

**TOWN OF GENESEE  
TOWN BOARD MINUTES  
MAY 13, 2024**

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

**Pledge of Allegiance**

The Pledge was said.

**Discussion/Action – Update on Violation for Adam & Valerie Coker W305S3077 Brookhill Road, Waukesha WI 53188. Tax Key GNT 1479-041**

This was postponed until the June 10, 2024 meeting.

**Discussion/Action – Review Vittles and Vine Liquor License**

Ross made a motion to direct the staff to give notice of non-renewal of the liquor licenses to Vittles and Vine, seconded by Morris. The motion passed unanimously.

**Discussion/Action – VFW Request Regarding Cannon maintenance at Town Park, Dale Konieczka**

Dale Konieczka told the Board about himself; He has bad new that the VFW Post 5270 will be Closing due to lack of membership. He gave a brief history of the VFW Post 5270; the post was chartered on 12-20-1945. Immediately after WW11 it had 34 members and the Post name was to honor Two Vets. Most of the first meetings were held at the old Town Hall now Wales Genesee Lions Club. Other meeting places include Stag’s Tavern, Ty’s tap, and the Congregational church. In 1985 they moved to the Wales Genesee Lions Club. The VFW has been active in community affairs including the Memorial Day event at Town Park, flag disposal, operation thank you, financial support for veterans’ organizations, help needy veterans, North Prairie Harvest fest, Wales Splash Genesee Depot daze and Dousman Derby daze. They have turned in their charter to the state. In order for the Town of Genesee to keep the M114A2 Howitzer at Town Park we would need to agree to take over the maintenance and send the state a report once a year. Town Board Supervisor Ross made a motion that the Town of Genesee located in Waukesha County State of Wisconsin approves the transfer of the M114A2 Howitzer located in the Genesee Town Park from Veterans of Foreign Wars Post 5270 to the Town of Genesee. This piece of US Army owned equipment will be on loan to the Township and displayed at the Town Park. This howitzer is currently on loan to VFW Post 5270 which is closing. The township agrees to receiving it in as is condition, to be responsible to maintain the howitzer and display site area and to report on the howitzer annually. The Town understands that conditionally donated equipment remains the property of the United States Government. The recipient municipality is not authorized to use the asset as a security for a loan, nor sell, lease, rent or exchange the property for monetary gain or for any other purpose. Nor is the recipient authorized to transfer, relocate, or dispose of the asset without written approval of the US Army, seconded by Town Board Supervisor Morris. The motion passed unanimously.

**Discussion/Action - Request for 2<sup>nd</sup> culvert sized at 9 x 14” Scott Mattila W330S3892 Honeysuckle Drive, Dousman WI 53118. (GNT 1512-031)**

The Board talked about the size of the culvert; Berg says he is ok with the size of this culvert. Morris made a motion to approve the waiver of the size of the culvert and let the 9 x 14 size stay in the ditch as long as the homeowner does not make this a driveway and has grass over the culvert, The homeowner can use this access occasionally for his recreational vehicle, seconded by Morris. The motion passed unanimously.

**Discussion/Action – Certified Survey Map for Russell Lawlor. The property is described as a division of a part of the SE ¼ of the SE ¼ of Section 35, T6N, R18E, Town of Genesee, Waukesha County, Wisconsin. More specifically, the property is located at W290S6201 Holiday Rd (GNT 1580-990)**

Ross made a motion to approve the CSM subject to the Planners report dated April 9, 2024, seconded by Braun. The motion passed unanimously.

**Discussion/Action – Waiver for a Stormwater Pond within the planting strip for Hwy 83 Self-Storage. The property is described as Lot 2 CSM 9640, being a part of the NW ¼ of Section 27, T6N, R18E, Town of Genesee. More specifically, the property is located at the end of Commercial Drive on the south side of the road. The property is located between STH 59 and Commercial Drive. (GNT 1546-982-011)**

Morris made a motion to approve the waiver with the condition that trees will be planted on the north end, seconded by Morris. The motion passed unanimously.

**Reports –**

**Clerk/Treasurer – Meri Majeskie**

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

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

**Public Works Department – Michael Berg**

**Public Works Report**

**Discussion/Action – Change order for Prager and Sons in the amount of \$11,011.00 for winter conditions.**

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

**Discussion/Action – Well Pump for New DPW building**

The existing well at the new DPW building at Sunset Park is putting out 16 gallons a minute, Keller Inc. says that we need 45 gallons per minute per their calculations. The current well is 187 feet deep. The first option is to put in a 25 gallon per minute new pump in the existing well, Keller has agreed to pay for this. The next option is to drill a new well, we do not know how deep we would have to drill to get the 45 gallons per minute. It could be up to 700 or 800 feet. There is a lot of unknowns with this scenario and it will be very expensive. Discussion. The Board decided that they need more information. If Herrmann and Berg find that the 25 gallon per minute pump will be adequate and Keller Inc. is paying for the pump and installation, they have the Boards approval to go ahead.

