

**TOWN OF GENESEE**  
**February 26, 2024**  
**SPECIAL TOWN BOARD MEETING**  
**IN-PERSON AND VIA ZOOM**  
**5:00 p.m.**  
**MINUTES**

Chairman Leair called the meeting to order at 5:00 p.m. Present were Chairman Leair, Town Board Supervisors Ross and Braun. Town Board Supervisors Houston and Morris were present via ZOOM. Also, Present were Administrator Planner Herrmann and Deputy Clerk Workman

**1. Discussion/Action – Reconsidering Payment for Utility Tractor and Flail Mower**

Planner Herrmann stated that Proven Power and John Deere would like us to pay the entire portion of the tractor, instead of half of the total payment. That would change the requested amount from \$71,367.61 to \$84,499.58. Braun made a motion to approve the new payment of \$84,499.58. The motion was seconded by Ross. The motion was approved 5-0

**2. Discussion – Fire Fees and possible methodology**

Planner Herrmann started by going over the fire budget from 2023, 2024 and 2025. He then stated that the town has 3,264 taxed parcels which does not include the tax-exempt parcels. He stated that those parcels should be required to pay a fire fee because they are served by fire as well. Planner Herrmann then reviewed a PowerPoint about how other communities in Wisconsin have equated fire fees and there was general discussion about how the Town could equate a fire fee if implemented and other options than a fire fee.

**3. Adjourn**

Ross made a motion to adjourn. The motion was seconded by Braun. The motion was approved 5-0 The meeting was adjourned at 5:52 p.m.

Respectfully Submitted,

Rachel Workman  
Deputy Clerk  
Town of Genesee