

**TOWN OF GENESEE
REGULAR TOWN BOARD MEETING
JUNE 10, 2024**

**IMMEDIATELY FOLLOWING LIQUOR LICENSE HEARING SCHEDULED AT 5:30 P.M.
MINUTES**

Acting Chairman Morris called the meeting to order at 5:39 p.m. Present were Acting Chairman Morris, Town Board supervisors Ross, Braun and Tesch. Also present were Administrator/Planner Herrmann, Public Works Superintendent Berg, Clerk Treasurer Majeskie and Attorney Larsen.

Pledge of allegiance

The Pledge was said.

Discussion/Action – Fund Raiser Event for Bethany Recovery Center Behind Bonjour Again S42W31370 WI-83, Genesee Depot, WI 53127 on July 26, 2024 from 2:00 p.m. to 6:00 p.m.

This will include a pig roast and live music, one or two performers with a guitar, David Scherer

This was planned to coincide with Milwaukee's homecoming a Harley Event. He is hoping the riders passing through will stop. There will be free food and music and prizes There will be games and bags. They are asking for a donation. There will be tables in the back parking lot. The Board stated there is no parking on North Street. The people could park at the Town Hall. Ross made a motion to approve the event, seconded by Braun. The Board suggested getting a port a potty, and contact the Sherriff's department to let them know this event is happening. The motion passed 4-0.

Discussion/Action – On Violation (Brian Baltz W289S4736 Rockwood Trail, Waukesha WI 53189) failure to construct walkway attaching garage to house

Mr. Baltz, he built two buildings and they were bigger than what was allowed by ordinance unless they were attached to the house. In our ordinance we have a 6-foot walk-way with a covered area could be installed attaching the two buildings. Mr. Baltz said that is what I want to do Herrmann made him do a declaration of restriction, it was recorded at the County. The restriction says all structures existing residence, rebuilt garage and new structures shall be permanently connected with a covered walk way at least six feet wide as approved by the Town of Genesee zoning permit ZP2022-545. This specifically excluded the existing pool house. The covered walkway shall not be modified, changed, removed, disconnected eliminated etc. unless specifically approved by the Zoning Administrator and the Town Plan Commission. Absolutely no business commercial or industrial or otherwise nonresidential uses of any kind are permitted in said structure. In the event of violation of condition one or two, the structure shall be deemed in violation of 19.1 of the Town of Genesee zoning code subjects the owners to all penalties and remedies that may apply, including but not limited to possible order to remove said structure. Mr. Baltz is present. The structure has not been constructed. The permits are over three years old. Herrmann would like to know how the Town would like to address this. Herrmann asked Baltz why this has not been completed yet? Herrmann talked with the contractor who pulled the permit Bill Canfield to complete the project and he said he was hired to build the building not the walk-way structure to connect the buildings. Mr. Baltz was also sent a letter on Feb 13, 2024 indicating that his permit was going to expire and he needed to get the buildings attached. That has not been done. Mr. Baltz said he spoke with Herrmann and he wanted to change from asphalt singles and a truss roof connecting the buildings. He brough pictures hoping that he could come up with a pergola style connection. He said Herrmann told it needed to be asphalt roof as approved. Baltz would like this to be pergola style instead for the aesthetics. He showed pictures to the board. The roofs are not the same elevation, they are off by five or six inches. Herrmann looked at the ordinance. When the Plan Commission met with Mr. Baltz we went over different plans because he didn't have the roof structure as part of the roof structure he had it next to the roof. That will not meet the requirements. It must be attached and part of the roof structure. The Town Attorney said the definition for a breezeway is an aboveground

roof is for passage for the purpose of connecting two structures or buildings as between a house and a garage with either open or in closed sides with or without a foundation and must be designed or constructed in keeping with the existing structures and buildings. Ross said that we approved the buildings with the roof structure and now it's two years later and now Mr.

Baltz wants to change it because it wasn't done. Herrmann said his permit has expired, I would not approve the pergola based on the ordinance. He could apply for a variance and go in front of the Board of Adjustment. Attorney Larsen said the building inspector should be the one to decide if the new proposed walk-way is acceptable. The building inspector would work with the Planning Commission. Ross made a motion to refer this to the Building Inspector, seconded by Braun. The motion passed 4-0.

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

Mr. Coaker is not present. Herrmann explained that there is a violation on the Coker property, with miscellaneous debris, solar panels outside, trucks delivering items once or twice a week and people coming to pick up the items. The property has not been cleaned up since the original pictures. Herrmann has pictures from February. Morris drove by there today and he said there was also totes with possible chemicals in them. Herrmann has gotten complaints from two neighbors about the look of the property and all the deliveries. One complaint says he is running a transfer station with semi deliveries and then people come throughout the day and pick up items. Attorney Larsen said that this is not about the pending litigation of running a business on his property, this is about the condition of his property, unregistered unlicensed vehicles, junk and debris on the property. Herrmann has sent him letters on May, 8, 2024, September 25, 2023, December 27, 2023 and February 13, 2024. Attorney Larsen sent him a letter on March 11, 2024. This is now about enforcement. The goal is to get it cleaned up. Possible options are issuing tickets, doing a long form complaint in circuit court seeking an abatement order and order for him to clean it up. Discussion. The Board decided to have a closed session for June 20, 2024. No action was taken.

