TOWN OF GENESEE JUNE 24, 2025 CLOSED SESSION AT 5:00 P.M. THEN AT 5:30 P.M. A SPECIAL TOWN BOARD MEETING MINUTES

Chairman Tesch called the meeting to order at 5:00 p.m. Present were Chairman Tesch, Town Board Supervisors Ross, Morris. Supervisor Braun arrived at 5:02 p.m. Also present were Administrator Herrmann, Department of Public Works Jeff Gryzkewicz and Clerk Treasurer Majeskie.

Chairman Tesch read the closed session notice. Ross made a motion to go into closed session, seconded by Morris. Roll call vote; Chairman Tesch aye, Supervisor Ross aye, Supervisor Morris aye, The motion passed 3-0. The Board went into closed session at 5:02 p.m. Supervisor Braun arrived at 5:03 p.m.

<u>**CLOSED SESSION:**</u> 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.

Ross made a motion to go into open session seconded by Morris. Roll call vote; Chairman Tesch aye, Supervisor Ross aye, Supervisor Morris aye, and Supervisor Braun aye, the motion passed 4-0. The Board went into open session at 5:22 p.m.

<u>Adjourn</u>

Ross made a motion to adjourn, seconded by Morris. The motion passed 4-0. The meeting was adjourned at 5.24 p.m.

Special Town Board agenda at 5:30 p.m.

Chairman Tesch called the meeting to order at 5:33 p.m. Present were Chairman Tesch, Town Board Supervisor Ross, Supervisor Morris, and Supervisor Braun. Also present were Administrator Herrmann 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 15 minutes, and speakers are heard in the order they sign up, if time is available.

Jeff Schmittinger S47W33727 Fox Hollow dr spoke in favor or Tony Reece for Town Board Supervisor and Becky Fedak for Plan Commission member.

Discussion - Interviews for Town Board Supervisor, Plan Commission, and Fire Commission

<u>open seats.</u>

The Board interviewed Scott Hettwer, W320S4078 Sadie Lane Tony Reece S28W31388 Sunset Dr Mark Kappas W303S3495 St Davids Dr Charlie Gresser W304S2814 Green Meadow Jason Evans S31W30469 Sunset Dr Fred Loomis W316S2920 Roberts Road Rebecca Fedak S54W31500 State Road 59 Adam Coker W305S3077 Brookhill Road Dan Yatzek was out of town

Discussion/Action – Hiring patrol workers for the Department of Public Works

Morris made a motion to hire Chad Snow for the Department of Public Works, subject to passing a background check and drug test, seconded by Ross. The motion passed 4-0.

<u>Adjourn</u>

Ross made a motion to adjourn, seconded by Braun. The motion passed 4-0. The meeting was adjourned at 6:23 p.m.

Respectfully submitted,

Meri Majeskie, WCMC Town Clerk Treasurer