

**REGULAR TOWN BOARD MEETING
FEBRUARY 8, 2010**

Chairman Leair called the meeting to order at 7:07 p.m. Present were Supervisors Reid, Schmittinger and Morris; Supervisor Ross was absent. Also present was Clerk Whitmore.

Leair told those present that items 7, 9, 10 and 14 C will not be discussed this evening as our Planner Jeff Herrmann is ill.

Discussion/action – Minutes to be approved, Regular Town Board Meeting of January 11, 2010

Reid made motion to approve the minutes of January 11, 2010, Schmittinger seconded, motion carried unanimously.

Monthly report from Wales-Genesee Fire Chief Greg Jezak

The Chief reported there were two structure fires in the town in January, a house fire on Brookhill Road that did extensive damage to the bathroom and kitchen, and smoke damage throughout the home. Last Tuesday there was a chimney fire on Irene Court; there was training going on at the fire house so the response was immediate.

There were a total of 24 calls in January with 35 as of tonight.

Discussion/action – Letter from Wales-Genesee Fire Department regarding driveway access

The Chief asked this be tabled; the Joint Fire Board will be reviewing this tomorrow evening.

Discussion/action – Operator’s permits

Schmittinger made motion to approve the new application for Genesee Market for Luke Sivyer, Reid seconded, motion carried unanimously.

Discussion/action – 2010 Holiday Schedule

Reid made motion to approve the 2010 Holiday Schedule, Schmittinger seconded, motion carried unanimously.

New Years Day	Jan. 1
Good Friday	April 2 - noon
Memorial Day	May 31
Independence Day	July 5
Labor Day	Sept. 6
Thanksgiving Day	Nov. 25
Thanksgiving Friday	Nov. 26
Christmas Eve Day	Dec. 24
Christmas Day	Dec. 25
New Years Eve	Dec. 31

Discussion/action – Request for Peddler’s Permit –

- a. James K. Malzacher
- b. Dean Srdich

Discussion of the requests for Peddler’s permits for James Malzacher and Dean Srdich of Audio Transport, Inc. and information found during the background checks. Schmittinger made motion to deny the request for both applications due to the information on the background checks, Reid seconded, motion carried unanimously.

Introduction of Larry Krause, candidate for the 33rd Assembly District

Larry Krause, a current town board member of the Town of Delafield was present. Mr. Krause is running for the 33rd Assembly District in the September Primary.

Discussion/action – Purchase of House/Fire Numbers

Tom Earle and Chief Jezak presented information regarding the possible purchase of fire numbers for the Town. Earle had received cost estimates from Lange Enterprise of Oconomowoc for several different size signs. After review of the signs Board members agreed they would like the Town of Genesee, the complete address and also the road name on each sign, which would be the 8 by20 sign. The cost would be about \$31.00 per sign including the post and installation, contacting digger's hotline, discussion. The town would need to prepare an ordinance addressing non-compliance, new construction would be charged for the sign and installation at the time building permits are received, where the signs will be posted, if a sign disappears, who is responsible for replacing the sign; this will also need to be reviewed by the attorney. Earle asked to bring to the next meeting a time line, addresses will need to be coordinated with Lange, find out how and where business addresses would be posted. There was also a discussion on where the funds would come for the purchase. This will be on next month's agenda for further discussion. Chief Jezak is also talking to the Village of Wales about getting the signs. The Board agreed they would like to go ahead with this project.

Discussion/action – Appointment to Joint Wales-Genesee Fire Board

Morris made motion to re-appoint Bob Gassert to the Joint Fire Board for a three year term, Schmittinger seconded, motion carried unanimously.

Discussion/action – Building inspection fee's

This will be on next month's agenda

Discussion/action – Approval of offer for temporary limited easement and land purchase from the Wisconsin Department of Transportation – Jeff Herrmann

This will be on next month's agenda.

Discussion/action – Purchase agreement between the Wisconsin DOT and Town of Genesee for new cul-de-sac off of CTH "X" - Jeff Herrmann

This will be on next month's agenda.

Discussion/action – Maintenance of central island plantings of roundabouts on highway 83 & CTH X and highway 83 & highway 59; potential design items

Discussion, the Board felt the e-mail received was vague and wanted more information; this will be placed on next month's agenda so the town can get more information.

Reports -**Public Works Supervisors – Tom Earle****Update on snow & ice control contract**

Earle had no report his evening.

Update on brushing work

Board members were given a summary of the proposals received for some brushing work on several town roads; the lowest proposal was given to Watertown Evergreen for \$3,390.00. Earle went over the work on each of the roads with them to be sure they were in agreement on the work to be done for that quote, they have until the end of March to complete the work.

Review of bids to be opened in March – Weed Cutting, roadside and lots

The bids for roadside and lot weed cutting will be sent out this week, they will be published on the 18th and 25th and opened on March 4 reviewed and awarded at the March 8th Board Meeting. Earle stated he added the equipment make and model to the bid; otherwise they are basically the same as previous years.

Chairman – Sharon LeairWisconsin Towns Association, Unit Meeting updates

At the county unit meeting a resolution was approved opposing the proposal to change the property assessment laws.

There was also discussion on the proposed legislation that annexations must be done on contiguous lands.

Update – County Zoning and amendments

There have been meeting with the county and four towns on the zoning amendments. Also they are still in the process of writing the zoning code for the three towns.

Administrator/Planner – Jeff HerrmannReview of billing for snow and ice control contact

This will be reviewed next month.

Discussion/action – Bills to be presented

Discussion of bills paid after the Board meeting. Schmittinger made motion to approve the bills as presented, Morris seconded, motion carried unanimously.

Correspondence

Leair reminded the Board the WTA District Meeting for our area will be March 27th at Randy's in Whitewater; they will have a Board of Review class for anyone needing to be re-certified.

Whitmore reported the town hall well passed the latest testing. Also an e-mail was received from Mr. Vidmar this today, Board members were copied.

Schmittinger made motion to adjourn, Morris seconded, motion carried. Meeting adjourned at 8:20 p.m.

Respectfully submitted,

Barbara A. Whitmore. WCMC
Town Clerk