Leair brought the meeting to order at 6:00 p.m. Present were Supervisors Schmittinger and Morris. Also, present were Administrator /Planner Herrmann and Clerk Majeskie. Supervisors Houston and Ross were absent.

Discussion/action – Minutes to be approved – Regular Town Board Meeting of 1-14-19
Schmittinger made a motion to approve the minutes from 1-14-19, seconded by Leair. The motion passed 2-0. Morris abstained.

Discussion/action – Appointment to the Wales/Genesee Joint Fire Board for a three-year term.
Appointment to the Wales/Genesee Joint Fire Board to finish out a two-year term.
Leair introduced Dave Jungen to the Board. Schmittinger made a motion to appoint Dave Jungen to the Wales/Genesee Joint Fireboard to finish out the three-year term vacated by Jerry Kluessendorf ending on 12-31-20, seconded by Morris. The motion passed 3-0. Schmittinger made a motion to appoint Mike Doud to the Wales/Genesee Joint Fireboard to replace Tom Harden’s Three-year term ending 12-31-21, seconded by Morris. The motion passed 3-0.

Discussion/action – Schedule Joint Public Hearing on The Legends at Brandybrook Estates, LLC, W304S1806 Brandybrook Road, Town of Genesee, WI (Tax Key GNT 1449-998-001) for March 11, 2019.
The Plan Commission adopted a Resolution to recommend to the Town Board to set up a public Hearing to consider the land Use Plan amendment. The Legends at Brandybrook Estates, LLC, is proposing to amend the land use plan from five-acre density to low density residential. They want to put in 12 units on 15 acres. Morris made a motion to set the Public Hearing for the Legends at Brandybrook Estates LLC for March 11, 2019 at 6:00 p.m., seconded by Schmittinger. The motion passed 3-0.

Discussion/action - Request for Class B Liquor License, Ella’s Public House LLC, W325 S1767 Mickle Rd. Delafield WI, 53018 Mark A. Zierath
Morris made a motion to approve the license, pending the Plan Commissions approval of the Plan of Operations on February 25, 2019, all conditions of the approval must be met and all fees paid, seconded by Schmittinger. The motion passed 3-0.

Discussion/action – Request to extend premise for Class A liquor license, Genesee Gas Inc, W307S4819 HWY 83, Mukwonago, WI 53149.
Genesee Gas Inc. has requested to modify their premise for their Class A Liquor license. Their premise would now be the entire building including the former Citizens bank area. They would be required to have licensed operator’s in each side of the building when they are open. Schmittinger made a motion to modify the premise for the Class A Fermented Malt and Intoxicating Liquor to include the entire building, seconded by Morris. The motion passed 3-0.

Discussion/action – Access program demonstration for the DPW Department.
Jim Stewart with Stewart Services demonstrated the Access program he designed for the DPW department.

Reports –
Treasurer – Carol McCormick
Discussion/action – Bills to be presented
The taxes are all done in Genesee. Schmittinger made a motion to approve the bills, seconded by Morris. The motion passed 3-0.

Chairman – Sharon Leair
Update on WTA Waukesha County Unit Meeting of 1-23-19
There was a presentation by Eller’s on capitol borrowing, and a presentation on referendums.

Clerk – Meri Majeskie
Appointment of Cindy Zignego as Deputy Clerk
Morris made a motion to accept the appointment of Cindy Zignego as Deputy Clerk, seconded by Schmittinger. The motion passed 3-0.

Discussion/action – Wolf letter of Credit
The original letter of credit expires on March 9, 2019. Jacob Mrucacz is the new president of Wolf Paving. He has submitted a new letter of credit that has been submitted to the Town attorney for review. Herrmann asked the Board to direct him and the Town attorney to execute the original Letter of Credit if they need to.
Schmittinger made a motion to direct Herrmann and the Town attorney to execute the original letter of credit if they need to, seconded by Morris. The motion passed 3-0.

Discussion/action – Borrowing Money for the 2020 Road Program and Trucks for the DPW.
Schmittinger made a motion to authorize Herrmann to imitate the discussions to borrowing three million for the 2020 Road Program and new trucks, seconded by Morris. The motion passed 3-0.

Discussion/action – Additional Employment Help for the DPW
There was discussion on the need for a second full time DPW employee. Schmittinger said that one or two of the Town Board members should be there for the interview process. Morris made a motion to have the Administrator and Public Works Superintendent get together a job description and package for a new employee and find out where the money to pay for this employee would come from, seconded by Schmittinger. The motion passed 3-0.

Discussion/action – Request to install Solar Powered Crosswalk Lights on Hillside Rd for Generac Power Systems
The board will not pay for the Solar Powered Crosswalk lights. Schmittinger made a motion to allow Generac Power Systems to install and maintain their own crosswalk lights after having the lights and installation approved by the Administrator and the DPW department, seconded by Morris. The motion passed 3-0.

Discussion/action – Operator Permit applications
No applications

Correspondence
None

Adjourn
Schmittinger made a motion to adjourn, seconded by Morris. The motion passed 3-0. The meeting was adjourned at 7:16 P.m.

Respectfully submitted,

Meri Majeskie, WCMC
Town Clerk