

**TOWN OF GENESEE
REGULAR TOWN BOARD MEETING MINUTES
January 14, 2019**

Leair called the meeting to order at 6:00 p.m. Present were Town Board Supervisors Schmittinger, Houston, and Ross. Also, present were Administrator/planner Herrmann, Public Works Superintendent Gibson, Treasurer McCormick and Clerk Majeskie. Supervisor Morris was absent.

Discussion/action- Minutes to be approved- Special Town Board Closed Session 11-26-2018, Regular Town Board Meeting of 12-10-18, Special Town Board Meeting 1-7-2019.

Houston made a motion to approve the minutes of the closed session on 11-26-2018, seconded by Schmittinger. The motion passed 4-0. Houston made a motion to approve the minutes of the 12-10-2018 meeting, seconded by Ross. The motion passed 4-0. Houston made a motion to approve the minutes for the Special meeting on 1-7-2019, seconded by Ross. The motion passed 4-0.

Discussion/action- Superintendent Patricia Deklotz – Kettle Moraine School District

Patricia Deklotz explained the upcoming April Referendum regarding the proposed tax levy increase of funds for the next five years.

Reports –

Treasurer – Carol McCormick

Discussion/action – Bills to be presented

After a brief discussion of the bills, Houston made a motion to approve the bills, seconded by Ross. The motion passed 4-0.

Chairman- Sharon Leair

Wisconsin Towns Association County Unit Meeting January 23, 2019 in The Town of Vernon

Leair invited the board to attend the meeting.

Discussion/action – Town Road Program and DPW Operations

Schmittinger wants to create a database to track roads, public works and parks. He wants to start out small then add items as the program evolves. Schmittinger also said that they want Public Works Superintendent Gibson to have a weekly to do list Ross made a motion to approve having the program created, not to exceed \$2,500.00, seconded by Houston. The motion passed 4-0.

Discussion/action - Resolution 19-1R Approve the Fee Schedule for 2019

Ross made a motion to approve the Resolution 19-1R Fee Schedule, seconded by Schmittinger. The motion passed 4-0.

Discussion/action – Town accepting responsibility and maintenance for the flashing lights at pedestrian crosswalk on Highway 83.

Ross made a motion to accept responsibility and maintenance for the flashing lights at the pedestrian crosswalk on Highway 83, seconded Houston. The motion passed 4-0.

Discussion/action – Town applying for a zoning change for Cregennan Bae.

Ross made a motion to allow the Town to apply for a Zoning change from R-1 to A-2 for Cregennan Bae, seconded by Schmittinger. The motion passed 4-0.

Discussion/action – 2019 Renewal for League of Municipalities Stormwater Group

Herrmann said the League of Municipalities Stormwater group is very helpful and would like to continue the membership. Houston made a motion to continue the membership, seconded by Ross. The motion passed 4-0.

Discussion/action – Appointment to a three-year term on Joint Fire Board

This was tabled.

Discussion/action - Request for Operator Permits

None.

Correspondence

Schmittinger brought up a concern from a resident regarding a dead deer in his yard. Herrmann discussed some funding option for borrowing money for the road program.

Adjourn

Schmittinger made a motion to adjourn, seconded by Ross. The motion passed unanimously. The meeting was adjourned at 7:16 p.m.

Respectfully submitted,

Meri Majeskie, WCMC
Town Clerk