

TOWN OF GENESEE
APRIL 8, 2024
MINUTES

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

Pledge of Allegiance

The Pledge was said

Chairman Leair brought to the attention of the Board that this was Buck Houston's last meeting as Town Board Supervisor after 12 years. She thanked him and wished him well. Chairman Leair will present him with a Resolution in May. Houston said it has been a wonderful experience. He feels that he is leaving the Town in great hands. Chairman Leair also welcomed back to the office of Town Board Supervisor Incumbent Ross and new Town Board Supervisor Terry Tesch, who will take office April 16, 2024.

Discussion/Action - Special Event for Sideliners Pub and Grill for June 14th, 15th and 16th. The property is described as being a part of the NW ¼ of Section 27, T6N R18E, in the Town of Genesee. More specifically, the property is located at W309 S4837 Commercial Drive. (GNT 1546.982.005)

Ross made a motion to approve the event, seconded by Braun. The motion passed 5-0.

Discussion/Action – Request from Sideliners Pub and Grill to extend the premises to the tent in the parking lot for the Special Event on June 14th, 15th and 16th at W309 S4837 Commercial Drive. (GNT 1546.982.005)

Ross made a motion to approve the extended premise to the tent in the parking lot for the special event on June 14, 15 and 16, seconded by Houston. The motion passed 5-0.

Discussion/Action – Request for 2nd driveway Scott Mattila W330S3892 Honeysuckle Drive, Dousman WI 53118. (GNT 1512-031)

This is not going to be used as a second drive. This is a permanent access to be used a couple times a year. This will stay grass. Berg has looked at the second culvert and according to our Ordinance the culvert size requirement is 15" minimum. Mattila put in a 9 x 14. Houston made a motion to approve the culvert with the condition that the homeowner change it to a 15" or apply for a waiver from the Town Board and have it approved to leave it a 9 x 14, seconded by Morris. The motion passed 5-0.

Reports –

Clerk Treasurer – Meri Majeskie

Discussion/Action - Bills to be presented

Majeskie informed the Board that the check for the Grant for repaving Dable Road had been received. Ross made a motion to approve the bills, seconded by Houston. The motion passed 5-0

Discussion/Action – 2023 Proposed Budget Amendment – Rotroff Jeanson Accountants

Morris made a motion to approve the budget amendment, seconded by Ross. The motion passed 5-0.

Public Works Department - Michael Berg

Public Works Report

Houston talked about the new welcome to Genesee sign and how good it looks. They will be getting a solar light to light it up at night.

Discussion/Action – Approve Contract with Butler Soil & Septic, LLC to connect New Bathrooms/Concession stand to existing Septic System.

After a brief discussion Morris made a motion to approve the contract with Butler Soil & Septic, seconded by Houston. The motion passed 5-0.

Discussion/Action – New DPW Building payment requests; Prager and Sons-\$96,637.95, Prager and Sons-\$42,418.80, ABC-\$50,874.30, Gillitzer-\$104,400.00, City Wide-\$152.92, Workman Enterprises-\$49,896.00, JA Eisch-\$5,557.95, John Beres-\$6,755.40, John Beres-\$12,729.60, Keller-\$20,747.00, TriCity-\$4,932.00, and USA Fire-\$30,906.18 for a total of \$426,008.10

Ross made a motion to approve paying all of the bills listed above, seconded by Houston. The motion passed 5-0.

Discussion/Action – New DPW building Fence and Gate purchase and installation around the Building

The Board discussed the fence and gate. This was not included in the cost of the new DPW building Berg was able to get only one bid for this at \$40,000.00. Discussion. The Board decided to wait on the fence and gate until the building is completed and then decide if there is a need and if there is they can budget for it in 2025.

Discussion/Action – Jib Crane for New DPW building

This was tabled.

Discussion/Action – Nullifying the Asphalt Contract and change order for the New DPW Building

This was tabled.

Discussion/Action – New DPW building well hookup

This was tabled.

