

**TOWN OF GENESEE
MINUTES
REGULAR TOWN BOARD MEETING
JULY 8, 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, Clerk Treasurer Majeskie.

Pledge of Allegiance

The Pledge was said.

Discussion/Action – Request for a Temporary Class “B” Beer license for The Waukesha Fire Fighters Charity for August 17,2024 at Sunset Park to sell beer at the shelter and to allow the consumption of Beer in the Park during the one-day Tournament and authorizing underage persons to be on the premise for which the license is issued.

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

Discussion/Action - Final Plat for Cardinal Court. The property is described as a part of the NE ¼ of Section 13, T6N R18E. (GNT 1489-982-008)

Discussion/Action – Request for approval of Pop-Up-Beer Garden at Retzer Nature Center between Raised Grain Brewing Co and Waukesha County Parks

Morris made a motion to approve the final plat subject to the planners’ recommendations dated June 21, 2024 and our Town attorney making some small changes and reviewing the developer’s agreement, seconded by Braun. The motion passed unanimously.

Discussion/Action – Review of the Parks with Michaelis, Hettwer and Mickelberg

The foundation and floors are in for the new bathrooms at Sunset Park. It should be done by fall. For the five-year plan they are proposing using more of the unused land at Sunset Park with some cut and mowed trails, disk golf, and connecting with the state trails. Berg said a lot of the maintenance on the older buildings have been done. Morris asked about ADA accessibility at Sunset Park. Discussion. One of the buildings floods and needs to have rain gutter put on it. Mickelberg talked about the tournament and how proud he was of the employees and how well they handled the problems with the rain and thousands of people. Chairman Leair said that we will be having a ribbon cutting and open house. For the new buildings. The Board will be discussion renting out the concession stand and fees at budget time. Leair asked the group to check with different communities on how they charge.

Reports -

Clerk Treasurer Majeskie -

Discussion/Action – Bills to be presented

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

Department of Public Works - Michael Berg

Discussion/Action - Report

Discussion/Action – Change order #1 for the New Bathrooms at Sunset Park. Decreased by \$34,685.00.

Ross made a motion to approve change order #1, seconded by Braun. The motion passed unanimously.

Discussion/Action - Bills to be presented for New Bathrooms at Sunset Park Ray Stadler Construction Co, Inc. \$55,542.55

Ross made a motion to approve the payment for \$55,542.55, seconded by Braun. The motion passed 4-1 Tesch against.

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

This was tabled to next month.

Discussion/Action – Change Order #1 for the 2024 Road Rehabilitation Program for \$2,446.72.

Morris made a motion to approve the change order, seconded by Ross. The motion passed 4-0.

Discussion/Action - Request for payment for the completed 2024 Road Rehabilitation Program to Wolf Paving for \$370,785.42.

Ross made a motion to approve the payment of \$370,785.42, seconded by Braun. The motion passed unanimously.

Discussion/Action – DPW Building Sign

The Board discussed the options and chose option B, Town of Genesee Department of Public Works

Chairman - Sharon Leair

WTA Waukesha County Unit Meeting Wednesday July 24, 2024 at The Town of Oconomowoc.

Margaret Wartman with the County Clerk will be speaking about Elections

WTA Director's Report

The Town's Association will be holding listening sessions to talk about future legislation

James Morris – Lake County Fire and Rescue

Discussion/Action – Fire Board Report

Discussion/Action – On purchasing a Pierce PUC Pumper for Lake County Fire and Rescue for \$1,165,824.00

Discussion. The Fire Department will not prepay for the new fire truck because we can make more on the interest on the money in the bank. The final cost of the pumper is \$1,189,009.00 this cost will be divided by all the communities involved in Lake County Fire & Rescue. The pumper will be purchased in 2028. Ross made a motion to approve the purchase, seconded by Morris. The motion passed 4-1 Tesch against.

Discussion/ Action - Minutes to be approved - Liquor License Hearing of 6-10, 2024,

Regular Town Board meeting 6-10-2024, Special Town Board meeting 6-10-2024,
Morris made a motion to approve all the minutes, seconded by Ross. The motion passed unanimously.

Discussion/Action – On funding the Road program from 2025-2029

Herrmann asked the Board to think about how they want to fund the road program for the next 5 years. They could borrow, or do a referendum. Herrmann will look into interest rates.

Discussion/ Action – Review Request for proposal for accounting services document

Herrmann showed the Board the request for proposal for an accountant. This will get mailed out to firms tomorrow.

**Discussion/Action – Operators permits – Collin Bertram and Zachary Smith
Waukesha Firefighters Charity**

Ross made a motion to approve Bertram and Smith for operators' licenses, seconded by Braun. The motion passed unanimously.

Discussion/Action – Correspondence

None.

Chairman Leair read the notice.

Ross made a motion to go into closed session, seconded by Braun. Roll call vote: Morris aye, Tesch aye, Leair aye, Ross aye and Braun aye.

CLOSED SESSION

The Town Board will enter, by roll call vote, into a Closed Session pursuant to State Statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility, Wages and Benefits for all Town Employees.

The Town Board will not reconvene into open session.

Morris made a motion to close the closed session, seconded by Tesch. Roll call vote Ross aye, Braun aye, Morris aye, Tesch aye and Leair aye.

Adjourn

Morris made a motion to adjourn, seconded by Tesch. The motion passed unanimously. The meeting was adjourned at 7:58 p.m.

Meri Majeskie, WCMC
Town Clerk Treasurer