

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

**REGULAR TOWN BOARD MEETING
DECEMBER 10, 2018
6:00 P.M.**

1. Discussion/action – Minutes to be approved – Regular Town Board Meeting of 11-12-18
2. Discussion/action – Reappointment of Meri Majeskie as Town Clerk for a three-year term.
3. Discussion/action – Resolution 18-R7 to Honor Tom Hardin
4. Discussion/action – Appointment to three-year term on Joint Fire Board
5. Discussion/action – Holding Tank Agreement for Laurence & Debra Vanderpoole.
6. Discussion/action – Approve the Holiday Schedule for 2019
7. Discussion/action – Approve the Fee Schedule for 2019.
8. Discussion/action – Town Board Calendar
9. Discussion/action – Appoint an alternate to serve on the Plan Commission
10. Discussion/action – Resolution 18-R8 to Combine Wards for the April 2, 2019 Election.
11. Discussion/action – Retirement Contributions
12. Reports –
 - A. Treasurer – Carol McCormick
 1. Discussion/action – Bills to be presented
 2. Update on the tax bills
 - B. Public Works – Will Gibson
 1. Update on the public works
 2. Discussion/action – 5-year Road Program
 3. Discussion/action – DPW Future Requirements
13. Discussion/action – Request for Operator Permits
14. Correspondence
15. Adjourn

Meri Majeskie, WCMC
Town Clerk
December 6, 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.