Discussion/Action – Remediation of Parking Lot base for New DPW Building

This was tabled.

Chairman - Sharon Leair

Discussion - WTA Waukesha County Unit meeting at Mukwonago on Wed. April 24

Chairman Leair invited everyone to attend this meeting.

Chairman Leair recognized a Waukesha Sherrif that stopped by to check if we had any concerns.

Discussion/Action - 2024 Membership for the Local Government Storm Water Group

Ross made a motion to approve the membership, seconded by Braun. The motion passed 5-0.

Discussion/Action – Change the Town Board Meeting Date in August (Election next day)

The Board decided to change the Board meeting to August 14, 2024

Discussion/Action – Cigarette, Tobacco, and Electronic Vaping Device Retail License Application – Genesee Shell and Liquor

Houston made a motion to approve the license, seconded by Ross. The motion passed 5-0.

Discussion/Action - Request for 6-month Class “B” Beer Retailers license at Genesee Town Park – Wales/Genesee Lions – Caleb Schmidt President, Lindsay Sayles, Agent

Ross made a motion to approve the 6-month license, seconded by Braun. The motion passed 5-0

Appointments

Two 1-year terms Plan Commission Appointments

Chairman Leair appointed Joe Turzynski, Jennifer Buck, and Supervisor Braun to a one-year term. Houston made a motion to approve the appointments, seconded by Morris. The motion passed 4-0. Braun abstained.

One 3-year term Plan Commission Appointments

Chairman Leair appointed Bob Christiansen to a three-year term. Ross made a motion to approve the three-year term, seconded by Houston. The motion passed 5-0.

Intermunicipal Joint Planning – Wales and Intermunicipal Joint Planning – North Prairie

Chairman Leair appointed herself, James Morris and Brett Engelking to the Intermunicipal Joint Planning. Ross made a motion to approve the appointments, seconded by Houston. The motion passed 4-0. Morris abstained.

One 1-year Board of Appeals

One 3-year Board of Appeals

Chairman Leair appointed Charles Ross to a one-year term and Brett Engelking to a three-year term. Houston made a motion to approve the appointments, seconded by Morris. The motion passed 4-0. Ross abstained.

Waukesha Co. Cooperative Council liaison

Chairman Leair will wait to appoint someone to this position.

Two-year Appointment Director of Telecommunications – Greg Gapinski

Chairman Leair appointed Greg Gapinski for a two-year term. Houston made a motion to approve the appointment, seconded by Ross. The motion passed 5-0.

Lake Country Fire Department Board Member Jerry Orłowski until Dec 2025

Chairman Leair appointed Jerry Orłowski until December 2025. Ross made a motion to approve the appointment, seconded by Houston. The motion passed 5-0.

Lake Country Fire Department Commission Fred Loomis until Dec 2025

Chairman Leair appointed Fred Loomis until December 2025. Houston made a motion to approve the appointment, seconded by Morris. The motion passed 5-0.

Discussion/Action - A Proclamation establishing “IT’S OUR FOX RIVER DAY – A Watershed Wide Celebration

Morris made a motion to approve the proclamation, seconded by Ross. The motion passed 5-0.

Discussion/Action - Approve the Minutes of the Town Board Meeting 3-11-2024, Special Town Board Meeting 3-25-2024.

Ross made a motion to approve the minutes of 3-11-2024, seconded by Houston. The motion passed 5-0. Morris made a motion to approve the minutes of 3-25-2024, seconded by Ross. The motion passed 3-0. Braun and Houston abstained.

Discussion/Action – Set dates to discuss ways to fund Lake County Fire and Rescue

The Board decided to have a meeting on May 2nd, 2024 at 6:00 p.m.

Discussion/Action - Operator permit applications

None

Correspondence

None

Adjourn

Ross made a motion to adjourn, seconded by Morris. The motion passed 5-0.

Respectfully submitted,

Meri Majeskie, WCMC
Town Clerk Treasurer