

**TOWN OF GENESEE**  
**S43W31391 HWY 83**  
**P.O. BOX 242**  
**GENESEE DEPOT, WI 53127**  
**262-968-3656**  
**AMENDED SPECIAL TOWN BOARD AGENDA**  
**February 27, 2025**  
**5:30PM**

1. Discussion/Action – DPW open house May 17<sup>th</sup>, 2025 from 11-2
2. Discussion/Action – Request for change order from Fischer- Fischer- Theis, Inc for Ray Stadler Construction Co, Inc. to Furnish and install transformer for 3 heaters \$3,071.58 at the new bathrooms/concessions at Sunset Park.
3. **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, Department of Public Works and Town employees.
4. Discussion/Action- following closed session, the Town Board will convene into open session and may take such action as it deems appropriate regarding the matter discussed in closed session
5. Adjourn

Meri Majeskie WCMC  
Clerk Treasurer  
February 24, 2025

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