

**TOWN OF GENESEE
REGULAR TOWN BOARD MINUTES
February 9, 2026**

Chairman Tesch called the meeting to order at 6:00 p.m. Present were Chairman Tesch, Town Board Supervisors Ross, Morris, Braun and Gresser. Also present were Administrator Herrmann, Superintendent of Public Works Gryzkewicz, and Clerk-Treasurer Majeskie. Attorney Larsen joined the meeting for the closed session.

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. 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 is during the public hearing. This agenda item is limited to a total of 30 minutes, and speakers are heard in the order they sign up, if time is available.

John Gscheidmeier W277N8799 N Face Ct, Lisbon. He has declared his candidacy for sheriff. He wanted to introduce himself. He gave a brief description of his background. For more information see johnforsheriff.com

Kristinia Verzi S42W31428 State Road 83. She talked was in favor of the speed tables and thought doing something to detour speeding in the Town was needed.

Discussion/Action – Ordinance 26-2 Request for detachment from the Town of Genesee for Gregory R & Kathleen F Price Revocable Trust S59W31370 Dable Road, Mukwonago, WI 53149 for the following described properties:

Tax Key GNT 1569.990: Part of the NE1/4 & SE1/4 of Section 33, T6N, R18E; COM S1/4 COR; N0°10'E 1812.00 FT; N10°21'E 145.60 FT; N32°27'E 90.90 FT; N46°33'E 92.10 FT; N46°36'E 180.90 FT; N50°16'E 231.00 FT; N55°05'E 64.58 FT THE BGN; N55°05'E 201.00 FT; N33°31'53"W 978.84 FT; S89°15'W 115.78 FT; S2°16'30"W 195.98 FT; S34°14'43"E 887.50 FT TO BGN :: DOC# 4247521.

Tax Key GNT 1569.989: Part of the NE1/4 & SE1/4 of Section 33, T6N, R18E; COM S1/4 COR; N0°10'E 1812.00 FT; N10°21'E 145.60 FT; N32°27'E 90.90 FT; N46°33'E 92.10 FT; N46°36'E 180.90 FT; N50°16'E 231.00 FT; N55°05'E 265.58 FT THE BGN; N55°05'E 201.00 FT; N33°28'30"W 844.03 FT; S89°15'W 240.00 FT; S33°31'53"E 978.84 FT TO BGN :: DOC# 4249803.

Herrmann explained the border agreement with North Prairie. Morris made a motion to approve the detachment for tax keys GNT 1569-990 and 1569-989, seconded by Ross. The motion passed unanimously.

Discussion/Action – Ordinance 26-3 Request for detachment from the Town of Genesee for Ashley Neuman, Larry J. Kipp, Cheryl Champine & Joshua Stewart owners S55W32309 CTH ZZ, North Prairie, WI 53153 for the following described properties:

Tax Key GNT 1565.997: Part of the NE1/4 of Section 32, T6N, R18E; COM ON N LINE OF SAID SEC E 538.97 FT FROM N1/4 CRNR; S90° WITH SAID N LINE OF SAID SEC 660.00 FT; E90° 165.0 FT; N90° 660.0 FT TO SEC LINE; W 165.0 FT TO BGN; EX THE N 33 FT FOR ROAD.

Tax Key GNT 1565.998: Part of the W1/2 of the NE1/4 of Section 32, T6N, R18E, LYING N OF RR; EX COM INTERSEC OF E LI W1/2 NE1/4 & SEC LI W 2.5 RODS (41.25 FT); S 8 RODS (132 FT); E 2.5 RODS (41.25

FT); N 8 RODS (132 FT) TO BGN & EX DOC# 1195438.

Morris made a motion to approve the detachment for tax keys GNT 1565-997 and 1565-998, seconded by Braun. The motion passed unanimously.

Discussion/Action – Wales/Genesee Lions Club request for Car show at Town Park Saturday September 12, 2026

The Board discussed the car show. Gryzkevicz said that they may need an alternate day for rain. Braun made a motion to approve the car show, with the understanding that the Lions Club would be charged back the costs for rented port-a-potties, and they must provide proof of insurance for one million dollars with the Town listed as additional insured, seconded by Ross. The motion passed unanimously.

Reports-

Clerk-Treasurer – Meri Majeskie

Discussion/Action – Bills to be presented

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

Public Works Superintendent- Jeff Gryzkevicz

Report

Discussion/Action – Possible purchase of 3 new Wi-Fi thermostats for the Town Hall

The Board wanted more prices and information.

