

PUBLIC HEARING AND REGULAR TOWN BOARD MEETING

APRIL, 12, 2010

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

Chris Kapenga was present; he is running for the 33rd Assembly District and wanted to introduce himself to the Board.

Chairman Leair opened the Public Hearing and read the following notice at 7:02 p.m.

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a Public Hearing will be conducted by the Town of Genesee Town Board on Monday, April 12, 2010, beginning at 7:00 p.m. at the Town of Genesee Town Hall, S43 W31391 Hwy 83, Genesee Depot, Wisconsin, to consider adoption of an Official Town Map for the Town of Genesee. The purpose of the public hearing is to give parties of interest and others an opportunity to be heard and accept public comment on the Official Map as recommended by the Plan Commission.

Copies of the draft Town of Genesee Official Map are available for public viewing at the Town of Genesee Town Hall located at S43 W31391 Hwy 83, Genesee Depot, Wisconsin, or on the Town of Genesee Website at www.towngenesee.org.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through appropriate aids and services. For additional information you can contact Jeff Herrmann, Town Planner or Barb Whitmore, Town Clerk at P.O. Box 242, Genesee Depot, Wisconsin 53127 or (262) 968-3656.

Herrmann explained the map, the yellow roads are the town collector roads, temporary cul-de-sacs are shown that maybe extended to future streets; park sites and possible park expansions; the red roads are the major highways. Also shown are the Village of Wales and North Prairie and the Saylesville millpond.

Leair opened the floor for comments. There were no comments from the public, brought back to the table.

Morris questioned what designates a collector street. Herrmann explained the Land Use Plan requires collector streets which restrict access, having fewer rather than numerous driveways.

Morris also asked if the town has the authority to give back/accept roads, can we turn back roads that were given to the town because of traffic count, discussion.

Leair closed the hearing at 7:10 p.m. and opened the Regular Town Board Meeting.

Discussion/action – Resolution 10-3R on Official Town Map

Upon approval of this resolution it is to be registered with the County Register of Deeds office along with the map as part of the Land Use Plan. Ross made motion to approve Resolution 10-3R, Resolution of Approval of Town Board of Town of Genesee Adoption of Official Map for Town of Genesee, Morris seconded, motion carried unanimously.

Discussion/action – Awarding of Bids

Street Sweeping

The following bids were opened at 10 am on April 8th

GS Induscom, Racine	\$ 6,800.00
Wolf Paving:	\$10,499.00
Butterfield Trucking:	\$ 9,395.00
Payne & Dolan**	\$13,250.00

Earle reported he had contacted all the references on the low bidder, which were all good. Earle recommended GS Induscom at \$6,800.00, discussion of equipment. Earle stated the equipment was the same as listed on the Wolf bid, that they actually have more equipment than Wolf or Butterfield. Morris made motion to award the contract to GD Induscom of Racine at \$6,800.00, Ross seconded, motion carried unanimously.

Paving

The following bids were opened at 11 am on April 8th.

Mann Bros, Inc.	\$172,975.89
Payne & Dolan	196,216.85
Grade Tech	207,691.85 (\$214,586.51 after tabulation, addition error found)
Wolf Paving	311,200.49

Earle told the Board they had felt the work would come in around \$200,000.00, the lowest bidder was \$172,975.89, all the numbers are there and this is a reputable company. Discussion, 75% of this contract will be drainage work on Holiday Road. Mark Mickelson of Yaggy Colby recommended Mann Broths. There is also work on Point Drive included in this bid; a section of the road is failing.

Ross made motion to approve the bid from Mann Broths. Morris seconded, motion carried unanimously.

Reports – Roads – Tom Earle

Update on brushing

Earle reported because of some bad weather they were given an extension to get the work complete. When we received proposals for the brushing we also asked for an hourly cost if additional cutting was needed. There are several areas that after the brush was cleared out we discovered some trees that need to come down also. We were able to get 14 trees cut on N. Brookhill Road removed and chipped for \$400 and 20 trees on Boettcher and Snowdon for \$1,917.00, that's cut, chipped and gone.

Leair asked that several items be tabled on tonight's agenda, the driveway policy is not complete and the Building Inspection fees need to be discussed before the Board gets the information, Leair, Attorney Macy, Herrmann and our Building Inspector will confer on this before it moves on to the Board. Morris made motion to table items 6 and 10 on the agenda, Ross seconded, motion carried unanimously.

Discussion/action – Minutes to be approved –

Regular Town Board Meeting of March 8, 2010 Ross made motion to approve, Morris seconded, motion carried unanimously; Executive Session of 3-17-10 Ross made motion to approve, Morris seconded, motion carried with Schmittinger abstaining.

Monthly report from Wales-Genesee Fire Chief Greg Jezak

The Chief reported there were 22 calls in March with 92 calls as of today; the average response time was 8 ½ minutes in the town, 5 ½ minutes in the village.

