

**TOWN OF GENESEE
REGULAR TOWN BOARD MEETING
SEPTEMBER 9, 2019
MINUTES**

Leair called the meeting to order at 5:30 p.m. Present were Supervisors Morris, Ross, Houston and Schmittinger. Also present were Administrator/Planner Herrmann, Public Works Superintendent Gibson, Clerk Majeskie and Chief Moon from the Wales/Genesee Fire Department.

**Discussion/action – Minutes to be approved, Regular Town Board Meeting of 8-12-19
Special Town Board Meeting 8-14-19.**

Houston made a motion to approve the minutes from the regular Town Board meeting 8-12-19, seconded by Ross. The motion passed unanimously. Houston made a motion to approve the special Town Board meeting 8-14-19, seconded by Morris. The motion passed unanimously.

Reports

Treasurer, Carol McCormick

Monthly report

Discussion/action-Bills to be presented

Discussion, Ross made a motion to approve the bills, seconded by Houston. The motion passed unanimously.

Public Works– Will Gibson

Discussion/action - Update on other Brookhill Road improvements

Gibson is still waiting on the cost to line Brookhill Road. He has ordered new speed limit signs that will be put up after the Ordinance is approved. Mr. Hickenbothum thanked the Board for all their help with the traffic on Brookhill road.

Discussion/action - Trucks and Equipment

Gibson explained the different trucks and options. Discussion. The Board would like a spread sheet on the different trucks and the options for next months meeting. The Board talked about renting a mini excavator for next year rather than buying one. The Board also talked about the tracking program.

Discussion/action - Contract for future Snowplowing

Gibson asked the Board for direction on a new snowplowing contract for next year. The board would like a flat fee and hourly pricing to choose from.

Update on Public Works

Gibson started a list for winter work and created a priority list for brushing. They will also be working on equipment maintenance, Town Buildings, painting, cleaning shop and planning for the employees for Parks and their hours.

Clerk, Meri Majeskie

Update on Cyber Security for the Town Hall office

Dave from Taylor Technologies came out and did an assessment of the Towns cyber security. He said we are doing a good job. He suggested more backups. The computers are all windows 10 and have all been updated to the newest version. also, all the firmware on the routers have been updated.

Discussion/action - Dates for budget work sessions

The Board decided to hold a budget meeting September 25, 2019 at 4:00 p.m.

Badger Books- Electronic poll books

Majeskie explained the electronic poll books. After some discussion the Board decided to wait on electronic poll books

Discussion/action – Ordinance 19-6 Speed Limit Ordinance for Brookhill Rd

This Ordinance would reduce the speed limit on Brookhill Road from 40 mph to 35 mph for the entire length of the road. Ross made a motion to approve Ordinance 19-6, seconded by Schmittinger. The motion passed unanimously.

Discussion/action – Ordinance 19-7 SPS 316 State of Wisconsin Electrical Code

This was removed from the agenda.

Discussion/action – Request for Temporary Class “B”/” Class B” Retailers License – St. Paul’s Church Spaghetti Dinner 11-2-19; Fish Fry’s on 2-28-20, 3-13-20, 3-27-20.

Morris made a motion to approve the Request for Temporary Class “B”/” Class B” Retailers License for St. Paul’s Church, seconded by Houston. The motion passed unanimously,

Discussion/action – Commercial Burning

Chief Moon asked if The Town of Genesee could change the burning ordinance to no burning for commercial properties. Discussion. Morris made a motion to write up an ordinance to change the existing ordinance to eliminate burning for commercial properties, seconded by Ross. The motion passed 4-01 Schmittinger voted no. The new Ordinance will be on next months agenda.

Discussion/action - Request for operator permits

Ross made a motion to approve Timothy McNeil, Peter Lampe and Douglas Batzler for St Paul’s Church, seconded by Schmittinger. The motion passed unanimously. Ross made a motion to approve Khean Knoernschild for Cornerstone, seconded by Schmittinger. The motion passed unanimously.

Correspondence

None.

Adjourn

Houston made a motion to adjourn, seconded by Morris. The motion passed unanimously. The meeting was adjourned at 6:45 p.m.

Respectfully submitted,

Meri Majeskie, WCMC