

**TOWN OF GENESEE  
BUDGET WORKSHOP  
SEPTEMBER 17, 2024**

Chairman Leair called the meeting to order at 6:03 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.

**Discussion/Action - Lake Country Fire & Rescue Line of Credit Annual Renewal for 2025**

Ross made a motion to approve the line of credit renewal, seconded by Braun. The motion passed unanimously.

Chairman Leair read the notice.

Ross made a motion to go into closed session, seconded by Braun. Roll call vote: Morris aye, Tesch aye, Chairman Leair aye, Ross aye, Braun aye. The motion passed. The Board went into closed session.

**CLOSED SESSION:**

**The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Lake Country Fire & Rescue)**

Ross made a motion to go into open session, seconded by Braun. Roll call vote: Morris aye, Tesch aye, Chairman Leair aye, Ross aye and Braun aye. The motion passed and the Board went into open session.

**2025 Budget Work Session**

The Board discussed the expenditures.

**Adjourn**

Ross made a motion to adjourn, seconded by Morris. The motion passed unanimously. The meeting was adjourned at 6:21 p.m.

Respectfully submitted,

Meri Majeskie, WCMC  
Town Clerk Treasurer