

## NEWS ITEM

**TOWN OF GENESEE  
S43W31391 HIGHWAY 83  
P.O. BOX 242  
GENESEE DEPOT, WI. 53127  
262-968-3656**

**REGULAR TOWN BOARD MEETING  
AUGUST 13, 2018  
6:00 P.M.  
AGENDA**

1. Discussion/action – 2018 Road Program Maintenance Bids
2. Discussion/action - Minutes to be approved – July 9, 2018
3. Discussion/action – Peddlers Permit - Caleb Schmidt
4. Discussion/action – Request to locate Septic System in the 66-foot Right of Way, Deborah & Lawrence Vanderpoole, S43W31499 Depot Rd, (Tax key GNT 1523.991).
5. Discussion/action - Request for 2<sup>nd</sup> driveway access for Brianne Gehr, W323 S4224 Grace Ct, (Tax Key GNT 1518.065).
6. Discussion/action - Request for 2<sup>nd</sup> driveway access for Brian & Deb Schneider, S46 W28754 Perren Dale Rd, (Tax Key GNT 1535.993).
7. Discussion/action - Holding Tank Agreement for Michael & Barbara Jorgensen, S43 W31289 Highway 83 (Tax Key 1524-997).
8. Reports -
  - Treasurer - Carol McCormick
    - A. Bills to be presented
  - Public Works - Will Gibson
    - A. Public Works update
    - B. Discussion/action – Public Works Employee
  - Administrator – Jeff Herrmann
    - A. Update on Trees on Town Property.
9. Discussion/action – Change Order for the North Swale Drain Tile and land Bridge Contract.
10. Discussion/Action - Conditional Use Amendment request of **Michael Ettner, Badger Materials Recycling, LLC**, 612 N. Sawyer Road, Oconomowoc, Wisconsin to amend his Conditional Use per Section 40(B) (28) of the Town of Genesee Zoning Code to include the Recycling of Tires as part of his Construction Materials Recycling Facility at Wolf Paving, Inc. The property is located at W329 S1755 Jones Road. The property is part of the part of the E1/2 of the NW1/4 of Section 6; T6N R18E, in the Town of Genesee, Waukesha County, Wisconsin. More specifically, the property is located on the south side of USH 18 at W329 S1755 Jones Road. (Tax Key GNT 1561.996, 1462.987, 1464.999).
11. Discussion/action – Garbage/Recycling Contract for Johns Disposal.
12. Discussion/action – Resolution 18-R5 to Reduce the Waukesha County Established Street and Highway Width Map from 66 feet to 60 feet.
13. Discussion/action - Waiver from Section 375-22 (F), the entire area contiguous to the CSM owned by the property owner shall be shown on the CSM unless waived by the Town Plan Commission, Certified Survey Map for **Douglas and Margaret King Trust**, S40W33375 Surrey Hill Court, (Tax Key GNT 1513.994)
14. Discussion/action - Waiver for road ROW from 66 feet to 60 feet for **Douglas and Margaret King Trust**, S40W33375 Surrey Hill Court, (Tax Key GNT 1513.994).
15. Discussion/action - Resolution 18-R6 Town Transportation Resolution.
16. Discussion/action - Health Insurance Update
17. Discussion/action - Establish Policy for Meal Reimbursements.

18. Discussion/action - Request for Operator Permit applications
19. Correspondence
20. Adjourn

Meri Majeskie, WCMC  
Town Clerk, Designated Representative  
August 8, 2018

Notice - It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may attend 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.