### TOWN OF GENESEE SPECIAL AGENDA & BUDGET WORKSHOP SEPTEMBER 26, 2025

Chairman Tesch called the meeting to order at 8:00 a.m. Present were Chairman Tesch, Town Board Supervisors Ross, Morris, Braun and Gresser. Also present were Administrator Herrmann, Public Works Superintendent Jeff Gryzkewicz and Clerk Treasurer Majeskie.

### <u>Discussion/Action – Amend the Policy for Public Comment at Town Board and Plan Commission Meetings</u>

Ross made a motion to approve the changes, seconded by Braun. The motion passed unanimously.

### <u>Department Building Discussion/Action – Hiring a company to assess the roof at the Lake County Fire</u>

Ross made a motion to approve hiring a company to assess the roof for LCFR subject to the Village of Wales approval for the expenditure, seconded by Braun. The motion passed unanimously.

Chairman Tesch read the closed session notice. Ross made a motion to go into closed session, seconded by Braun. Roll call vote: Supervisor Morris aye, Supervisor Gresser aye, Chairman Tesch aye, Supervisor Ross aye and Supervisor Braun aye. The motion passed and the Board went into closed session at 8:10 a.m.

### **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 had jurisdiction
or exercises responsibility, (Wages, Benefits and Health Insurance for all Town Employees)

Ross made a motion to go into open session, seconded by Braun. Roll call vote: Supervisor Morris aye, Supervisor Gresser aye, Chairman Tesch aye, Supervisor Ross aye and Supervisor Braun aye. The motion passed and the Board went into open session at 8:19 a.m.

## <u>Discussion/Possible Action: Proposed Amendments to the Intermunicipal Agreement for Lake Country Fire and Rescue</u>

Discussion, Braun made a motion to postpone, seconded by Ross. The motion passed unanimously.

# <u>Discussion/Possible Action: Proposed Memorandum of Understanding Regarding Staffing Plan to be a Part of the Intermunicipal Agreement</u>

This was postponed.

**<u>2026 Budget Work Session</u>**The Board discussed expenditures and revenues.

Adjourn
Ross made a motion to adjourn, seconded by Braun. The motion passed unanimously. The meeting was adjourned at 9:59 a.m.

Respectfully submitted,

Meri Majeskie, WCMC Town Clerk Treasurer