

**TOWN OF GENESEE**  
**S43 W31391 HIGHWAY 83**  
**P.O. BOX 242**  
**GENESEE DEPOT, WI. 53127**  
**262-968-3656**  
**REGULAR TOWN BOARD MEETING**  
**MARCH 09, 2020**  
**AGENDA**

**News Item**

Pledge of allegiance

1. Discussion/action - Approval of minutes of Special Town Board meeting January 24, 2020, Regular Town Board meeting February 10, 2020, Special Town Board meeting February 17, 2020.
2. Discussion/action - Certified Survey Map for Casey **Masterson**, N5 W31720 Twin Oaks Dr. Delafield WI 53018. Lot #3, CSM 10821, Esser Drive. (Tax Key GNT 1505-996-007)
3. Discussion/action – Quarterly update Wales/Genesee Joint fire Board
4. Reports –
  - Treasurer - Carol McCormick
    - A. Discussion/action - Bills to be presented
  - Public Works - Will Gibson
    - A. Discussion/action – Report
    - B. Discussion/action – Matt DeMarais of the Genesee Rebels offer of maintenance help with the baseball diamond at Town Park.
  - Chairman – Sharon Leair
    - A. WTA District 6 meeting in Whitewater Feb. 15.
    - B. Results of Multimodal Local Supplement Program (Transportation funding for Towns)
  - Clerk - Meri Majeskie
    - A. Set date for Liquor License Hearing on June 8, 2020.
5. Discussion/action - Approval of 2019 Budget amendments.
6. Discussion/action - Approval of Assigned Funds balance sheet as of 02/29/2020.
7. Discussion/action - Approve three additional election inspectors for the 2020/2021 cycle.
8. Discussion/action – 2019 Annual Report for Waukesha County Gravel Pit & Yard Waste Composting Operation
9. Discussion/action - Operator Permit applications
10. Correspondence
11. Adjourn

Meri Majeskie, WCMC  
Town Clerk  
March 4, 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.