

**SPECIAL TOWN BOARD MEETING AND BUDGET WORK SESSION
SEPTEMBER 26, 2018
MINUTES**

Lair brought the meeting to order at 4:26 p.m. Present were Supervisors Morris, Houston, and Ross. Schmittinger was absent. Also, present were Public Works Superintendent Gibson, Planner/ Administrator Herrmann and Clerk Majeskie.

Morris made a motion to go into closed session, seconded by Ross. Roll call vote: Lair aye, Houston aye, Ross aye, and Morris aye.

CLOSED SESSION:

The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session (Snow Plowing Contract).

Reconvene to Open Session immediately following the Closed Session

Ross made a motion to reconvene to open session, seconded by Houston. Roll call vote: Lair aye, Houston aye, Morris aye, and Ross aye.

Discussion/action – Snow Plow Contract 2018/2019.

Houston made a motion to approve the snowplowing contract that will run from November 1, 2018 to October 31, 2020, seconded by Morris. The motion passed 4-0

Discussion/Action – Certified Survey Map for Wendy Gahn-Ackley, S28 W30070 Bryn Mawr Ct., Waukesha, WI 53188 (Tax Key GNT 1480-029).

Ross made a motion to approve the Certified Survey Map per the recommendations of the Plan Commission, seconded by Morris. The motion passed 4-0.

2019 Budget Work Session

The Board discussed the Wales/Genesee Fire Departments budget for 2019. The Board also discussed the Public Works Department and the Parks Department for the 2019 Budget. The Board discussed getting Welcome to Genesee signs.

Adjourn meeting

Ross made a motion to adjourn, seconded by Morris. The motion passed 4-0. The meeting was adjourned at 5:46 p.m.

Respectfully submitted,

Meri Majeskie WCMC
Town Clerk