Discussion/Action – Possible Town Facebook page

The Board discussed the possibility of having a Facebook page. Braun would like to have a Facebook page to promote the Town, its employees and happenings in the Town. Attorney Larsen said you have to be careful of the comments that can be put on it. Braun would like to promote all the good things in Genesee. We would need guidelines set and a policy. This would just be to promote the Town. We will get more information and bring it back to the Board.

Discussion/Action – Keller Inc. Devin Flanigan New DPW Building

The Board and Keller Inc. talked about the new building and how good it looks and how nice of a building it will be for years to come.

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 4-0.

Discussion/Action – Budget amendment for New Sunset Park Bathrooms, ARPA funds

Ross made a motion to approve two budget amendments, one to increase 10-55200-823 Parks Capital outlay by \$285,000.00, the second to increase 10-53300-823 Highway Capital Outlay by \$67,000.00, seconded by Braun. The motion passed 3-1. Tesch voted against.

Public Works – Michael Berg

Public Works Report

The road program is done for 2024. Morris said there are some roads that need major patching. The DPW is working on patching Woods Road. They have done at least 10 patches this year. The two new trucks are almost done and then they will go to Burke for the boxes.

They are working on potholes.

Discussion/Action – Additional insurance for the diesel fuel tank at the DPW building

This will be tabled to June 20, 2024.

Discussion/Action - Bills to be presented for New DPW- Keller-\$114,023.00, Keller-

\$4198.46, Mid-City- \$75,951.94, Mid-city- \$14,327.15, Midwest Overhead Door- \$3,542.50, Butler Soil and Septic- \$4,278.62, Workman Enterprises- \$31,149.60, PLM-\$78,607.80, PLM- \$8,734.20, Prager-\$35,211.65, Prager-\$450.00, Prager-\$27,909.90, Prager- \$10,241.90, Prager- \$4,077.00 John Beres- \$6,205.50, John Beres-\$1,366.50, Tri City Glass-\$3,048.00, FloorCare USA-\$1,603.80, Central Ceiling-\$435.80, ABC-\$137,652.70, USA Fire- \$17,190.00, USA Fire-\$51,142.30, Gillitzer Electric-\$5,367.60, Gillitzer-\$22,896.40 for a total of \$659,612.32

Charlie made a motion to approve the bills subject to Herrmann and Deputy Clerk Workman reviewing the bills, Seconded by Braun. The motion passed 4-0

Discussion/Action – Bills to be presented for New Bathrooms at Sunset Park. Fischer-Fischer-Theis, Inc \$6,781.19, Ray Stadler Construction Co, Inc. \$46,443.12.

Ross made a motion to approve the bills, seconded by Braun. The motion passed 3-1 Tesch was against.

Chairman Leair -

WTA Director's Report

Chairman Leair was absent

James Morris – Lake County Fire and Rescue

Discussion –Update on Lake County Fire and Rescue

Morris had two graphs for more information on the staff for lake County Fire & Rescue. He explained that right now, there are nine people on a shift, the goal is to have 12 on a shift. Three stations with four people at each station. If we go below the nine people, we brown out a station. They hope to have a full staff in 2027 if there is enough money to do it. They run a two day on four days off shift. The second graph shows the chain of command.

Discussion/Action – Approval of Minutes: Regular Town Board minutes 5-13-2024

Ross made a motion to approve the bills, seconded by Braun. The motion passed 4-0.

Discussion/Action – Possible replacement of 30-year-old well pump and pressure tank at the Town Hall

The Board wanted to have three bids for the replacement of the well pump and pressure tank. We will table this to June 20, 2024

Discussion/Action - Need Volunteers for opening and closing the Town Hall for Depot Daze July 13, 2024 from 11-3 p.m.

Supervisors Ross and Tesch and Public works Superintendent Berg have volunteered for depot daze.

Discussion/Action - Extend the Premise for the Union House to sell old fashions, and cups of wine to go from the Depot Crossing parking lot to be consumed in the Genesee Depot during Depot Daze July 13 from 11 to 3 p.m.

Ross made a motion to approve extending the premise for the Union House and allow old fashions and wine during depot daze July 13, 2024 from 11:00 to 3:00 p.m., seconded by Tesch. The motion passed 4-0

Discussion/Action - On planting a berm at the Town hall adjacent to Suzan Galkowski's property.

Ross made a motion to purchase plants and replat the berm not to exceed \$1,500.00, seconded by Braun. The motion passed 4-0.

Discussion – Schedule Budget/ Fire Fee Meeting Dates and Employee Wages for 2025 Budget Closed Session

Discussion. The Board asked to have a closed session on July 8, 2024 to discuss wages for next years budget.

Correspondence

There was one letter that was handed out to the Board from the Town of Eagle.

Adjourn

Ross made a motion to adjourn, seconded by Tesch. The motion passed 4-0. The meeting was adjourned at 7:13 p.m.

Meri Majeskie, WCMC
Town Clerk Treasurer
June 7, 2023