

**TOWN OF GENESEE
AMENDED REGULAR TOWN BOARD MEETING IN PERSON AND ZOOM
MARCH 11, 2024
MINUTES**

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

Pledge of Allegiance

The Pledge was said.

Discussion – Mukwonago School District Presentation on Referendum for April 2, 2024

Mukwonago School District gave a presentation to the Town Board on the referendum.

Reports –

Clerk Treasurer – Meri Majeskie

Discussion/Action - Bills to be presented

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

Public Works – Mike Berg

Discussion/Action - Monthly report

The Board discussed the report.

Discussion/Action – 5 Year Road program

Berg discussed the 5-year road program. He also told the Board he did not want to do chip sealing anymore. He thinks overlaying and then replacing the roads is a better way to go. Herrmann brought up the fact that we are out of money for the road program. We will have to borrow more money or have a referendum. Herrman gave the Board a list of the debt schedule. He thinks that there should be between \$500,000.00 and \$700,000.00 per year to keep the roads up to date. There would be a lot of interest being paid on a loan of this size that could be eliminated if there was a referendum to add a specific dollar amount each year going forward. Herrmann asked the Board to think about this.

Discussion/Action – New DPW Bills to be presented. USA Fire Protection-\$30,937.50,

Mid- City Corp-\$54,000.00, Mid City Corp- \$38,250.00, TriCity Glass-\$9,000.00, Prager and Sons-\$37,278.00, Prager and Sons -\$25,631.10, Workman Enterprises -\$36,612.00, John Beres Builders-\$4,500.00 and Keller -\$19,169.00 for a total of \$255,377.60.

Ross made a motion to approve the bills for the new DPW building listed above, seconded by Braum. The motion passed unanimously.

Discussion/Action – Bid for Curb in the Town Hall Parking lot

Ross made a motion to approve Knuth Cement & Masonry, LLC to install curb in the Town Hall parking lot, seconded by Braun. The motion passed unanimously.

Discussion/Action – Bids for new Bathrooms at Sunset Park

The Board discussed options to pay for the new bathrooms. After much discussion, Ross made a motion to approve building the new bathrooms using the lowest bidder, Ray Stadler Construction Co, using money from the general fund, seconded by Morris. Chairman Leair asked if there was any more discussion? Braun was concerned about why the price was so much more that what we had saved. We did not know the cost of this building until we sent it out to bid. The amount that we had saved prior to the bidding out was just what we could save at the time. The scope of what the building was going to be has changed over many years. Morris called for the question. The motion passed 4-1. Houston was against.

Discussion/Action – Recommendation for awarding the 2024 Road Program

Ross made a motion to award the 2024 Road program to Wolf Paving Co. Inc. for \$401,366.75, seconded by Morris. The motion passed unanimously. Ross made a motion to approve the engineering and construction at \$40,136.68 and contingency construction costs at \$20,068.34, seconded by Braun. The motion passed unanimously.

Chairman – Sharon Leair

Discussion - Update on passage of Town Legislation

There is one bill at the Governor's office about Town's being able to get out of Town Zoning. They would have to give a two-years notice and then there is a five-year period to transition over to their own zoning code. There is a couple of bills that we wanted to go through, extraterritorial zoning for Town's over 5000 population. That did not go through. The Town Fix did not go through that would have allowed elected Clerks to transition to appointed Clerks much quicker. Chairman Leair will be involved in listening sessions this summer to discuss what people would like to see new legislation for.

Discussion/Action - Set date and Time for Liquor License Hearings

The liquor License hearing will be June 10, 2024 at 5:30 p.m.

Discussion/Action - Lights from County Materials

Herrman has gotten a complaint about the lights at County materials. There are no complaints from the businesses in the area or any Town residents. They are within the light limits of the ordinance. He does not think that the lights are a problem. Herrmann would like the Town Board to drive by and take a look and see what they think.

Discussion/Action - Additional poll workers for the 2024/2025 cycle

Ross made a motion to add the four additional poll workers, seconded by Morris. The motion passed unanimously.

Discussion/Action - Budget Amendment for the 2023 Budget

This was tabled.

Discussion/Action - Request for Temporary Class "B" Beer Retailers License - Genesee Rebels – Matt Demarias- Agent

Ross made a motion to approve Temporary Class "B" Beer Retailers License - Genesee Rebels – Matt Demarias- Agent, seconded by Braun. The motion passed unanimously.

Discussion/Action - - Minutes to be approved- Town Board meeting 2-12-2024, Special Town Board 2-26-2024, Special Town Board 3-6-2024

Braun made a motion to approve the 2-12 and 2-26 minutes, seconded by Ross. The motion passed unanimously. Ross made a motion to approve the 3-6 minutes, seconded by Morris. The motion passed 4-0. Braun abstained

Discussion/Action – Approval of Assigned Funds balance sheet as of 12/31/2023

Ross made a motion to approve the assigned fund balance sheet as of 12/31/2023, seconded by Braun. The motion passed unanimously.

Discussion/Action – 3-year Extension of Clerk Treasurer Majeskie Agreement with the Town

Ross made a motion to approve a 3-year extension of Clerk Treasurer Majeskie agreement, seconded by Morris. The motion passed unanimously.

Discussion/Action - Operator Permit applications

None.

Correspondence

Adjourn

Braun made a motion to adjourn, seconded by Ross. The motion passed unanimously. The meeting was adjourned at 7:14 p.m.