

NEWS ITEM

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

**REGULAR TOWN BOARD MEETING
MAY 11, 2009
7:00 P.M.
AGENDA**

1. Discussion/action - Bid to be awarded – 2009 Brush Trimming
2. Discussion/action – Minutes to be approved – Public Hearing Comprehensive Land Use Plan of March 30, 2009; Regular Town Board Meeting of April 13, 2009; Special Town Board of May 4, 2009
3. Monthly report from Wales-Genesee Fire Chief Greg Jezak
4. Discussion/action – Request regarding ATV (All Terrain Vehicles) regulations- John Bolger
5. Discussion/action – Request for second driveway – Robert Meyer, S28 W29433 Pamela Circle
6. Discussion/action – Complaint regarding noise caused by wood cutting activities – John Minnich
7. Discussion/action – Dispute on billing – Sue Rewasiewicz
8. Discussion/action – Countywide Mutual Aid Agreement
9. Discussion/action – Memorandum of Understanding between the Town of Genesee and The Wisconsin Department of Transportation
10. Discussion/action – Appointment to Park Board, seven year term
11. Discussion/action – Yearly report from auditor
12. Discussion/action – Prevailing Wage Resolution
13. Discussion/action – Clarification of employee benefits
14. Discussion/action – Operator Permit applications
15. Discussion/action – Request to extend premise June 5 – 7 to parking lot tent – Wern Valley Sportsmen
16. Reports –
 - A. Chairman – Sharon Leair
 1. Updates from Wisconsin Towns Association, county unit meeting
 2. Report from Urban Towns Committee Meeting in Oshkosh on 4-25-09
 - B. Administrator/Planner – Jeff Herrmann
 - C. Roads – Jim Morris
 1. Update on Street sweeping contract work
 2. Update on road work
 3. Culvert replacement on McAllister Way
 4. Paving of Davies Drive
 - D. County Co-Operation Meeting of 4-27-09 – Drake Reid
 - E. Clerk – Barb Whitmore
 1. Update on town hall carpet and painting proposals
 - F. Treasurer – Carol McCormick
 1. Update on unpaid 2008 personal property tax bills
17. Discussion/action – Bills to be presented
18. Correspondence
19. Adjourn

Barbara A. Whitmore, WCMC
Town Clerk/Designated Representative
May 8, 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.