

NEWS ITEM

**TOWN OF GENESEE
S43 W31391 HIGHWAY 83
P.O. BOX 242
GENESEE DEPOT, WI 53127
262-968-3656**

**REGULAR TOWN BOARD MEETING
GENESEE TOWN HALL
FEBRUARY 9, 2009
7:00 P.M.
AGENDA**

1. Discussion/action – Minutes to be approved, January 12, 009
2. Monthly report from Wales-Genesee Fire Chief Greg Jezak
3. Discussion/action – Appointment to Joint Fire Board
4. Discussion/action – 2009 Billing Compensation Schedule Agreement – Yaggy Colby Assoc.
5. Discussion/action – Request for Operator’s permits
6. Discussion/action – Policy on snow plowing of STH 83 parking lane in Genesee Depot area
7. Discussion/action – Policy on signing of town checks
8. Discussion/action – Policy on Town Board member review of monthly bank statements
9. Reports –
 - A. Chairman – Sharon Leair
 1. Update from DOT meeting of 1-28-09 regarding STH 83
 2. Update from WTA County meeting on 1-28-09
 - C. Roads – Jim Morris
 1. Snow and Ice Control Contract
 - D. Clerk – Barb Whitmore
 1. Update on occupancy permits – Wisconsin Building Inspections
 - E. Treasurer – Carol McCormick
 1. Update on 2008 tax collection
 2. Update on unpaid 2007 unpaid personal property taxes
10. Discussion/action – Bills to be presented
11. Correspondence
12. Adjourn

Barbara A. Whitmore, WCMC
Town Clerk/Designated Representative
February 2, 2009

Notice - It is possible that members of and possibly a quorum of members of other 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 at the above stated meeting other than the governmental body specifically referred to above in this notice.

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.