

**REGULAR TOWN BOARD MEETING  
OCTOBER 12, 2009**

Chairman Leair called the meeting to order at 7:02 p.m. Present were Supervisors Ross, Schmittinger, Reid and Morris. Also present were Administrator/Planner Herrmann and Clerk Whitmore.

**Introduction of Joe Deklotz, candidate for 33<sup>rd</sup> Assembly District**

Joe Deklotz who is running for the 33<sup>rd</sup> Assembly District in the November election was present to introduce himself to the Board.

**Discussion/action – Minutes to be approved –**

Regular Town Board Meeting of 9-14-09 Ross made motion to approve, Schmittinger seconded, motion carried unanimously. Budget Meeting of 9-14-09 – Ross made motion to approve, Schmittinger seconded, motion carried unanimously Budget Meeting of 9-29-09 – Schmittinger made motion to approve, Ross seconded, motion carried with Reid abstaining. Special Town Board Meeting of 9-22-09 – Morris made motion to approve, Reid seconded, motion carried with Ross abstaining.

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

Chief Jezak stated there were 36 calls in September and 265 calls as of this evening. The department received a \$16,055 grant and installed an exhaust system. Members of the department saw 1,200 plus children in the elementary schools in the town during the October Fire Prevention series.

**Discussion/action – Certified Survey Map – Dale Larsen/Mike Brickl, Road GG**

Herrmann explained the original CSM was approved in 2004 by the Plan Commission and Town Board. There is an area delineated as 12 % slopes and also a restriction stating that slopes greater than 12% shall remain in permanent open space, this was a restriction of the Town of Ottawa on the adjoining parcel that was being divided at the same time and the engineer added it to the CSM in both Ottawa and Genesee. The owner wants to build on a knoll that is included in the 12% slope restriction, the ordinance did not require a 12 percent slope restriction at the time the CSM was recorded and only required slopes in excess of 20 percent to be preserved, the requirement is the same today. Mr. Larsen would like to change the language on the CSM from 12 % to 20 percent; the size of the parcel will not change. Morris made motion to approve the request subject to the conditions of the Town Planner dated September 21, 2009, Reid seconded, motion carried unanimously.

**Discussion/action - Sunset Park plans for future pavilion - Ron Hill**

Hill talked to the Board about a new pavilion the Park Board would like to put up at Sunset Park by the ball diamonds. They have met with several companies and received proposals from Capital Survey Enterprises and Lake Country Engineering for between \$2,300 to \$2,500 for the drainage work. They have also met with four architectural firms and would like to go with Fischer, Fischer and Theis, they are the closest and knew what we want and their price was right. Discussion.

**Discussion/action – Request to waive invoice for Frank Rewasiewicz – Gary Reichert**

Mr. Reichert was not present; the Board will take this up later in the meeting.

**Discussion/action – Proposals for Snow and Ice Control Contract**

Discussion, Reid made a motion that the Board will act on the proposals at a special meeting on October 15<sup>th</sup> at 6 p.m. after the Public Works Supervisor has a chance to review the two proposals received and makes a recommendation. Morris seconded, motion carried unanimously.

**Discussion/action – Contracts to be approved**

**Assessor Contract 2010 - 2011**

Ross made motion to approve the Assessor's contract with Schultz Appraisal for 2010 and 2011 in the amount of \$29,600 per year, Morris seconded, motion carried unanimously.

Humane Animal Welfare Society 2010 - 2012

Ross made motion to approve the contract for three years with the Humane Animal Welfare Society, Morris seconded, motion carried unanimously.

Building Inspector

This will be acted on later in the meeting when Bob Blankenheim arrives.

Yard Waste Contract – Waukesha County

Discussion of the contract, paragraph 5 should be stricken, per Perry Linquist there will be no charge per ton for yard waste dumped by the town. Ross made motion to approve the contract for Yard Waste Disposal striking paragraph five of the contract, Morris seconded, motion carried unanimously.

Engineering - Yaggy Colby Associates

The rates will remain the same as last year. Morris made motion to approve the contract with Yaggy Colby Associates for 2010 with the same rates as 2009, Ross seconded, motion carried unanimously.

