

NEW ITEM

**TOWN OF GENESEE
S43 W31391 HIGHWAY 83
P.O. BOX 242
GENESEE DEPOT, WI. 53127
REGULAR TOWN BOARD MEETING
HELD AT THE TOWN HALL AND ZOOM
FEBRUARY 12, 2024
AGENDA
6:00 P.M.**

You can also join via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/89193096534>

Meeting ID: 891 9309 6534

1 312 626 6799 US (Chicago)

1. Pledge of Allegiance
2. Discussion – Results of the Speed Study on Highway 83 at the intersection of Highway 83 and CTH D. Also, the result of the speed study on Highway 83 East side of Genesee Depot
3. Discussion/Action-Preliminary Plat for **Cardinal Court**. The property is described as a part of the NE ¼ of Section 13 T6N R18E. (GNT 1489-982-008)
4. Discussion/Action – PFFW Summer Softball Tournament
5. Discussion/Action – Bids for new Bathrooms at Sunset Park
6. Discussion/Action Inventory/Assessment of bridges/culverts between 6 feet and less than 20 feet
7. Reports –
 - A. Clerk Treasurer - Meri Majeskie
 1. Discussion/Action - Bills to be presented. John Deer Utility Tractor and side Flail Mower
 2. Discussion/Action - Schultz Appraisal Update and one rescinded tax bill for 2023
 - B. Public Works Superintendent Mike Berg
 1. Report
 2. Discussion/Action - In Floor Heating for the aprons on the new DPW building
 3. Discussion/Action- Bills for the New DPW building to be approved; USA Fire Protection- \$42,301.62, Workman Enterprises- \$9,000.00, Prager and Sons- \$3,135.60, Prager and Sons- \$13,851.90, Advanced Building Corporation- \$90,000.00, Mid-States Concrete- \$28,712.70, Mid-City Corp- \$35,563.50 and Mid-City Corp- \$7,380.00 and Keller- \$47,853.00.
 4. Discussion/Action - Additional Costs for the DPW Muck removal
 5. Discussion/Action - Equipment and Hours for DPW - Buck Houston
 6. Discussion/Action – Plow build for the Two New Plow Trucks
 - C. Chairman – Sharon Leair
 1. Update on WTA Waukesha County Unit Meeting of 1-26-2023
 2. Update on WTA District 6 meeting
 3. Update on Town Legislation
 - D. LCFR Fire Board – James Morris
 1. Discussion Action – Update on LCFR
8. Discussion/Action - RFP for Comprehensive Land Use Plan
9. Discussion/Action - RFP for Hiring a new Accounting Firm
10. Discussion/Action- Badger Materials Recycling Inc Annual Report
11. Discussion/Action - Extension of Administrator/Planner Contract and sick time payout
12. Discussion/Action - Gas Cards for new fuel program unleaded
13. Discussion/Action - 2024 Billing rates for SEH Engineering
14. Discussion/Action - Operator Permit applications
15. Discussion/Action - Minutes to be approved- Regular Town Board meeting 1-8-2024
16. Discussion/Action - Purchasing lands in the Town
17. Correspondence
18. Adjourn

Meri Majeskie, WCMC

Town Clerk

February 9, 2024

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.