

**TOWN OF GENESEE
SPECIAL TOWN BOARD MINUTES
May 27, 2025**

Chairman Tesch called the meeting to order at 5:30 p.m. Present were Chairman Tesch, Town Board Supervisors Ross, Morris and Braun. Also present were Administrator Herrmann and Clerk Treasurer Majeskie

Discussion/Action- Ordinance 25-3 Amendments to the Town of Genesee Zoning Code to clean up some definitions; update the conditional use section; create a CEM Cemetery District; and make other technical and drafting modifications to the Zoning Code.

The Board discussed the Ordinance and decided to make one more change. This will be on the June 9, 2025 agenda.

1. Discussion/Action-Ordinances 25-4 and 25-5 Amendments to the Town of Genesee Zoning Map:

A. Discussion/Action – Ordinance 25-4 to Rezone property owned by St. Paul’s Catholic Church, PO Box 95 Genesee Depot, Wisconsin from the R-1 Residential District to the CEM Cemetery District consistent with the updated Town of Genesee Zoning Code. The property is described as part of the SE ¼ of the SE ¼ of Section 10, T6N, R18E, Town of Genesee. More specifically, the property is located at S30 W30032 CTH DE.

Ross made a motion to approve Ordinance 25-4, seconded by Braun. The motion passed 4-0.

B. Discussion/Action - Ordinance 25-5 to Rezone property owned by the Genesee Cemetery Association, c/o Martha Ryan, W298S5705 Cliffside Court, Waukesha, Wisconsin from the A-2 Rural Home District to the CEM Cemetery District consistent with the updated Town of Genesee Zoning Code The property is described as part of the NE ¼ of Section 27, T6N, R18E, Town of Genesee. More specifically, the property is located at W303 S5078 Seville Lane.

C. Ross made a motion to approve Ordinance 25-5, seconded by Braun. The motion passed 4-0.

Chairman Tesch read the notice.

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, Town employees.

Morris made a motion to go into closed session, seconded by Ross. Roll call vote: Tesch aye, Morris aye, Ross aye, and Braun aye. The motion passed and the Board went in to closed session at 5:40 p.m.

Morris made a motion to go into open session, seconded by Ross. Roll call vote: Tesch aye, Morris aye, Ross aye, and Braun aye. The motion passed and the Board went in to open session at 5:52 p.m.

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 taken

Adjourn

Morris made a motion to adjourn, seconded by Braun. The motion passed 4-0. The meeting was adjourned at 5:53 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Meri Majeskie".

Meri Majeskie WCMC
Clerk Treasurer