temporary” Class B” Retailers License – St. Paul’s Church Fish Fry’s on 2/2/2024, 2/16/2024 and 3/8/2024 and 3/22,2024
9. Discussion/Action – Poll workers list for the 2024/2025 cycle
10. Discussion/Action – Recommendation from Pure Water Concepts to get an Iron Filter for the Town Hall
11. Discussion/Action – Request for Operator Permit Peter Lampe for St Paul’s Catholic Church
12. Discussion/Action – 11-13-2023 Regular Town Board Minutes and 11-1-2023 Special Town Board Minutes.
13. Correspondence

**14. CLOSED SESSION:**

**The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Lake Country Fire & Rescue Contract)**

The Board will not reconvene into open session.

Meri Majeskie, WCMC  
Town Clerk Treasurer  
December 7, 2023

Notice - It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at 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.