

TOWN OF GENESEE
S43W31391 HIGHWAY 83
P.O. BOX 242
GENESEE DEPOT, WI. 53127
262-968-3656
REGULAR TOWN BOARD AGENDA
DECEMBER 9, 2024
6:00 p.m.

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 are 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. Reports –
 - B. Public Works – Michael Berg
 - C. Fire Department – James Morris
 - D. Chairman – Sharon Leair
 1. Update on Town Legislation
4. Discussion/Action - Approve the Bills
5. Discussion/Action – Request for payment for new Park Bathrooms/concessions from Fischer-Fischer- Ray Stadler Construction Co. Inc. for new Park Bathrooms.
6. Discussion/Action - Change orders for the new bathrooms/ concessions at Sunset Park.
7. Discussion/Action - Purchase of hand tools for DPW shop.
8. Discussion/Action - Purchase of a pickup truck.
9. Discussion/Action - Purchase of a used bucket truck.
10. Discussion/Action - Purchase of used Infield groomers.
11. Discussion/Action – Ordinance 24-1 to Amend chapter 250-4 of the Building and Construction code to include campgrounds.
12. Discussion – ATV Ordinance
13. Discussion/Action – Resolution 24-4R to Adopt the Charges and Fee Schedule
14. Discussion – Introduction to Ordinance regarding Peddlers permits.
15. Discussion/Action – Appointment of James Morris to Lake Country Fire Board through April 2026
14. Discussion/Action – Appointment of Mike Doud to Lake Country Fire Commission through April 2026
15. Discussion/Action – 11-11-2024 Regular Town Board Minutes and 11-11-2024 Special Town Board Minutes.
16. Discussion/Action – Request for Operator
17. Correspondence
18. **CLOSED SESSION** The Town Board will enter, by roll call vote, into a Closed Session pursuant to State Statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Employees)
19. Adjourn

Meri Majeskie, WCMC
Town Clerk Treasurer
December 6, 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.