

ANNUAL MEETING MINUTES

APRIL 18, 2017

Meeting called to order

Chairman Leair called the Annual Meeting to order at 6:00 p.m.

Introduction of Town Officials

Present were –

Supervisors – Buck Houston, Charlie Ross and Jim Morris

Clerk – Barb Whitmore

Treasurer- Carol McCormick

Deputy Clerk- Meri Majeskie

2016 Financial Report – Rotroff Jeanson & Co. – Pam Kopecky

Chairman Leair introduced our Auditor, Pam Kopecky.

Kopecky briefly went over the Independent Auditor's Report, she stated the town's financial state is in good shape.

Exhibit A and B both look like a business financial not municipal, they show the long term debt and infrastructure. Something new on this year on exhibit A is the inventory, because we built a salt shed and have extra salt still left from 2016 worth \$48,386.00. Another new item is the restricted assets cash and cash equivalents. This is from the \$1,000.00.00 we borrowed and has money assigned but not yet spent. \$300,000.00 is for the park pavilion and the \$294,555.00 is for the roads totaling \$594.555.00. Exhibit B shows the net expense and revenue.

Kopecky said we have 37.4% in the unassigned fund, a healthy community should have 25%. Genesee is doing very well financially.

Exhibit C is the Balance Sheet,

Kopecky noted that the Town had to do a budget amendment for 2016 for the \$250,000.00 salt shed and a small amendment to increase the building permit revenue and increase the budget for the building inspection fees, so they almost off set.

Reports and Approval of Reports–

Leair mentioned that under the Plan Commission report that it states that there were zero applications for firework permits. That is for the plan commission, and it is for the sale of fireworks. The Town did have residential fireworks permit requests that were approved. The recycling has gone down about 1%. Leair asked if there were any questions on the reports.

Michaelis brought up the fact that people pick up recycling off the side of the road and that may have an effect on our recycling numbers, discussion.

Plan Commission – Deedee Bushéy

Recreation Department - Dennis Michaelis
Park Board – Ron Hill
Recycling Report – Marcia McCann, Coordinator
Building Inspector – Bob Blankenheim, Lake Country Inspections
Public Works Supervisor – Will Gibson

Michaelis made motion to approve the reports as presented, Houston seconded, motion carried unanimously.

Concerns or resolutions from electorate as authorized by law

Brandon Wilson W305S5060 State Road 83 brought up an ongoing problem with Oil drainage on his property from S&S Research. Leair told him we are aware of the problem and have notified the DNR who has jurisdiction. Jeff Herrmann will be mailing a letter to the owner asking what they intend to do to now and in the future to clean up the oil. Heidi and Al Chartier W292S5516 Holiday Point Dr. asked about having chickens on less than three acres. They were informed about the joint meeting on April 24, 2017 to discuss zoning and chickens.

Minutes to be approved –

Annual Meeting of April 19, 2016

Morris made motion to approve, Ross seconded, motion carried unanimously.

Budget Hearing and Town Meeting of November 18, 2016

Ross made motion to approve, Houston seconded, motion carried unanimously.

Set date for Budget Hearing and Town Meeting 2017 and Annual Meeting in 2018

Leair suggested the dates of November 13, 2017 for the Budget Hearing and April 17, 2018 for the Annual Meeting both at 6 p.m. Dennis Michaelis made motion to approve the dates as proposed by Leair, Houston seconded, motion carried.

Adjournment

Houston made motion to adjourn, Ross seconded, and motion carried unanimously. Meeting adjourned at 6:35 p.m.

Respectfully submitted,

Meri Majeskie, WCMC
Deputy Clerk