

**TOWN OF GENESEE
S43 W31391 HIGHWAY 83
P.O. BOX 242
GENESEE DEPOT, WI. 53127
262-968-3656**

**REGULAR TOWN BOARD MEETING
January 13, 2020
AGENDA
6:00 P.M.**

1. Pledge of Allegiance
2. Discussion/presentation - KMSD Superintendent Pat Deklotz and Chief Financial Officer John Stellmacher referendum discussion/presentation.
3. Discussion/action- Minutes to be approved- Public Hearing 12-9-2019 and the Regular Town Board Meeting of 12-9-19
4. Reports –
 - A. Treasurer – Carol McCormick
 - a. Discussion/action – Bills to be presented
 - b. Tax Collection update
 - B. Chairman- Sharon Leair
 - a. Wisconsin Towns Association County Unit Meeting January 22, 2020 in The Town of Delafield
 - C. Public Works Superintendent
 - a. Report
 - b. Request to apply for a Menards credit card.
5. Discussion – Future of the Wales/Genesee Fire Department
6. Discussion/action - Resolution 20-1R Approve the Fee Schedule for 2020
7. Discussion/action - Request to open an Amazon account
8. Discussion/action - Request for Operator Permits
9. Correspondence
10. Adjourn

Meri Majeskie, WCMC

Clerk

January 8,2020

Notice - It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Office at 968-3656.