

**TOWN OF GENESEE
REGULAR TOWN BOARD MEETING MINUTES
MARCH 11, 2019**

Chairman Leair called the meeting to order at 6:50 p.m.

Present were Supervisors Ross, Schmittinger and Houston. Also present were Administrator/Planner Herrmann and Clerk Majeskie. Morris was absent.

Discussion/action - Approval of minutes of February 11, 2019.

This was tabled

Discussion/action - Certified Survey Map for Ken Grothmann and Summer Grothmann-Braun W337 S5059 Road GG, Dousman, WI 53118 (Tax Keys GNT 1558-022 and GNT 1559-998-005).

Houston made a motion to approve the CSM subject to the conditions in the Planners report and recommendation, Seconded by Ross. The motion passed 4-0.

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

Ross made a motion to approve the CSM subject to the conditions in the Planners report and recommendation, seconded by Schmittinger. The motion passed 4-0.

Discussion/action - Adopt Ordinance 19-1 to amend the Town of Genesee Comprehensive Land Use Plan – 2035.

The Board discussed the land use plan and the concerns of the residents at the public hearing. Herrmann suggested that he discuss with the Town attorney if the Board could limit the density as part of the Land Use Amendment. Ross made a motion to table the discussion to the next Town Board meeting on April 8th, seconded by Houston. The motion passed 3-1. Schmittinger voted no.

Discussion/action – Approve an amendment to the Town of Genesee Zoning Map to rezone eight (8) properties from the R-1 Residential District to the A-2 Rural Home District in order to make the zoning consistent with Town of Genesee Comprehensive Land Use Plan-2035 and other properties in the area. The properties are described as follows:

Located in part of the NE ¼ of Section 9 and part of the NW ¼ of Section 10, T6N, R18E, Town of Genesee. More specifically, the properties are located on the south and east sides of Cregennan Bae and all but one (1) lot are part of the Strawberry Fields Subdivision and includes the following properties/owners:

James & Shirley Sanderson Revocable Trust, W310 S2560 Cregennan Bae (Tax Key No. GNT 1473.001); James & Shirley Sanderson Revocable Trust, W310 S2560 Cregennan Bae (Tax Key No. GNT 1473.980.002); Benjamin & Erin Pechacek, W310 S2580 Cregennan Bae (Tax Key No. GNT 1473.002); Timothy & Charmaine Reynolds, W310 S2614 Cregennan Bae (Tax Key No. GNT 1473.003); Dean & Nancy Millikin, S26 W31127 Cregennan Bae (Tax Key No. GNT 1473.004.001); Jay & Ruthann Smith, S26 W31207 Cregennan Bae (Tax Key No. GNT 1473.005.001); Richard & Helen Hogan, S26 W31291 Cregennan Bae (Tax Key No. GNT 1473.006); and Peggy J Henry, S26 W31393 Cregennan Bae (Tax Key No. GNT 1473.007). All addresses have a Wales, Wisconsin 53183 mailing address.

Schmittinger made a motion to approve the amendment and adopt ordinance 19-2, seconded by Ross. The motion passed 4-0.

Discussion/action – Award Street Sweeping bid for 2019

This was tabled because there were no bids.

Reports –

Treasurer - Carol McCormick

A. Discussion/action - Bills to be presented

Schmittinger made a motion to approve the bills, seconded by Houston. The motion passed 4-0.

Public Works - Will Gibson

A. Update on the snow plowing

We were very low on salt, Gibson purchased an additional 400 tons of salt @ \$150.00 per ton.

Herrmann handed out information to the board members on the estimated cost for a full time DP worker and what the Clerk and DPW Superintendent wages and benefits are for comparison. Herrmann also showed where they could save money in the budget to use for a full-time employee. The Board decided to postpone the discussion to an April agenda.

Discussion/action - Resolution 19-3R to Honor Jerry Kluessendorf

Schmittinger made a motion to approve Resolution 19-3R to Honor Jerry Kluessendorf, seconded by Ross. The motion passed 4-0.

Discussion/action - Change key deposit refund policy.

Schmittinger made a motion to change the policy of key deposit refunds to have the Town Hall hold the original check and return it to the renter after the key is returned, seconded by Ross. The motion passed 4-0.

Discussion/action - New Agenda Posting Location

Ross made a motion to approve the new posting location: The Genesee Gas Station in place of Citizens Bank of Genesee, seconded by Schmittinger. The motion passed 4-0.

Discussion/action - Approval of 2018 Budget amendments

Ross made a motion to approve the 2018 Budget amendments, seconded by Houston. The motion passed 4-0.

Discussion/action - Approval of Assigned Funds balance sheet as of 12-31-18

Schmittinger made a motion to approve the Assigned Funds balance sheet as of 12-31-18, seconded by Ross. The motion passed 4-0.

Discussion/action - Operator Permit applications

None

Reports -

Clerk - Meri Majeskie

A. Set date for Liquor License Hearing

June 10, 2019 at 6:00 p.m. Liquor Hearing

Correspondence

Leair attended the District meeting of the Wisconsin's Towns Association. She met with Senators and Representatives who all agreed the fixing of the roads were a problem. Leair was asked to serve on the Incorporation review committee in Madison.

Adjourn

Ross made a motion to adjourn, seconded by Houston. The motion passed 4-0. The meeting was adjourned at 7.37 p.m.

Respectfully submitted,

Meri Majeskie WCMC
Clerk