**Discussion/action – Waukesha Co. Board of Adjustment hearing for William Durkin appeals the Waukesha County Planning & Zoning Division Staff's determination that beekeeping is not permitted in the R-1 Residential, Zoning District on a lot less than five acres in size**

Herrmann told the Board it is not required the town make any recommendation on this, but does have the right to comment if they would like. The Board had no comments this is a County zoning issue.

**Discussion/action – Appraisal report and offer for temporary limited easement and land purchase from the Wisconsin Department of Transportation**

The state's offer for the 60 feet of land along highway 83 by McFarlane Park is \$1,700 plus \$100 for .01 acres. If this land is sold it will have to be done by the approval of the electorate. The item can be put on the Town Meeting agenda on November 19, the night of the Budget Hearing. The discussion of a swap of land for the cul de sac at highway 83 and CTH X is continuing.

**Discussion/action – Operator permit requests**

Discussion. Ross made motion to approve the new applications for Genesee Market for Toni Schaefer and Kyle Knutson, Morris seconded and motion carried unanimously.

**Reports –**

**Chairman – Sharon Leair**

There are currently legislation discussions to start charging for information through Wisconsin Circuit Court Access (CCAP).

**Contracts – Building Inspector**

The new contract for the Building Inspector is a three year contract running from 2010 through 2012, there is a clause to terminate for cause with a 30 day written notice, any changes to fees will be mutually agreed upon. The phone line will be discontinued as there are few calls on that line, the Building Inspector will use his cell line and the town will provide compensation for that line. Ross made motion to approve the three year contract, based on the Building Inspectors record so far, Morris seconded, motion carried unanimously.

**Reports**

**Administrator/Planner – Jeff Herrmann**

Update on Hwy. 59/83 development

Charlie Miller of Citizens Bank is working with J. Keniert on who will pay for the new road, they are having discussions however there is nothing in writing at this time.

**Public Works Supervisor – Tom Earle**Update on roadwork

Work has been done on Bethesda; they are finding more work as they go along. The ditching work on Boettcher and Snowdon should be done before the end of the month.

The plow has been installed. The work on Cambrian Ridge and Ridgefield Road is working, there were no complaints about gravel on the road after the heavy rains, the ditches are working the way we want them to.

**Update on Town logo – Charlie Ross**

Ross is working with the industrial arts department at Kettle Moraine High School.

**Clerk – Barb Whitmore**Update on Generac rescinded taxes

The earlier refund was based on the assessed value; the state says that the manufacturing assessment was to be based on the equalized value. Our accountant refigured the amount due for each year and an additional check for the balance due is on the check list to be approved this evening in the amount of \$4,423.33; discussion.

Municipal Chili Cook-off, November 14, 2009

Wales and Genesee will be hosting a Chili Cook-off on November 14<sup>th</sup> at the Fire Station. The towns of Waukesha, Genesee and Ottawa and the villages of Wales, North Prairie and Dousman will have entrants. Honorary Judge's will be a reporter from the Index, Freeman and Journal/Sentinel. Entrance fee will be donations for the local food pantry. Several businesses have given donations of water, ice, table clothes; discussion.

**Treasurer – Carol McCormick**Update on unpaid 2008 personal property taxes

There are still several unpaid personal property tax bills from 2008.

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

Morris made motion to approve the bills as presented, Ross seconded, motion carried unanimously.

**Discussion/action – Request to waive invoice for Frank Rewasiewicz – Gary Reichert**

Mr. Reichert was not present to discuss this request. A brief history of this was given to the Board; they agreed if Mr. Reichert signed the charge back it is up to him to get reimbursed from the prospective renter. Schmittinger made motion to let Mr. Reichert know if this invoice is not paid by October 30 it will be placed on his tax bill, it's unfortunate but the town tax payers are not responsible for this invoice. Ross seconded, motion carried unanimously.

**Correspondence**

Board members were copied with the correspondence.

Morris made motion to adjourn, Ross seconded, motion carried unanimously. Meeting adjourned at 8:18 p.m.

Respectfully submitted,

Barbara A. Whitmore, WCMC  
Town Clerk