

**MINUTES OF EXECUTIVE SESSION
TOWN OF GENESEE
GENESEE, WISCONSIN
SEPTEMBER 12, 2018**

Minutes of the Executive Session of the Town Board of the Town of Genesee held on September 12, 2018.

Meeting called to order by Leair at 7:00 a.m. in the town office meeting room.

Members present: Schmittinger, Ross, Morris, Houston, Leair.

Also present Planner Herrmann and DPW Superintendent Gibson

Members absent: None

The Chairman announced at the start of the meeting that the Town Board would convene themselves in closed session for the purpose of Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specific public business whenever bargaining reasons require a closed session regarding a Snow Plowing Contract, under Section 19.85 (1)(e) Wisconsin Statutes.

A motion by Houston seconded by Ross to convene in closed session pursuant to ss 19.85 (1)(e), to deliberate or negotiate the purchase of public properties, the investing of public funds or conducting other specific public business whenever bargaining reasons require a closed session regarding a Snow Plowing Contract.

A roll call vote was taken on the motion.

The following members voted yes: Schmittinger, Ross, Morris, Houston and Leair

The following members voted no: None

A motion by Houston seconded by Morris to go into open session at 8:03 a.m. Motion carried unanimously.

SPECIAL TOWN BOARD MEETING

Leair called the Open Session to order at 8:03 a.m.

Discussion/action – Snow Plowing Contract

The Board discussed the two proposed contracts from Wolf Construction for the 2018/19 Snow and Ice Control Contract; 1.) Two (2) year contact for \$270,000.00 per year. 2.) 1 (one) year contract \$290,000.00. The Board discussed changes to the proposed contract -

Motion by Houston to approve a two (2) year contract for \$270,000 per year or a one (1) year contract for \$290,000, giving the Administrator and DPW Superintendent town approval to negotiate with Wolf on a contract subject to the following changes. Morris seconded.

EXECUTIVE SESSION/SPECIAL TOWN BOARD MEETING

9-12-18

PAGE 2

- Ice is not included in the 55 inches of snow total
- Mailboxes actually damaged by the plow are to be covered. If snow knocks over a mailbox, it is the owner's responsibility
- A representative from Wolf Paving shall be present at all regularly scheduled Town Board meetings from November through May
- The Town Attorney review the contract and add language for non-performance of contract
- Hours of work shall still be included on billing
- Any other changes as recommended by the Town Attorney

Motion by Schmittinger to adjourn, seconded by Ross, motion carried unanimously. Meeting adjourned at 8:10 a.m.

Respectfully submitted,

Jeffrey Herrmann
Town Administrator/Planner