

**TOWN OF GENESEE
REGULAR TOWN BOARD MEETING MINUTES
APRIL 14, 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, Acting Public Works Superintendent Gryzkewicz, and Clerk Treasurer Majeskie.

Pledge of Allegiance

The pledge was said.

Public Comment

Jeff Schmittinger S47W33727 Fox Hollow dr. He asked about the former Public Works Superintendent. On advice from legal counsel Herrmann said he could not comment on that.

Discussion/Action – Resolution 25-2 to Honor Joe Turzynski for 21 years of service on the Plan Commission

Chairman Leair read Resolution 25-2. Joe Turzynski was unable to attend. Ross made a motion to approve the resolution, seconded by Braun. The motion passed unanimously.

Reports –

Clerk Treasurer – Meri Majeskie

Discussion/Action - Bills to be presented

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

Public Works Department – Jeff Gryzkewicz acting Public Works Superintendent

Public Works Report

Morris asked about the plow trucks. One is completed and the second one is about two weeks out.

Discussion/Action – Condition and repair of Morris Road – James Morris

Morris got a call about the condition of Morris Road from a resident on Sutton Ridge. Morris says the road is really bad. He wanted to know when Morris Road would be on the road program.

Gryzkewicz said he would try to do some patching on that road until that can be added to the road program. He would like to go out and clear trees on the road first, to reduce the damage to the road from the trees.

Discussion/Action - Request for payment from Midcity Corp for retainage on the new DPW building for plumbing \$22,152.91.

Morris made a motion to approve the payment to Midcity Corp, seconded by Braun. The motion passed unanimously.

Discussion/Action - Request for payment from Fischer Fischer for Ray Stadler Construction Co. Inc. January pay application, \$23,536.00

Ross made a motion to approve the request for payment, seconded by Braun. The motion passed 4-1 Tesch was against.

Chairman - Sharon Leair

Discussion – TAC Capital Day April 30, 2025 in Madison

They discuss legislation important to Towns, then the lobbyist makes appointments to talk to our Representatives and Senators to promote legislation that favors Towns. It is free this year. If you want to attend it's free. There are workshops put on by the Towns Association that you can attend.

Discussion/Action – Ordinance 25-2 to repeal and recreate the zoning code for the Town of Genesee

The attorney made some changes to the Ordinance and we are going to discuss those changes with him and bring this back May 12, 2025.

Discussion – Fire Fee's

The Town needs to decide if they want to go forward with the fire fee. If you do we need to notify the public, businesses, commercial and tax-exempt entities. If we don't do the fire fee, we will have to do a short-term borrowing.

Discussion/Action - Appoint Kevin Mickelberg as Park Liaison

Ross made a motion to approve Kevin Mickelberg as Park Liaison, seconded by Braun. The motion passed unanimously.

Discussion/Action to approve the following Appointments

One 1-year terms Plan Commission Appointments - Jennifer Buck

Ross made a motion to approve Jennifer Buck to the Plan Commission, seconded by Braun. The motion passed unanimously.

One 3-year term Plan Commission Appointments - Michael Toole

Ross made a motion to approve Michael Toole to the Plan Commission, seconded by Braun. The motion passed unanimously.

One-year term Intermunicipal Joint Planning – Wales Terry Tesch, Brett Engelking, James Morris

Braun made a motion to approve Terry Tesch, Brett Engelking and James Morris to the Intermunicipal Joint Planning for Wales, seconded by Ross. The motion passed unanimously.

One -year term Intermunicipal Joint Planning - North Prairie Terry Tesch, Brett Engelking, and James Morris

Ross made a motion to approve Terry Tesch, Brett Engelking and James Morris to the Intermunicipal Joint Planning for North Prairie, seconded by Braun. The motion passed unanimously.

One 1-year Board of Appeals - Charlie Ross

Morris made a motion to approve Charlie Ross to the Board of Appeals, seconded by Braun. The motion passed unanimously.

