

NEWS ITEM

**TOWN OF GENESEE  
S43W31381 STATE ROAD 83  
GENESEE DEPOT, WI 53127  
262-968-3656  
AMENDED SPECIAL TOWN BOARD AGENDA  
OCTOBER 27, 2025  
5:30 P.M.**

1. Discussion/Action – Resolution 25-7R Authorizing the issuance and sale of a \$480,000.00 General Obligation Promissory Note.
2. Discussion/Action - Replace two wide area mowers with two new zero turn mowers
3. **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; **Bryan & Theresa Baltz W289S4736 Rockwood Trail Waukesha, WI 53189 (GNT 1538-974)**
4. Adjourn

Meri Majeskie, WCMC  
Town Clerk  
October 23, 2025

It is possible that members of and a possible quorum of members of governmental bodies of the municipality may be in attendance at the above stated meeting to gather information, no action will be taken by any governmental body.

Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Office at 968-3656

RESOLUTION 25-7R

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF A  
\$480,000.00 GENERAL OBLIGATION PROMISSORY NOTE

WHEREAS, the Town Board hereby finds and determines that it is necessary, desirable and in the best interest of the Town of Genesee, Waukesha County, Wisconsin (the "Town") to raise funds for the public purpose of paying the cost of Lake County Fire & Rescue and general operating expenses, and there are insufficient funds on hand to pay said costs;

WHEREAS, the Town Board hereby finds and determines that the Purpose is within the Town's power to undertake and therefore serves a "public purpose" as the term is defined in Section 67.04 (1)(b), Wisconsin Statutes;

WHEREAS, towns are authorized by the provisions of Section 67.12(12), Wisconsin Statutes, to borrow money and issue general obligation promissory notes for such public purpose; and

WHEREAS, the Genesee Town Board approved the borrowing of these funds at a Special Town Board Meeting on October 27, 2025; and

WHEREAS, it is the finding of the Town Board that it is necessary, desirable and in the best interest of the Town to finance the Lake County Fire & Rescue costs and other general operating expenses through the issuance of a general obligation promissory note to Citizens Bank (the "Purchaser"), pursuant to the terms and conditions set forth in this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town that:

The attached Exhibit "A" Resolution and Promissory Note are hereby approved.

Passed and adopted by the Town Board of the Town of Genesee, Waukesha County, Wisconsin this 27th day of October, 2025.

BY THE TOWN BOARD

---

Terry Tesch, Chairman

ATTEST:

---

Meri Majeskie, Clerk Treasurer