

**REGULAR TOWN BOARD MEETING  
FEBRUARY 9, 2009**

Chairman Leair called the meeting to order at 7:00 p.m. Present were Supervisors Reid, Ross, Morris and Schmittinger. Also present were Planner Herrmann and Clerk Whitmore.

**Discussion/action – Minutes to be approved, January 12, 009**

Reid made motion to approve the minutes of January 12, 2009, Morris seconded, motion carried unanimously.

**Monthly report from Wales-Genesee Fire Chief Greg Jezak**

The chief reported as of this evening the department has had 36 calls for the year, with 29 in the month of January. The average response time is just under 9 minutes, just over 6 minutes in the village and about 9 ½ minutes in the town. The monthly report was placed on file.

The Chief stated he had sent the Board copies of photographs of the damage to a Town of Eagle (about \$40,000.00 worth of damage) fire truck; he gave the Board members a copy of an ordinance from the town of Waukesha to review and possibly put an ordinance in place in the town regarding the size of driveways required to accommodate emergency vehicles and also who would be responsible for any damage done to emergency equipment responding to a call, discussion.

Jezak told the Board he will be going through the Dispatch Center with the family that questioned the dispatch time in December and a Joint Fire Board member will also go along.

Jezak told the Board that at the County Cooperation Council meeting they discussed the mutual aid agreement and the possibility of departments paying for mutual aid services, discussion.

**Discussion/action – Appointment to Joint Fire Board**

Leair read a letter of resignation from the Joint Fire Board from Paul Bazzetta. She recommended Jerry Kluessendorf as the new representative on the Board; he was an EMT and treasurer for the department years ago. Morris made motion to appoint Jerry Kluessendorf to the Wales-Genesee Joint Fire Board for a three year term expiring December 31, 2011, Ross seconded, motion carried unanimously.

**Discussion/action – 2009 Billing Compensation Schedule Agreement – Yaggy Colby Assoc.**

Discussion of the 2009 Billing Compensation Schedule for professional consulting and planning services from Yaggy Colby Associates. Schmittinger made motion Jeff Herrmann send a letter to Yaggy Colby stating the Town didn't receive the agreement prior to October 1 as outlined in a letter sent to them on February 19, 2007 regarding budgeting timelines and fee increases. Ross seconded, motion carried unanimously.

**Discussion/action – Request for Operator's permits**

Ross made motion to approve the new application for Eric King at InCahoots and for Gary Krukar at St. Paul's subject to an additional \$10.00 for the fee and a favorable sheriff report, Schmittinger seconded, motion carried unanimously.

**Discussion/action – Policy on snow plowing of STH 83 parking lane in Genesee Depot area**

Whitmore told the Board she has had several calls requesting the town plow the parking lanes on highway 83 in the Depot area from the curve south to the post office parking lot, there is so much snow in the parking lanes cars are in the roadway so two vehicles/trucks can't pass each other. She had called the county requesting the parking lane be plowed because of a safety issue; she was told the state no longer plows the parking lanes. Neal Fjerstad of the Waukesha County Department of Transportation dropped off the pages from the State Highway Maintenance Manual, guideline 32.05, storm cleanup, regarding the request, a discussion followed. It was felt the town should not plow this area as it is a state highway, and there would be an additional charge that would be passed on to all tax payers.

**Discussion/action – Policy on signing of town checks****Discussion/action – Policy on Town Board member review of monthly bank statements**

Whitmore asked these be tabled to next month; the proposed policies are not complete. Schmittinger made motion to table these two items, Morris seconded, motion carried unanimously.

**Reports –****Chairman – Sharon Leair****Update from DOT meeting of 1-28-09 regarding STH 83**

Leair attended a meeting with the Mukwonago Chamber of Commerce and several of our legislators regarding the work to begin in 2011 on highway 83 from CTH “NN” to Walnut/Seville Streets in the village. There will be three roundabouts in that sections, one at CTH “I” and two in the town at CTH “X” and at highways 59 and 83. The entire section will be closed and open to residents with temporary access to properties.

**Update from WTA County meeting on 1-28-09**

There were very few representatives at this meeting as Governor Doyle was giving his State of the State address. A resolution was approved to be sent to the state that towns (if they wanted) would give up their revenues for 10 years to have permanent borders. It was felt with the financial troubles the state is having they may look at this more favorably than before.

**Roads – Jim Morris****Snow and Ice Control Contract**

Morris stated he would not be approving the snow billing for January until he and the Planner sat down and talked to Mr. Butterfield, discussion. Schmittinger made motion to withhold paying the January billing for snow plowing until the Planner and Road Supervisor discuss the billing with Butterfield and leave the discretion to release the funds to them. Ross seconded, motion carried unanimously.

**Clerk – Barb Whitmore****Update on occupancy permits – Wisconsin Building Inspections**

Whitmore reported that the temporary occupancies that were issued by Wisconsin Building Inspections (Maney-Miller) have been finalized and final occupancy was issued.

**Treasurer – Carol McCormick**

McCormick was not present, no reports were given.

**Discussion/action – Bills to be presented**

Schmittinger made motion to approve the bills as presented and the withholding of the Butterfield check, Ross seconded, motion carried unanimously.

**Correspondence**

Leair stated we received a letter from Secretary of Transportation Frank Busalacchi regarding federal stimulus local project solicitation’s for road projects, discussion.

Whitmore reported we received a check from Time Warner Cable for the quarterly franchise fee payment in the amount of \$11,902.40.

There were 96 residents that used the County Household Hazardous Waste Program in 2008.

The town received payment of \$3,120.06 from the Town of Oconomowoc for the overpayment of Planner fees for the years 2006 and 2007.

The Aurora Visiting Nurse Association sent a letter thanking the town for use of the hall for the Shoo the Flu & Pneumonia Too program; they gave a total of 271 shots and hope to use the hall again this fall.

Schmittinger asked the letter from the Waukesha Chamber of Commerce regarding the paid sick days be put on the agenda next month for discussion/action in support of their action, and possibly send a letter to our state legislators also.

There will be a recognition pot luck dinner at the fire station on March 14<sup>th</sup>.

Ross made motion to adjourn, Morris seconded, motion carried unanimously. Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Barbara A. Whitmore, WCMC  
Town Clerk