One 2-year Board of Appeals – Chuck De Nardo

Braun made a motion to approve Chuck De Nardo to the Board of Appeals, seconded by Ross. The motion passed unanimously.

Waukesha Co. Cooperative Council liaison Rick Braun

Morris made a motion to appoint Rick Braun, seconded by Ross. The motion passed unanimously.

One- year term on the Plan Commission – James Morris

Braun made a motion to appoint James Morris, seconded by Ross. The motion passed unanimously.

Lake Country Fire Department Commission - Michael Dowd until April 30, 2026

Ross made a motion to appoint Michael Dowd, seconded by Braun. The motion passed unanimously.

Lake Country Fire Department Board Member - James Morris until April 30, 2026

Ross made a motion to approve James Morris, seconded by Braun. The motion passed unanimously.

Lake Country Fire Department Commission - Fred Loomis until April 30, 2027

Morris made a motion to approve Fred Loomis, seconded by Ross. The motion passed unanimously.

Lake Country Fire Department Board Member - Jerry Orłowski until April 30, 2027

Ross made a motion to approve Jerry Orłowski, seconded by Morris. The motion passed unanimously.

Discussion/Action - Request for 6-month Class "B" Beer Retailers license at Genesee Town Park Wales/Genesee Lions – Barbara Lloyd President, Karen Critelli, Agent

Morris made a motion to approve the 6-month Class "B" Beer Retailers license for the Wales/Genesee Lions club, seconded by Ross. The motion passed unanimously.

Discussion/Action – Extend the Premise for the Union House to sell old fashions, and cups of wine To go from a tent in the Union House Parking lot, to be consumed in the Depot of Genesee during Depot Daze July 13 from 11 to 3 p.m.

Ross made a motion to approve extending the premise for the Union House, seconded by Braun. The motion passed unanimously.

Discussion/Action Ordinance 25-3 – to authorize and regulate the use of all-terrain vehicles and utility vehicles in the Town of Genesee.

Tesch made a motion to approve Ordinance 25-3, seconded by Braun. The motion passed unanimously.

Discussion/Action – Memorandum of Understanding for Countywide Damage Assessment Services

Morris made a motion to approve the Memorandum of Understanding for Countywide Damage Assessment Services, seconded by Ross. The motion passed unanimously.

Discussion/Action - Approve the Minutes of the Town Board Meeting 3-10-2025.

Ross made a motion to approve the minutes from 3-10-2025, seconded by Morris. The motion passed unanimously.

Discussion/Action – To amend Resolution 24-4R to change the planner fees to \$148.00 per hour.

Ross made a motion to amend Resolution 24-4R to change the planner fee to \$148.00 per hour, seconded by Braun. The motion passed unanimously.

Discussion/Action - Operator permit applications James Hepp for St Paul's Catholic Church, Karen Critelli Wales Genesee Lions Club.

Ross made a motion to approve James Hepp and Karen Critelli for operators permits, seconded by Morris. The motion passed unanimously.

Correspondence

Chairman Rupp from Ottawa wanted to know if the Town of Genesee Board training with Attorney

Larsen in Ottawa. The Board was in favor of doing the training.

Chairman Leair explained why we needed to go into a closed session for the Lake Country Fire and Rescue contract. They have a bunch of different options and we are not sure what the rest of the group will decide. Because it's competitive and bargaining reasons we need to have a closed session. The next closed session is about administrator duties and personal discussions.

Chariman Leair read the notice.

Braun made a motion to go into closed session, seconded by Ross. Roll call vote: Morris aye, Tesch aye, Chairman Leair aye, Ross aye, and Braun aye. The motion passed unanimously. The Board went into closed session at 6:54 p.m.

CLOSED SESSION

The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Lake Country Fire & Rescue Contract)

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, (Administrator Duties).

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

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

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

Adjourn

Ross made a motion to adjourn, seconded by Braun. The motion passed unanimously. The meeting was adjourned at 7:52 p.m.

Respectfully submitted,



Meri Majeskie, WCMC
Town Clerk