

**TOWN OF GENESEE
REGULAR TOWN BOARD MEETING
OCTOBER 8, 2018
MINUTES**

Chairman Leair called the meeting to order at 5:30 p.m. Present were Supervisors Morris, Houston, Ross and Schmittinger. Also, present were Administrator/ Planner Herrmann, Treasurer McCormick, Public Works Superintendent Gibson and Clerk Majeskie.

The Chairman announced at the start of the meeting that the Town Board would convene themselves 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 (Building Inspector Contract) and 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Administrator)

Ross made a motion to go into closed session, seconded by Houston. A roll call vote was taken on the motion. Ross aye, Schmittinger aye, Morris aye, Houston aye, and Leair aye. The motion passed unanimously.

Houston made a motion to go into open session at 6:07 p.m., seconded by Ross. A roll call vote was taken on the motion. Ross aye, Schmittinger aye, Morris aye, Houston aye and Leair aye.

Leair called the open session meeting to order at 6:08 p.m.

Discussion/action – Minutes to be approved – Regular Town Board Meeting 9-10-2018, Special Closed Session 9-12-18, and Special Town Board and Budget Work session 9-26-18.

Ross made a motion to approve the minutes from 9-10-2018, seconded by Morris. The motion passed unanimously. Houston made a motion to approve the minutes for the Special Closed Session 9-12-2018, seconded by Ross. The motion passed unanimously. Ross made a motion to approve the minutes from the special Town board and budget work session on 9-26-18, seconded by Houston. The motion passed 4-0. Schmittinger abstained.

Reports –

Treasurer – Carol McCormick

Monthly report

Discussion/action – Bills to be presented

There is one extra check to approve for \$14,408.07 Check # 35697 for Lake Country Inspections. Schmittinger made a motion to approve the bills, seconded by Ross the motion passed unanimously.

Department of Public Works – Will Gibson

Update on Public Works

The snow contract has been signed, salt has been ordered, Zip line at Town Park has been installed.

Discussion/Action – Bryon and Gayle Woerishofer, S31 W30159 Sunset Drive, Waukesha, WI 53189, Request Special Exception from Accessory Building Square Footage. (Tax Key GNT 1497-991-001)

Morris made a motion to approve the special exception recommended by the Plan Commission to go over the 2% for their new pole barn, seconded by Ross the motion passed unanimously.

Discussion/action – Richard and Kimberly Panella, W319S4299 Highview Rd, Waukesha, WI53189, Approval of Letter of Credit /Cash and agreement for removal of existing residence upon completion of new home. (Tax Key GNT 1522-986).

Ross made a motion to approve the letter of Credit/Cash agreement for \$12,420.00 for the removal of the existing residence per the Ordinance as approved by Town attorney and the Plan Commission, seconded by Morris. The motion passed unanimously.

Discussion/action – Wales Genesee Fire Department 2019 Budget

There were some errors on the budget for 2019. Herrmann worked with the Fire Department to correct the errors. Ross made a motion to approve the Wales/Genesee Fire Department 2019 Budget of \$471,323.00, seconded by Morris. The motion passed unanimously.

Discussion/action – Jones Road Construction

The new road for the Business Park is being worked on. The question came up on who is paying for the corrugated metal pipe for the culvert. Jones Road LLC does not feel that they should not have to pay for the for the pipe or installation. The cost of the pipe is \$6824.00 plus installation, engineering, permits and possible pumping. Ross made a motion that the Town will pay to repair and install the culvert up to \$12,000.00, seconded by Schmittinger. The motion passed unanimously.

Discussion/action – Building Inspector contract

Ross made a motion to table, seconded by Houston. The motion passed unanimously.

Discussion/action – Haws Contract

Houston made a motion to approve the three-year contract, seconded by Schmittinger. The motion passed unanimously.

Discussion/action – Operator permit applications

None

Correspondence

Herrmann shared his letter to Waukesha County regarding the Plan of Operation process as recommended by the Plan Commission.

Adjourn

Ross made a motion to adjourn, seconded by Morris. The motion passed unanimously. The meeting adjourned at 6:45 p.m.

Respectfully submitted,
Meri Majeskie WCMC Clerk