**Discussion/Action – Option for a 4 10Hr Day Work Week for the DPW**

Ross made a motion to approved a 4-day 10 hr. work week as long as at least two people are working every day Monday -Friday, seconded by Braun. The motion passed unanimously.

**Discussion/Action – Report on Spring Road School 2024**

Berg talked about the school. He thought it was good and informative.

Discussion/Action – Bills for New DPW Building; Mid-States Concrete-\$3,190.30, K&K Material-\$7,650.22, K&K Material Retainage-\$850.03, JA Eisch-\$5,557.55, Central Ceiling-\$3,922.20, USA Fire-\$3,150.00, John Beres-\$4,500.00, Zander-\$958.26, Midwest Overhead Door-\$31,882.50, City Wide Insulation-\$1,376.25, John Beres-\$1,043.10, John Beres-\$27,819.90, Workman Enterprises-\$43,171.20, Keller-\$121,193.00, Floor Care-\$14,434.20, Gillitzer-\$96,300.00, Wenzel Painting-\$42,435.00, Mid-City Corp-\$111,235.50, and Mid-City Corp-\$278,820.00 for a total of \$799,489.21  
Morris made a motion to approve the bills for the DPW building, seconded by Ross. The motion passed Unanimously.

**Chairman - Sharon Leair**

Discussion/Action – WTA Directors Report

Nothing to report.

**Discussion/Action – Summer Hours for the Town Hall Staff**

Herrmann explained that the Clerk Treasurer would like to work four 9-hour days and 4 hours on Friday. The rest of the staff wanted to keep their hours the same. Ross made a motion to approve the Summer Hours seconded by Braun. The motion passed unanimously.

**Discussion/Action – On Hiring Coore Inc. For bridge inspections for 2024**

Braun made a motion to approve hiring Coore Inc., seconded by Ross. The motion passed unanimously.

**Discussion/Action – Schultz Appraisal fire fee**

Schultz has given the Town a price not to exceed \$37,000.00 to do the first fire fee, and a cost going forward for maintenance of the fire fees with a range of \$7,500.00 - \$9,000.00. These fees could be less. Morris made a motion to approve going ahead with calculating the fire fees, seconded by Braun. The motion passed 4-1 Tesch opposed.

**Discussion/Action – Request for a temporary Class “B” Beer license for The Waukesha Blazers Club for June 28,29 and 30 ,2024 at Town Park and Sunset Park to sell beer at the shelters and to allow the consumption of Beer in the Park during the Tournament.**

Ross made a motion to approve the temporary Class “B” Beer License, seconded by Morris. The motion passed unanimously.

**Discussion/Action – Lighting at County Materials**

The Board discussed the lighting at County Materials. Some of the Board members had driven out at night to see how bright the lights were. The Board as determined that County Materials have met the Ordinances for lighting and agreed to not pursue the matter further.

**Discussion/Action – Wisconsin Policy Forum Study**

The Board discussed the study that Lake Country Fire and Rescue is proposing. The cost would be \$2,000.00 for each community. The study would start at the end of the year. Braun was against doing the study. He is concerned that we will spend the money and nothing will change. Ross made a motion to approve the study, seconded by Morris. The motion passed 3-2. Braun and Tesch against.

**Discussion/Action - Minutes to be approved - Regular Town Board Meeting April 8, 2024, Town Board Workshop 5-2-2024**

Made a motion to approve the minutes from April 8, 2024, seconded by Ross made a motion to approve the minutes from May 2, 2024, seconded by Tesch. The motion passed unanimously.

**Discussion/Action - Operator permit applications**

None

**Discussion/Action – Correspondence**

Chairman Leair received a letter from the executive director of HAWS Maggie Tate- Techmann introducing herself and offering her support. Representative Cindi Duchow sent a letter thanking Chairman Leair for her service to the community. She also sent included a Wisconsin Blue book or 2023-24.

**Discussion/Action – Resolution 24-1R Commemorating years of service for Walter “Buck” Houston**

Chairman Leair read Resolution 24-1R. Chairman Leair made a motion to approve the resolution, seconded by Braun. The motion passed unanimously.

**Discussion/Action – Adjourn**

Ross made a motion to adjourn, seconded by Tesch. The motion passed unanimously. The meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Meri Majeskie, WCMC  
Town Clerk Treasurer