

**TOWN OF GENESEE
REGULAR TOWN BOARD MEETING
OCTOBER 14, 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, Public Works Superintendent Berg and Clerk Treasurer Majeskie.

Pledge of Allegiance

The Pledge was said.

Discussion – Comments from Bill Olson W323S1638 Moraine View Dr, Delafield WI 53118

Mr. Olson spoke about his concerns with John's Disposal, His request to have Wolf Paving plowing services rotated in the Town, and the reason for yearly assessments.

Discussion/Action – Request for Setback to be changed from 75 feet to 50 feet. John Lorenz S38W28740 Prairie Falcon Pass, Waukesha, WI 53189 (Tax Key 1491-999-008).

Ross made a motion to approve the request to have the setback changed from 75 feet to 50 feet for tax key 1491-99-008, seconded by Morris. The motion passed unanimously. Administer Herrmann will work with the attorney and Mr. Lorenz to complete the paperwork to make the change.

Discussion/Action – Quarterly update on the Parks by Recreation Director Michaelis and Park Liaison Hettwer and Kevin Mickelberg.

Hettwer told the Board at the end of this park season the committee will not exist anymore. Hettwer went over things that need to be done at the Parks. This included fixing the warning track, Ball diamond at Town Park, repairing damage to the fields, rolling and aerating the fields, damage at the blue playground with the pour and play, Bench by the cannon that needs to be replaced, crowning and fixing the baseball fields, they need two new U12 goals, The Coaches building is still having problems, rebels' fence has issues with curling. Garbage cans are needed by the playgrounds and the dugouts, Kitchen floors should be repainted, Signs that say the shelters are reserved, new glass plate for the information box, Lion's club building is having drainage issues. What they would like to see on a yearly basis would include, maintaining warning tracks, rolling and aerating fields, mowing of the fields,

Reports –

Clerk Treasurer – Meri Majeskie

Discussion/Action – Bills to be presented

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

Department of Public Works – Mike Berg

Update on Public Work - Report

Discussion/Action – Bills for New DPW building Mid-City-\$22,152.91. Bill for new Park Bathrooms from Fischer-Fischer-Theis for \$3,000.00. Bill for Ray Stadler Construction Co., Inc. for new Park Bathrooms Change order #2 for \$4,977.93 and billing to date total of \$70,967.15.

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

Chairman – Sharon Leair

Waukesha County Unit Meeting in Ottawa on October 23rd at 6:00 p.m.

Chairman Leair noted the start time for the meeting is 6:30 p.m. She invited everyone to attend the meeting.

Discussion – Legislation Updates

None at this time.

James Morris – Lake County Fire and Rescue

Discussion/Action – Fire Department Budget for 2025

They are still working on finalizing the budget.

Discussion/Action – Policy for Public Comment at Town Board and Plan Commission Meetings.

The Board discussed the new policy. Ross made a motion to approve the public comment policy, seconded by Braun. The motion passed unanimously.

Discussion/Action – John’s Disposal 2025 proposed increase

Ross made a motion to approve the increase, seconded by Morris. The motion passed 5-0.

Discussion/Action – Appointment to the County Collaboration Council from October 2024- April 2025 Rick Braun

Morris made a motion to approve the appointment, seconded by Ross. The motion passed unanimously.

Discussion/Action – Vestis uniforms and workplace supplies service agreement. Rugs for the Town Hall.

Morris made a motion to have Clerk Majeskie approve the contract and have Chairman Leair sign the contract seconded by Ross. The motion passed unanimously

Discussion/Action – Heating & AC Unit on the roof repair costs

The Board discussed the Heating and AC unit which is 15 years old. The Board would like to get two more bids to compare prices.

Discussion/Action – Minutes to be approved – Town Board Meeting 9-9-2024, Special Budget Session 9-17-2024, Special Town Board Meeting 10-3-2024.and Special Town Board & Budget Workshop meeting 10-3-24

Ross made a motion to approve the minutes from 9-17-2024, seconded by Morris. The motion passed Unanimously. Ross made a motion to approve the minutes from 9-17-2024, seconded by Morris. The motion passed unanimously. Ross made a motion to approve all the minutes from 10-3-2024, seconded by Tesch. The motion passed unanimously.

Discussion/Action - Operator permit applications Carl Lange for InCahoots, Matthew Bretl and Ayden Davis for Ella’s Public House.

There was one more operator permit from for Ian Fitzgerald Wern Valley. Ross made a motion to approve all four, seconded by Braun. The motion passed unanimously.

Correspondence

None

Budget Work Session

The Board went over the Budget.

Adjourn

Braun made a motion to adjourn, seconded by Ross. The motion passed unanimously. The meeting was adjourned at 7:36 p.m.

Respectfully submitted,

Meri Majeskie, WCMC
Town Clerk Treasurer