

**TOWN OF GENESEE  
REGULAR TOWN BOARD MINUTES  
JULY 8, 2019**

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

Captain Moonen from the Waukesha County Sherriff's department spoke about the increased traffic because of Sunset Dr. being closed. He also talked about a letter he received about Brookhill Road and speeding concerns. They have increased patrols in the problem areas.

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

Patricia Deklotz discussed the failed referendum. The School District is adjusting their budgets and making cuts. You can look for any information about Kettle Moraine School District on their web site.

**Discussion/action – Andrea Hatton - We Energies conversion to LED outdoor lighting on the street lights**

Andrea Hatton discussed the need to change over to LED street lighting in the future because the manufactures are shifting over to LED lights. She gave the board costs to replace the fixtures with LED lights for budget time.

**Discussion/ action - Minutes to be approved – Liquor License Hearing of June 10, 2019; Regular Town Board Meeting of June 10, 2019, Closed Session Town Board meeting of June 18, 2019 and Closed Session Town Board Meeting June 24, 2019.**

Buck made a motion to approve the liquor license minutes from June 10, 2019, seconded by Schmittinger. The motion passed unanimously. Buck made a motion to approve the Town Board minutes from June 10, 2019, seconded by Ross. The motion passed unanimously. Buck made a motion to approve the minutes from June 18, 2019, seconded by Morris. The motion passed unanimously. Buck made a motion to approve the minutes from June 24, 2019, seconded by Ross. The motion passed unanimously.

**Reports –**

**Treasurer - Carol McCormick**

**Discussion/action – Bills to be presented**

Morris made a motion to approve the bills, seconded by Houston. The motion passed unanimously. McCormick told the board the three million that was borrowed has arrived and is in Citizens Bank earning 2.60%.

**Department of Public Works – Will Gibson**

There were many downed trees because of the storms. Salt has gone up in price 6%, \$74.07 per ton. Morris told Gibson there were a lot of weeds at Town Park.

**Discussion/action – New DPW Employee**

Michael Berg will be starting on July 15, 2019.

**Discussion/action – Park closing procedure**

Gibson would like to try not locking the parks and getting automatic locking mechanisms on the bathrooms. Gibson will get the locking mechanisms ordered and installed.

**Chairman – Sharon Leair**

**Update on Bill SB-193**

This is a bill to allow voters to put they're" in person" absentee ballot in the voting machine when they vote rather than an envelope. Leair testified in favor of the bill. It was voted on by committee, but it was not acted on by the legislature. Hopefully this will be acted on in September.

**County Unit meeting for the Towns Association July 24, 2019**

The meeting will be at 6:30 p.m. at the Genesee Town Hall. Leair hopes to have a good turnout.

Town Advocacy Council Report

Leair discussed the State budget for Roads. Towns will get an additional \$239.00 per mile for roads.

**Discussion/action – Charges and Fee Schedule**

The Board discussed the fees and made some recommendations for increases for liquor licenses, and some reductions for copy fees for budget time.

**Discussion/action - Appointment to 1-year and 3-year term to Board of Appeals**

Leair appointed Charlie Ross to a one-year term and Chuck De Narndo to a two-year term. Schmittinger made a motion to approve the appointments, seconded by Morris. The motion passed unanimously.

**Discussion/action – Reschedule the October 14, 2019 Town Board Meeting**

Leair requested that the meeting be moved because of a conflict with the Towns Association Convention. Houston made a motion to move the meeting to October 16<sup>th</sup>, 2019 at 6:00 p.m., seconded by Schmittinger. The motion passed unanimously.

**Discussion/action – Operators permits**

Ross made a motion to approve the following operators, Brandon Selzer, Emma Linski, Taylor Meeth, Trista Jerling, Michele Thomas and Jeffrey Scholz, seconded by Schmittinger. The motion passed unanimously.

**Correspondence**

Chairman Leair shared a letter she received about concerns on Brookhill Road sent in by Thomas Hickinbotham.

**Adjourn**

Houston made a motion to adjourn, seconded by Ross. The motion passed and the meeting was adjourned at 7:37 p.m.

Respectfully submitted,

Meri Majeskie, WCMC  
Town Clerk