

**TOWN OF GENESEE**  
**March 9, 2026**  
**SPECIAL TOWN BOARD MINUTES**

Chairman Tesch called the meeting to order at 5:15 p.m. Present were Chairman Tesch, Town Board Supervisors Ross, Braun and Gresser. Also present were Administrator Herrmann, Attorney Larson, Superintendent of Public Works Gryzkewicz and Clerk-Treasurer. Supervisor Morris was absent.

**Ross made a motion to go into the two closed sessions, seconded by Braun. Roll call vote: Gresser Aye, Tesch aye, Ross aye, and Braun aye. The motion passed 4-0. The Board went into closed session.**

**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. / Fischer-Fischer & Theis, Inc.

**CLOSED SESSION**

The Town Board may enter, by roll call vote, into a Closed Session pursuant to State Statute 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; possible sewer service extension from Wales to Kettle Moraine Heating.

**Ross made a motion to go into open session, seconded by Braun. Roll call vote: Gresser Aye, Tesch aye, Ross aye, and Braun aye. The motion passed 4-0. The Board went into open session at 5:50 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**

Ross made a motion to adjourn, seconded by Braun. The motion passed 4-0. The meeting was adjourned at 5:52 p.m.

Respectfully submitted,



Meri Majeskie  
Clerk-Treasurer  
Town of Genesee