

TOWN OF GENESEE

**IMMEDIATELY FOLLOWING THE JOINT PUBLIC HEARING
REGULAR TOWN BOARD MINUTES
APRIL 8, 2019**

Leair called the meeting to order at 6:15 p.m. Present were Supervisors Schmittinger, Morris, Ross and Houston. Also present were Administrator/ Planner Herrmann, Superintendent Gibson, Treasurer McCormick and Clerk Majeskie.

Discussion/action - Bid to be approved – Street Sweeping

There were no bids.

Discussion/action - Bid to be approved – 2019 Road Project

There were two bids for the 2019 Road Project. Scott Construction Inc. at \$116,952.00 and Fahrner Asphalt Sealers, LLC \$143,706.50. Short Elliott Hendrickson Inc. recommended Scott Construction Inc. to do the job. Ross made a motion to accept the bid from Scott Construction Inc., seconded by Morris. The motion passed unanimously.

Discussion/action - Request for 6-month Class “B” Beer Retailers license at Genesee Town Park - Wales/Genesee Lions - Dan Schmidt, Agent.

Ross made a motion to approve the 6-month Class “B” Beer license, seconded by Houston. The motion passed 4-0 with Schmittinger abstaining.

Discussion/action - Request for Temporary Class “B” Beer Retailers License - Genesee Rebels - Matt Demarias

Ross made a motion to approve the Temporary Class “B” Beer license for the Genesee Rebels, seconded by Schmittinger. The motion passed unanimously.

Discussion/Action – Certified Survey Map, Kim Peterson, S30 W31854 County Road E, Waukesha, WI 53188, Tax Key (GNT 1475-993)

The Plan Commission recommended approval to the Town Board. Houston made a motion to approve the CSM for Kim Peterson per the Plan Commission recommendations, seconded by Ross. The motion passed unanimously.

Discussion/action – Review annual report for 2018 Badger Materials Recycling, LLC residential asphalt shingle/waste tire processing facility.

Discussion. Morris made a motion to approve the annual report, seconded by Houston. The motion passed unanimously.

Discussion/action – Schultz Appraisal palpable error correction by Resolution 19-4R.

Schultz explained he had made a palpable error and placed a \$38,000.00 assessment on the wrong tax key number. Houston made a motion to approve Resolution 19-4R, seconded by Schmittinger. The motion passed unanimously.

Discussion/action – Possible Revaluation for the Town of Genesee – Schultz Appraisal

Schultz explained that he has to change over to a new system and he will have to manually go into each tax key and adjust them to the previous tax rate. There would be a charge of \$12,000.00 to make the changes. He also

explained that the Board could choose to do a revaluation and then the adjustment would be included in the price. The Board discussed the options and decided to talk more about it at open book and budget time.

Discussion/action - Update on the Wales/Genesee Joint Fire Department 2018-year end Budget.

Carl Millard and the new president of the Joint Fire Board, Tracy Staudacher, explained the year end budget. Chief Moon was also present to help with any questions asked by the board.

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

The board discussed the proposed changes and the residents' views brought up at the Public Hearing. Schmittinger made a motion to deny the request. His motion was not seconded. Houston made a motion to adopt Ordinance 19-1 to amend the Town of Genesee Comprehensive Land Use Plan -2035, seconded by Ross. The motion passed 4-1. Schmittinger voted no.

Minutes to be approved – Regular Town Board Meeting February 11, 2019, Joint Plan Commission and Town Board Meeting 3-11-2019, Regular Town Board Meeting March 11, 2019

Morris made a motion to approve the minutes from February 11, 2019, seconded by Schmittinger. The motion passed 3-0. Houston and Ross abstaining. Ross made a motion to approve the minutes from the Joint Plan Commission and Town Board Meeting March 11,2019, seconded by Houston. The motion passed 4-0. Morris abstained. Houston made a motion to approve the minutes for the Regular Town Board meeting March 11, 2019, seconded by Ross. The motion passed 4-0. Morris abstained.

Reports –

Treasurer - Carol McCormick

Discussion/action - Bills to be presented

There was one extra check to be added to the list for \$4,608.32 to for health insurance. Houston made a motion to approve the bills including the one additional one for \$4,608.32, seconded by Ross. The motion passed unanimously.

Public Works Department - Will Gibson

Public Works update

They are transiting from winter to summer. They have been working on potholes. The Parks will open April 1, 2019.

Chairman - Sharon Leair

WTA Waukesha County Unit Meeting at the Town of Waukesha at 7:00 p.m. April 24, 2019

Leair invited everyone to come to the WTA unit meeting.

Discussion/action – Acceptance of Recycling Coordinator’s Resignation

Schmittinger made a motion to accept the resignation of the recycling coordinator, seconded by Ross. The motion passed unanimously.

Discussion/action – Wisconsin Public Employers Update Resolution 19-5R

Schmittinger made a motion to approve, seconded by Ross. The motion passed unanimously.

Appointments

Two 1-year term Plan Commission

Morris made a motion to appoint Bob Christiansen and Joe Turzynski to a 1-year term on the Plan Commission, seconded by Ross. The motion passed unanimously.

One 3-year term Plan Commission

Ross made a motion to appoint Michael Toole to a 3-year term on the Plan Commission, seconded by Houston. The motion passed unanimously.

One 1-year term Plan Commission Liaison

Houston made a motion to appoint Charlie Ross to a 1-year term on the Plan Commission as liaison, seconded by Morris. The motion passed unanimously.

One 2-year term Director of Communications

Ross made a motion to appoint Greg Gapinski to a 2-year term as Director of Communications, seconded by Houston. The motion passed unanimously.

Intermunicipal Joint Planning – Wales

Morris made a motion to appoint Jeff Schmittinger, Brett Engelking and Sharon Leair to the Intermunicipal Joint planning for Wales, seconded by Ross. The motion passed unanimously.

Intermunicipal Joint Planning - North Prairie

Morris made a motion to appoint Jeff Schmittinger, Brett Engelking and Sharon Leair to the Intermunicipal Joint planning for North Prairie, seconded by Ross. The motion passed unanimously.

Park Board liaison

Houston made a motion to appoint James Morris as Park Board Liaison, seconded by Schmittinger. The motion passed unanimously.

Waukesha Co. Cooperative Council liaison

Ross made a motion to appoint Buck Houston as liaison to the Waukesha Co. Cooperative Council, seconded by Schmittinger. The motion passed unanimously.

Discussion/action - Operator permit applications

Ross made a motion to approve an operator permit for Courtney Johannsen, seconded by Schmittinger. The motion passed unanimously. Ross made a motion to approve an operator permit for Amber Dupras, seconded by Schmittinger. The motion passed unanimously. Ross made a motion to approve an operator permit for Courtney Gresbach, seconded by Houston. The motion passed unanimously. Ross made a motion to approve an operator permit for Laura DeZoma, seconded by Houston. The motion passed unanimously.

Correspondence

Leair was contacted by the WisDOT about the possibility of filming in the Town for the Discovery Channel. The County would be making the decision because they would be on the state highway.

Adjourn

Schmittinger made a motion to adjourn, seconded by Ross. The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Meri Majeskie WCMC