

**TOWN OF GENESEE
REGULAR TOWN BOARD MEETING MINUTES
AUGUST 14, 2024**

Chairman Leair called the meeting to order at 6:00 p.m. Present were Chairman Leair, Town Board Supervisors Ross, Braun and Tesch. Also present were Administrator/Planner Herrmann, Public Works Superintendent Berg and Clerk Treasurer Majeskie. Town Board Supervisor Morris arrived at 6:34 p.m.

Pledge of Allegiance

The Pledge was said.

Discussion/Action - Request for temporary Class “B” Beer Retailer’s license for September 14, 2024 Car Show, Pig Roast on October 5, 2024, and Elvis and Oldies Tribute Show November 2, 2024 – 1st Congregational Church of Genesee W306S5075 Church Street, Mukwonago WI 53149.

Ross made a motion to approve the request for the temporary Class “B” Beer licenses, seconded by Braun. The motion passed 4-0.

Discussion/Action - Request for temporary Class “B” Beer and Class “C” Wine Retailer’s license For Mukwonago Area Public Schools Education Foundation Annual Gala at Generac Common Banquet area on September 14, 2024.

Ross made a motion to approve the temporary Class “B” and Class “C” licenses, seconded by Braun. The motion passed 4-0.

Discussion/Action - Quotes for a new well pump and pressure tank for the Town Hall.

The Board discussed the quotes and decided on the lowest bidder. The money to pay for this will come out of the contingency fund. Tesch made a motion to award the job to Martins Plumbing & heating, Inc., seconded by Ross. The motion passed 4-0.

Discussion/Action – Review proposals for new Auditor

The Board Discussed the proposals. Ross made a motion to hire Baker Tilly as our new accountant, seconded by Tesch. The motion passed 4-0.

Reports -

Treasurer – Meri Majeskie Clerk Treasurer

Discussion/Action – Bills to be presented

There was one bill to be added to the list We Energies for \$10,606.98 for the new bathrooms at Sunset Park. Ross made a motion to approve the bills including the We Energies bill, seconded by Braun. The motion passed 4-0.

Discussion/Action – Clerk/ Treasurer’s hours

Herrmann explained the Majeskie would like to continue working the summer hours. The Board discussed. Ross made a motion to allow Majeskie to continue her summer hours all year long, seconded by Tesch. The motion passed 4-0.

Public Works – Michael Berg

Public Works Report

Discussion/Action – Funding for Road Program for 2025

The Board discussed taking out a loan for road repair. The Board decided that they would like to take out a loan for three million dollars to fund the road program for five years. We will wait until the middle of September to see if interest rates come down. They obtain the funding this year to be used starting with the 2025 budget. Braun made a motion to take out a loan for three million dollars to fund the road program, seconded by Ross, the motion passed 4-0 Morris abstained.

Discussion/Action – New DPW Building Bill- Mid-City \$46,239.10

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

Discussion/Action- New Sunset Park New Bathrooms Bill-Ray Stadler Construction- \$92,465.40

Ross made a motion to approve paying the bill to Ray Stadler Construction, seconded by Morris. The motion passed 4-1. Tesch against.

Discussion/Action and Advisement from the board regarding future equipment purchases and budget item

Berg gave the Board a list of items he feels are still needed for the Department of Public Works. The Board said they would review and discuss at the budget meetings. Berg also would like to purchase a brine sprayer for \$22,000.00. The Board was ok with the purchase as long as he used the money in his current budget.

Chairman - Sharon Leair

Discussion/Action – State Budget update on Towns

Chairman Leair will bring this back when she has more information.

Discussion/Action – Lake County Fire & Rescue Budget

The Board discussed the fire Department budget and possible funding.

Discussion/Action – On Establishing Fire Fee's

This was tabled.

Discussion/Action – Set up date to Tour County Materials

The Board would like to take a tour next year.

Discussion/Action – New poll worker to be added to the Democratic Party list

Morris made a motion to approve the request to add poll worker Donna Seeker to the Democratic Party List, seconded by Ross. The motion passed 5-0.

Discussion/Action – September meeting via zoom

Herrmann will be out of Town for the September Town Board meeting and would like to attend via zoom. The Board approved of the meeting to be help in-person and via zoom.

Discussion/Action – Set Dates for Budget workshop

The next budget meeting will be September 17, 2024 at 4:30 p.m.

Discussion/Action – Administrator/Planner using medical leave for a parent's health condition

Discussion. Herrmann can use his sick days as needed to care for his mom.

Discussion/Action - Minutes to be approved –Regular Town Board Meeting July 8, 2024, Special Town Board meeting July 8, 2024 and the Liquor hearing for Vittles & Vine Minutes June 20, 2024,

Morris made a motion to approve the two sets of minutes from July 8, 2024, seconded by Ross. The motion passed 5-0. Morris made a motion to approve the minutes from the June 20, 2024 Liquor Hearing, seconded by Braun. The motion passed 4-0 with Ross abstaining.

Discussion/Action - Operator permit applications - Robert Williams for 1st Congregational Church of Genesee and Cory Manske and Dustin Lehman for Mukwonago Area Public Schools Education Foundation and Marie Pero for InCahoots

Ross made a motion to approve the three operators permits, and Marie Pero permit after she turns in her schooling, seconded by Morris. The motion passed 5-0.

Correspondence

None.

Adjourn

Morris made a motion to adjourn, seconded by Braun. The motion passed 5-0. The meeting was adjourned at 7:18 p.m.

Respectfully submitted,

Meri Majeskie, WCMC
Town Clerk Treasurer