

**TOWN OF GENESEE  
TOWN BOARD AMENDED AGENDA  
SEPTEMBER 9, 2024  
MINUTES**

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 via zoom, Public Works Superintendent Berg, and Clerk Treasurer Majeskie.

**Pledge of allegiance**

The pledge was said.

Deputy Clark from the Waukesha Sherrif's Department stopped by to see if we had any problems in Genesee.

**Discussion/Action – Colten Wandschneider will do a presentation for his Eagle Scout badge. He is requesting a suggested 15mph speed limit sign along with a left directional arrow to be installed on Boettcher Rd facing south on the east side of the road before the Jarmon intersection.**

Mr. Wandschneider discussed the need for the sign on this particular street. Discussion. Ross made a motion to approve the new sign, seconded by Braun. The motion passed unanimously.

**Report**

**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– Michael Berg**

**Discussion/Action - Report on Public works**

**Discussion/Action – Changes for 2025 Parks and Recreation**

Berg discussed changes with the part time workers for next year. Also, the DPW will be doing the mowing next year at the Parks. Berg hopes to have someone shadow the Recreation Director to learn the job.

**Discussion/Action – Borrowing money for the Road Program**

Majeskie gave an update on the interest rates. The Board will wait to see if the rates go down anymore.

**Discussion/Action - New Sunset Park New Bathrooms -Ray Stadler Construction-**

**Request for payment \$42,359.39**

Morris made a motion to approve the payment, seconded by Ross. The motion passed 4-1. Tesch against.

**Chairman – Sharon Leair**

**Discussion/Action - WTA updates**

6-to-20-foot culvert program by the DOT does not cost the municipalities any money. They will find out how many small culverts are in the State and what shape they are in and hopefully get a grant program for getting these repaired. Chairman Leair talked about the fall workshops, and the Town's Association Convention in October, and the Town's Law conference. There is a lot of very good information at these events.

**Discussion/Action – Lake County Fire and Rescue 2025 Capital and Operational Budget**

The Board discussed the new draft budget.

**Discussion/Action – Establishing a Fire Fee**

This was postponed.

**Discussion/Action – Public Comments at a Town Board or Plan Commission meeting.**

The Board discussed adding a public comment to the Town Board and Plan Commission agendas  
This will be on the agenda next month to look over a new policy regarding public comment.

**Discussion/Action – Request from Rob Garity S42W31692 Depot Road to put up a permanent speed monitor in front of Magee School on Highway 83 at the bottom of the hill coming from Wales.**

Mr. Garity discussed the speed in front of Magee school. He is requesting a permanent sign to show people how fast they are going and hopefully slow them down. The average cost of the dynamic speed sign is \$4,000.00 and there would be an annual preventative maintenance cost of \$570.00. Discussion. Morris made a motion to approve putting in the sign using road maintenance to pay for the sign, seconded by Ross. The motion passed unanimously.

**Discussion/Action – Contract for Baker Tilly accounting services.**

This is a five-year contract. Ross made a motion to approve the contract, seconded by Braun. The motion passed unanimously.

**Discussion/Action - Minutes to be approved, Regular Town Board Meeting of 8-14-24.**

Ross made a motion to approve the minutes from 8-14-2024, seconded by Braun. The motion passed 4-0. Morris abstained.

**Discussion/Action – Request for operator permits Khean Knoernschild and Michael Knoernschild for Cornerstone**

Ross made a motion to approve the two operators permits, seconded by Braun. The motion passed unanimously.

**Correspondence**

None.

**Adjourn**

Tesch made a motion to adjourn, seconded by Braun. The motion passed unanimously. The meeting was adjourned at 6:56 p.m

Respectfully submitted,

Meri Majeskie, WCMC  
Town Clerk