

**TOWN OF GENESEE
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**

Chairman Leair called the meeting to order at 6:12 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.

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.

Tony Reese S28W31388 Sunset Dr, Waukesha WI 53188 spoke about the new fire truck being seen at pick and save, at kwik trip while the guys get snacks and at the Home Depot making a return. He did not think that the brand-new truck should be used for errands.

No further comments.

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)

This was removed from the agenda.

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)

Herrmann explained that this is in Waukesha County Shoreland. On the plat there were some conditions regarding tree removal and the septic outside the building envelope. The septic area is approximated. The County and his plumber have worked together to find a place for the septic which is outside the building envelope. There are three big trees that will need to be removed. Ross made a motion to approve the septic outside of the building envelope, seconded by Braun. The motion passed unanimously.

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)

This was removed from the agenda.

Discussion– ATV & UTV use on Town Roads – Chad Sievers

Chad Sievers is requesting the use of ATV & UTV on Town roads. The Board discussed. They will review the nearby Town’s ordinances and this will be brought back to the Board.

Reports –

Public Works – Mike Berg Report

Update on Public Work-Report

Discussed when the DPW will get the tractor to mow the ditches. However, the company did give them a rental to use. The roof for the bathroom building will be going on this week and Chairman Leair would like to have an open house for the new buildings in Spring on 2025. Planner Herrmann stated that Mike is now creating a document for Herrmann to let the Town know what the DPW is working on every week.

Chairman – Sharon Leair

Leair stated that the President of the Town’s Association passed away and that it is a big loss for the association. She also spoke of how the TA will be putting together a new agenda for political concerns.

James Morris - Lake County Fire and Rescue

Morris states that him and the Fire Chief have been working on the budget. They are filling the employment spots for which they have budgeted for. He states that December 2nd is the kick-off for the fire study.

Rick Braun – Waukesha County Collaboration Council Report

Braun spoke about why the county executive pulled the .5% sales tax increase. The annual budget shortfall is not sustainable to provide all the services required by Waukesha County.

Discussion/Action - Bills to be presented

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

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.

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

Discussion/Action - Adopt the 2025 budget

Ross made a motion to approve the 2025 Budget, seconded by Braun. The motion passed unanimously.

Discussion/Action - Update on Employee Handbook

Braun made a motion to approve the new language, effective immediately, for the employee handbook, all compensatory time must be used in the calendar year where it was earned. If not used by the end of the year it will be paid out at the end of the year, seconded by Tesch. The motion passed unanimously. Ross made a motion to add an additional Holiday, Martin Luther King Day, seconded by Morris. The motion passed unanimously.

Discussion/Action – Second amendment of the Intermunicipal Agreement for Lake Country Fire & Rescue

Ross made a motion to approve the second amendment of the intermunicipal agreement for LCFR, seconded by Morris. The motion passed unanimously.

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.

Morris made a motion to approve the 10-14-2024 regular minutes, seconded by Braun. The motion passed unanimously. Ross made a motion to approve the 11-14-2024 Special Town Board minutes, seconded by Braun. The motion passed 4-0. Tesch abstained. Morris made a motion to approve the 10-17-2024 Special Town Board minutes, seconded by Ross. The motion passed unanimously.

Discussion/Action - Operator permit applications

Ross made a motion to approve the operator permit for Ten Chimneys for Kyle Wright, seconded by Braun. The motion passed unanimously.

Correspondence

Herrmann recognized Becky Fedak and congratulated her on becoming Executive Director of Tall Pines Conservancy.

Adjourn

Ross made a motion to adjourn, seconded by Morris. The motion passed unanimously. The meeting was adjourned at 7:07 p.m.

Respectfully submitted,

Meri Majeskie, WCMC
Town Clerk Treasurer