

**TOWN OF GENESEE
REGULAR TOWN BOARD MINUTES
JANUARY 13, 2025**

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.

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.

Rebecca Fedak S54W31500 Hwy 59, wanted to talk about Ordinance 25-1. This is an Ordinance that the State is asking for, Fedak is asking that we apply directly what is defined in the State code for the campground or camping units to our Ordinance. She also asked for packets of the meeting to be put on line.

Discussion/Action- Ordinance 25-1 to Amend chapter 250-4 of the Building and Construction code to include campgrounds.

Morris made a motion to approve Ordinance 25-1, seconded by Tesch. The motion passed unanimously.

Discussion/Action – Building Inspector Contract for 2026-2028

Braun made a motion to approve the building inspector contract for 2026-2028, seconded by Morris. The motion passed unanimously.

Discussion/Action – Request to remove the garbage bill for the second half of a duplex- Toni Basile W287S5216 Rockwood Trail, Waukesha, WI 53189

Toni Basile requested her duplex to be billed for only one garbage bill as she is not using the second side of the duplex. Herrmann said that per our Ordinance we bill for each side of a duplex. The problem is we have no way to monitor if someone starts living in the other side. Discussion. The only way to have it removed is to make the duplex into a single family. Herrmann talked about the possibility of a deed restriction. Herrmann will look into it and get back to Basile.

Reports-

Public Works- Michael Berg

The Bathrooms at Sunset Park are almost done.

Fire Department- James Morris

There is a meeting on Wednesday night.

Chairman- Sharon Leair

WTA legislative priorities

Transportation funding, bridge inspections and funding, funding fire and EMS, and modifying extraterritorial land division authority. Capitol Day is April 30, 2025.

Waukesha Co. Unit Meeting January 22, 2025 in Town of Brookfield

Everyone is welcome to come to the meeting.

Administrator/Planner – Jeff Herrmann

Discussion on proposed Zoning Code

This will be on the next Town Board agenda.

Clerk Treasurer – Meri Majeskie

Discussion/Action – Bills to be presented

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

Discussion - Road Maintenance notifications – James Morris

Morris brought up the need to let the residents know before we do work on a road or road side brushing. He asked Berg to get a sandwich board, notices and put on the web site all information about working on the roads before the work is started.

Discussion/Action - Request for payment from Fischer-Fischer- Ray Stadler Construction Co. Inc. for new Park Bathrooms and change orders.

Morris made a motion to approve the three change orders for \$3,834.70, seconded by Ross. The motion passed 4-1, Tesch against. Morris made a motion to approve the payment of \$28,736.83, seconded by Ross. The motion passed 4-1, Tesch against.

Discussion/Action – Bids for Compact tract loader

Discussion. Morris made a motion to approve the purchase of Fabcat Compact Tract loader and Cold Planer for \$98,100.00 to be paid out of the 2025 Road program, seconded by Ross. The motion passed Unanimously.

Discussion/Action – Town Hall replacement heating unit on the roof

Ross made a motion to approve Donovan and Jorgenson Inc. quote to replace the roof heating unit for \$19,787.00 and to use the assigned funds for heating and AC to pay for it, seconded by Braun. The motion passed unanimously.

Discussion/Action – Short Elliott Hendrickson rates for 2025

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

Discussion/Action – Contract with HAWS for animal care, control and impounding services for 2025, 2026 and 2027

Ross made a motion to approve the three-year contract with Haws, seconded by Morris. The motion passed unanimously.

Discussion/Action - Resolution 25-1R to Combine Wards for the Spring Primary on February 18, 2025

Morris made a motion to approve combining the wards for the Spring Primary Election, seconded by Braun. The motion passed unanimously.

Discussion/Action - Minutes to be approved- Regular Town Board minutes 12-9-2024.

Morris made a motion to approve the minutes, seconded by Tesch. The motion passed unanimously.

Operator Permits

None.

Correspondence

None.

Chairman Leair Read the notice

CLOSED SESSION

The Town Board may enter, by roll call vote, into a Closed Session pursuant to State Statute 19.85 (1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; more specifically: Waukesha County Case Number 2023CV001345 Adam Coker vs. Town of Genesee

Ross made a motion to go into closed session, seconded by Braun. Roll call vote: Ross aye, Braun aye, Chairman Leair aye, Morris aye. Tesch excused himself from the closed session. The Board went into closed session at 7:06.

Tesch came back to the meeting 7:17 p.m.

Ross made a motion to continue into closed session, seconded by Morris. Roll call vote: Morris aye, Tesch aye, Chairman Leair aye, Ross aye, Braun aye. The Board went back into closed session at 7:19 a.m.

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 had jurisdiction or exercises responsibility, Town Employees.

Ross made a motion to go into open session, seconded by Morris. Roll call vote: Morris aye, Tesch aye, Chairman Leair aye, Ross aye, Braun aye.

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

No action was taken.

Adjourn

Morris made a motion to adjourn, seconded by Braun. The motion passed 5-0. The meeting was adjourned at 7:44 p.m.

Respectfully submitted,

Meri Majeskie, WCMC
Town Clerk Treasurer