The annual awards pot luck dinner was held in March, past members were invited and everyone that attended had a good time. The Fire Fighter Award of the Year went to Mike Drout; Kris Pautz received the EMT Award of the Year. Members who have served 5, 10 and 20 years received plaques. The Chief's Recognition Award was given to Adam Arthur, Tom Laumann, Brian Runde, John Rhinesmith and Bob Merkt.

Discussion of driveway policy

Tabled

Discussion/action – Request for 6 month Class B Beer License – Wales-Genesee Lions Club

Discussion. Ross made motion to approve the 6 month Beer license for the Wales-Genesee Lions Club that the concession stand, area immediately surrounding the three (3) ball diamonds and only licensed on Wednesday and only when the Rebels are not playing and licensed. The entire park is not licensed and reserved to the Lions; rain dates are also authorized. Morris seconded, motion carried with Schmittinger abstaining.

Discussion/action – 2009 Annual Report and 2010 Conditional Use Permit Amendments request – Waukesha County Nonmetallic Mining, Reclamation and Yard Waste Composting Operations

Leair reported the Plan Commission did accept the report for the record. Herrmann went over his memo of March 15th. Schmittinger stated there had been a complaint regarding the odor. Herrmann stated he has not heard anything more about it, so assumes it has been taken care of. Schmittinger made motion to place the report on file, Ross seconded, motion carried unanimously.

Discussion/action – Ordinance to establish Weight Limits for vehicles on Town of Genesee Roads

The Town Attorney has reviewed the final document. Schmittinger made motion to approve Ordinance 10-1 to Establish Weight Limits for vehicles on Town of Genesee Road, Ross seconded, motion carried unanimously.

Discussion of Building Inspection Fees

This item was tabled

Discussion/action – Amended agreement with Time Warner Cable (internet service)

This new contract will cost \$99.99 per month and run for five years, our current agreement is \$125.96 per month, discussion. Schmittinger made motion to approve the Time Warner Cable contact, Ross seconded, motion carried unanimously.

Discussion/action – Appointments – Plan Commission**Town Board representative**

Schmittinger made motion to appoint Drake Reid as the Town Board member of the Plan Commission, Morris seconded, motion carried unanimously.

Two - 1 year terms and One – 3 year term

Ross made motion to reappoint Joe Turzynski and Jeff Lightfoot to one year terms on the Plan Commission, Schmittinger seconded, motion carried unanimously. Schmittinger made motion to reappoint Tom Girman to a three year term on the Plan Commission, Ross seconded, motion carried unanimously.

Intermunicipal Joint Planning Boards**Wales-Genesee Board****North Prairie Board**

Schmittinger made motion to reappoint Drake Reid, Brett Engelking and Sharon Leair to the Intermunicipal Joint Planning Board for the Village of North Prairie and also the Village of Wales, Ross seconded, motion carried unanimously.

Telecommunications liaison

Schmittinger made motion to reappoint Greg Gapinski as the Telecommunications Liaison, Morris seconded, motion carried unanimously.

Town Board member Park liaison

Ross made motion to appoint Jim Morris as the Park Board liaison, Schmittinger seconded, motion carried unanimously.

Discussion/action – Operator permit applications

There were no applications this evening.

Reports -**Chairman – Sharon Leair****Update on highway 83 work from Perkins Road to Glacier Pass**

Leair attended a meeting regarding the work on highway 83 from Perkins Road north to Glacier Pass in Delafield; the plan is to start in 2014. There is also a plan for a bike path to be put in at the same time; the cost to the town for this would be around \$13 to \$16,000.00, discussion. Leair will get more information and bring information back to the June meeting.

Report from Wisconsin Towns Assn. District Meeting/Whitewater

There was discussion and paperwork handed out regarding the new prevailing wages.

Leair asked Board members to contact Senate Kedzie to support SB260 on the Wood vs Madison. The WTA County unit meeting will be April 28th at the Town of Brookfield.

Administrator/Planner – Jeff Herrmann**Purchase Agreement between the Wisconsin DOT and Town of Genesee for new cul-de-sac off CTH “X”**

Herrmann reported we are waiting for the final drawing from the DOT on what lands the town will receive.

Discussion of town logo – Charlie Ross

Review of several graphics Ross had prepared.

Clerk – Barb Whitmore**Receipt of letter from Rotroff Jeanson & Company on the 2009 audit of the financial statements**

Whitmore reported everyone was copied with the yearly audit letter from Rotroff Jeanson.

Treasurer – Carol McCormick**Update on unpaid 2009 personal property taxes**

McCormick has started sending out notices on the delinquent personal property tax bills.

Discussion/action – Bills to be presented

Discussion of bill from special services from the Waukesha Fire Department for the grain bin fire.

Leair told the Board she had an incident at her home with a town resident and had to call the sheriff's department. She has filed a restraining order and asked if the Board would approve payment of her legal fees, discussion; Board members agreed the town should cover these charges as this expense is related to her work for the town.

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

Correspondence

Board members were copied with the correspondence.

Schmittinger made motion to adjourn, Ross seconded, meeting adjourned at 8:30 p.m.

Respectfully submitted,

Barbara A. Whitmore, WCMC
Town Clerk