

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

REGULAR TOWN BOARD MEETING

January 8, 2018

AGENDA

6:00 P.M.

1. Discussion/action- Minutes to be approved- Regular Town Board Meeting of 12-11-17
2. Discussion/action- Possible referendum on raising the tax levy- Attorney John Macy
3. Discussion/action- Holding tank agreement- Dan Schmidt
4. Discussion/action- Resolution 18-2R for Barbara Whitmore honoring her 32 years of service.
5. Reports –
 - A. Treasurer – Carol McCormick
 - a. Discussion/action – Bills to be presented
 - B. Public Works – Will Gibson
 - a. Update on the public works December activities
 - b. Update on five year plan
 - C. Planner- Jeff Herrmann
 - a. Update on Wolf Paving letter of credit
 - D. Chairman- Sharon Leair
 - a. Wisconsin Towns Association county unit meeting 1-24-18 at 6:30 p.m.
6. Discussion/action- Resolution 18-1R combining Town of Genesee voting wards 1-10 for the Primary Election on February 20, 2018
7. Discussion/action- Purchase of Imaging Cameras for the Wales/Genesee Fire Department
8. Discussion/action- Request to use town roads for the MS Best Dam Bike Tour 8-4-18
9. Discussion/action- Request for Operator Permits
10. Correspondence
11. **CLOSED SESSION**

The Town Board will enter, by roll call vote, into a Closed Session pursuant to State Statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility for all town employees.

Convene to Open Session immediately following the Closed Session.

12. Adjourn

Meri Majeskie, WCMC
Town Clerk, Designated Representative
January 5, 2018

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.