

**TOWN OF GENESEE  
AMENDED REGULAR TOWN BOARD MINUTES  
NOVEMBER 13, 2023  
IMMEDIATELY FOLLOWING THE BUDGET PUBLIC HEARING AT  
6:00 P.M. AND THE MEETING OF THE ELECTORS**

Chairman Leair called the meeting to order at 6:21p.m. Present were Chairman Leair, Town Board Supervisors Ross, Morris, Houston and Braun. Also Present were Planner/Administrator Herrmann, Public Works Superintendent Berg, Clerk Treasurer Majeskie and Deputy Clerk Treasurer Jolly.

**Pledge of allegiance**

The Pledge was said.

**Discussion/Action – Request for Refund of the \$5,000.00 being held with the Developers Agreement for Aces Ct.**

Herrmann recommended the refund of the final \$5,000.00. There is some damage from a new property owner on Aces Ct that will be handled with the owner and their road bond. Ross made a motion to approve the refund of the \$5,000.00, seconded by Braun. The motion passed unanimously.

**Reports –**

**Treasurer – Meri Majeskie**

**Discussion/Action – Bills to be presented**

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

**Public Works – Mike Berg Report**

**Discussion/Action – Request to open an eBay account to sell and purchase items**

Majeskie brought up the possible issue with public records requests for this account. Ross said there is a list of all activity on the account that you can print out. Ross made a motion to approve opening an EBay account under the Town of Genesee, seconded by Braun. The motion passed unanimously.

**Discussion/Action – Bids for Cameras at Town and Sunset Park.**

The Board discussed the three bids for the camera systems at the Parks. Ross made a motion to approve Aztalan Technologies bid using \$12,000.00 budgeted in 2023 for equipment and the balance paid and installed in 2024 using the DPW building account, seconded by Braun. The motion passed unanimously.

**Discussion/Action - Replacing the Roadside Mowing Tractor**

Just an update for the Board. The equipment will be purchased in 2024 using funds that have been put in the 2024 budget.

**Chairman – Sharon Leair**

**Update on Town Legislation and TAC Ambassador program**

Joe Ruth is waiting for an introduction on some important bills.

**James Morris - Lake County Fire and Rescue**

**Discussion/Action – Update on Lake Country Fire & Rescue**

The Fire department has a meeting on November 30, 2023. The Fire Department is still responding and everything is holding steady.

**Discussion/Action - Request for payment for USA Fire Protection, Inc.\$15,148.80 for new DPW Building**

Ross made a motion to approve the payment for USA Fire Protection, seconded by Braun. The motion passed unanimously.

**Discussion/Action - Three-year contract for Schultz Appraisal**

Ross made a motion to approve the Three-year contract for Schultz Appraisal, seconded by

Morris. The motion passed unanimously.

**Discussion/Action - Resolution 23-8R to Recognize John Macy**

Houston made a motion to approve Resolution 23-8R, seconded by Ross. The motion passed unanimously.

**Discussion/Action - Resolution 23- 9R to Approve the fee Schedule for 2024**

The Board discussed the fee schedule. The board wants to change the Town Hall rental fee to \$150.00. The Public site fees went up by CPI. The security deposit for the shelters went up to \$250.00. The Peewee baseball will have a reduced cost from the regular baseball. The new fee will be \$50.00. Also there will be a new fee listed for the use of the big diamond under tournament with a fee for \$125.00 per game. Ross made a motion to approve Resolution 23-9 fee schedule with the changes listed above, seconded by Braun. The motion passed unanimously.

**Discussion/Action - Adopt the 2024 budget**

Ross made a motion to adopt the 2024 budget, seconded by Morris. Morris thanked Herrmann and the office staff for making this a smooth operation. The motion passed unanimously.

**Discussion/Action – Update on Employee Handbook**

Morris made a motion to change the vacation time off to receive three weeks' vacation from seven years to five years of completed years of service and four weeks' vacation from 15 years to 10 years of completed years of service, seconded by Ross. The motion passed unanimously.

**Discussion/Action – Lake County Fire & Rescue 2024 Budget**

Ross made a motion to approve the Lake County Fire and Rescue 2024 Budget, seconded By Houston. The motion passed unanimously.

**Discussion/Action – Amendment of the Intermunicipal Agreement for Lake County Fire & Rescue**

Ross made a motion to approve the amendment of the intermunicipal agreement for Lake County Fire and Rescue, seconded by Braun. The motion passed unanimously.

**Discussion/Action – Lake Country Fire & Rescue Line of Credit Annual Renewal for 2024**

Ross made a motion to approve the Lake County Fire and Rescue line of credit annual renewal for 2024, seconded by Braun. The motion passed unanimously.

**Discussion/Action - Minutes to be approved – Regular Town Board Meeting minutes 10-10-2023, Joint Town Board and Plan Commission minutes from 9-25-2023, Budget Meeting 10-18-202, Special Town Board Meeting 11-1-2023**

Morris made a motion to approve the 10-10-23 minutes, seconded by Ross. The motion passed 4-0. Houston abstained. Ross made a motion to approve the 9-25-2023 minutes, seconded by Morris. The motion passed 4-0. Braun abstained. Ross made a motion to approve the 10-18-2023 minutes, seconded by Braun. The motion passed 4-0. Houston abstained. Ross made motion to approve the 11-1-2023 minutes, seconded by Houston. The motion passed 3-0. Leair and Morris abstained.

**Discussion/Action – Ordinance 23-5 to Amend the Zoning Map of the Town of Genesee From A-2 Rural Home District to A-3 Suburban Estate District on lands located in the SE ¼ of Section 34, T6N, R18E, Town of Genesee, Waukesha County Wisconsin.**

The Plan Commission recommended approval of Ordinance 23-5. Ross made a motion to approve Ordinance 23-5, seconded by Morris. The motion passed unanimously.

**Discussion/Action – Ordinance 23-6 to amend the Zoning map of the Town of Genesee from B-2 Local Business District to B-3 General Business District on the lands located in the NW ¼ of Section 27, T6N, R18E, Town of Genesee, Waukesha County Wisconsin.**

The Plan Commission recommended approval of Ordinance 23-6. Ross made a motion to approve Ordinance 23-5, seconded by Houston. The motion passed unanimously.

**Discussion/Action - Request to release the surety bond for Johnson Sand and Gravel Inc. For \$85,000.00.**

Johnson Sand and Gravel Inc. are completely finished with the mining and reclamation. The

were unsure if the bond was still good or not. Herrmann will write a letter to the bank returning the bond. Ross made a motion to approve the release of the Surety Bond, seconded by Braun. Morris stated that there is a trash pile on the south end of the property, including trees and stumps. Herrmann will go back out and look for the pile. The motion passed unanimously.

**Discussion/Action - Operator permit applications**

None

**Correspondence**

None

**Adjourn**

Braun made a motion to adjourn, seconded by Ross. The motion passed unanimously. The meeting was adjourned at 7:28 p.m.

Respectfully submitted,

Meri Majeskie, WCMC  
Town Clerk Treasurer