

**NEWS ITEM**

**TOWN OF GENESEE  
S43 W31391 HIGHWAY 83  
P.O. BOX 242  
GENESEE DEPOT, WISCONSIN 53127  
262-968-3656  
AMENDED REGULAR TOWN BOARD MEETING  
NOVEMBER 11, 2024  
IMMEDIATELY FOLLOWING THE BUDGET PUBLIC HEARING AT  
6:00 P.M. AND THE MEETING OF THE ELECTORS**

1. Pledge of allegiance
2. Public Comment  
At this time residents can address the Town Board on one or more topics for up to 3 minutes with time extensions at the Town Chairman's discretion. In connection with non-agenda items, no action will be taken except for possible referrals to individuals or committees. No comments will be received at this time for matters that will be or have been the subject of a public hearing. The proper time for such comments is during the public hearing. This agenda item is limited to a total of 30 minutes, and speakers are heard in the order they sign up, if time is available.
3. Discussion/Action- Certified Survey Map for Wales Creek Properties LLC, Markus Erdmann. The property is described as Lot 2 CSM #11909 being a part of the NW ¼ of Section 5 T6N R18E, Town of Genesee, Waukesha County. More specifically, the property is located at W329S1744 Jones Rd (GNT 1458-997-009)
4. Discussion/Action – On locating septic system outside building envelope for Brent Hensen  
The property is described as LOT 6 OLDE OAK PASS PT SW1/4 SEC 7 T6N R18E, Town of Genesee, Waukesha County. (GNT 1467-006)
5. Discussion/Action – On Violation for Operating a business in a residential area. Mae Investments LLC. Matt Widmann The property is described as PT NE1/4 SEC 3 T6N R18E, Town of Genesee, Waukesha County. More specifically, the property is located at W302 S1591 Brandybrook Rd. (GNT1449-994)
6. Discussion– ATV & UTV use on Town Roads – Chad Sievers
7. Reports –
  - A. Public Works – Mike Berg Report
  - B. Chairman – Sharon Leair
  - C. James Morris - Lake County Fire and Rescue
  - D. Rick Braun – Waukesha County Collaboration Council Report
8. Discussion/Action - Bills to be presented
9. Discussion/Action – Bill for new Park Bathrooms from Fischer-Fischer- Ray Stadler Construction Co. Inc. for new Park Bathrooms billing to date total of \$7,017.00.
10. Discussion/Action - Adopt the 2025 budget
11. Discussion/Action - Update on Employee Handbook
12. Discussion/Action – Second amendment of the Intermunicipal Agreement for Lake Country Fire & Rescue
13. Discussion/Action - Minutes to be approved – Regular Town Board Meeting minutes 10-14- 2024, Special Town Board Meeting 10-14-2024, Special Town Board meeting 10-17-2024.
14. Discussion/Action - Operator permit applications
15. Correspondence
16. Adjourn

Meri Majeskie, WCMC  
Town Clerk  
November 9, 2024

Notice - It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Office at 968-3656.