Discussion/Action – Bids for blinds in the big conference room

Ross made a motion to approve the bid from Budget blinds, seconded by Braun. The motion passed unanimously.

Discussion/Action – 2026 Road Program approval to send out for bid.

Discussion. Morris made a motion to approve sending out the bid for the 2026 road program, seconded by Gresser. The motion passed unanimously.

Discussion/Action – Installation of Speed Tables

Gryzkevicz discussed installing a trial speed table on Jarmon Road as part of the 2026 road program. Morris made a motion to approve installing a speed table on Jarmon Road, seconded by Braun. The motion passed unanimously.

Discussion/Action – Resolution 26-1R to Adopt the Charges and Fee Schedule for the Town of Genesee

Ross made a motion to approve resolution 26-1R, seconded by Braun. The motion passed unanimously.

Discussion/Action – Resolution 26-2R to adopt the IRC Section 125 flexible benefits plan

Braun made a motion to adopt resolution 26-2R, seconded by Ross. The motion passed unanimously.

Discussion/Action – Review the Request for Proposal document for the Comprehensive Plan 2050

Herrmann asked the Board to review the request for proposal and let him know if they want any changes.

Discussion/Action – Budget amendment for 2025 to move \$28,700.00 from the assigned funds to the 2025 budget Account 10-51610-823 for carpet and Heating unit and move \$58,000.00 from the general fund to Park Capital outlay 10-55200-823. Budget amendment for 2026 moves the unused \$125,000.00 from 10-53300- 448 from 2025 to the 2026 budget 10-53300-448 also move \$37,000.00 from the assigned account for patrol trucks to that same account for a total of \$162,000.00 to pay towards the new truck.

Majeskie said the amendment should have been, sorry for the change.

Budget amendment for 2025 to move \$22,200 from the assigned fund to the 2025 budget 10-51610-823 for carpet and paint. And move \$58,000.00 from the general fund to park capitol Outlay 10-55200-823. This was what was left over from 2024 for the new bathrooms that were still in construction in 2025. Also move \$125,000.00 from the Patrol truck account 10-53300-

448 to the assigned funds. Budget amendment for 2026 moves \$277,000.00 of patrol truck money from the assigned Funds account 10-53300-448 to the 2026 to purchase a new truck.

Braun made a motion to approve the revised budget amendment, seconded by Ross. The motion passed unanimously.

Discussion/Action – Approval of assigned funds ending 12/31/2025.

Ross made a motion to approve the final assigned funds ending 12/31/2025, seconded by Braun. The motion passed unanimously.

Presentation - On possible Fire Fee Scenario

Herrmann discussed the costs for a fire fee that the Board had asked for from the January meeting.

Discussion/Action - Minutes to be approved- Regular Town Board minutes 1-12-2026.

Gresser made a motion to approve the minutes, seconded by Morris. The motion passed unanimously.

Operator Permits

Ross made a motion to approve the operator license for Meghan Homes for In Cahoots, seconded by Braun. The motion passed unanimously.

Correspondence

Majeskie asked if the Board could change the August 10, 2026 Board meeting because it's the day before the August 11, 2026 Election. The Board agreed on changing the August Town Board meeting date to Tuesday August 4, 2026 at 6:00 p.m.

Chairman Tesch read the notice.

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; Ray Stadler Construction Co.

Braun made a motion to go into Closed session, seconded by Ross. Roll call vote: Supervisor Morris aye, Supervisor Gresser aye, Chairman Tesch aye, Supervisor Ross aye, Supervisor Braun aye. The motion passed unanimously. The Board went into closed session at 7:10 p.m.

Braun made a motion to go into open session, seconded by Ross. Roll call vote: Supervisor Morris aye, Supervisor Gresser aye, Chairman Tesch aye, Supervisor Ross aye, Supervisor Braun aye. The motion passed unanimously. The Board went into open session at 7:29 p.m.

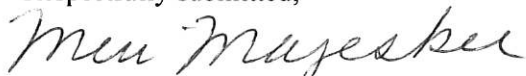
Discussion/Action- following closed sessions, the Town Board will convene into open session and may take such action as it deems appropriate regarding the matter discussed in closed session

No action taken.

Adjourn

Braun made a motion to adjourn, seconded by Ross. The motion passed unanimously. The meeting was adjourned at 7:29 p.m.

Respectfully submitted,

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

Meri Majeskie, WCMC
Town Clerk Treasurer