

TOWN OF GENESEE
REGULAR TOWN BOARD MEETING MINUTES
January 13, 2020

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

Pledge of Allegiance was said.

Discussion/presentation - KMSD Superintendent Pat Deklotz and Chief Financial Officer John Stellmacher referendum discussion/presentation.

Pat Deklotz and John Stellmacher gave a presentation to the Board regarding the upcoming referendum in April of 2020.

Discussion/action- Minutes to be approved- Public Hearing 12-9-2019 and the Regular Town Board Meeting 12-9-19

Houston made a motion to approve the Public Hearing minutes of 12-9-2019, seconded by Ross. The motion passed 4-0. The Board tabled the regular Town Board Minutes until the February meeting so one agenda item could be corrected.

Reports –

Treasurer – Carol McCormick

Discussion/action – Bills to be presented

Ross made a motion to approve the bills, seconded by Houston. The motion passed 4-0.

Tax Collection update

The checks went out to the schools for their portion of the taxes.

Chairman- Sharon Leair

Wisconsin Towns Association County Unit Meeting January 22, 2020 in The Town of Delafield

Chairman Leair invited everyone to attend the meeting. There will be a program on sex trafficking from Children's Hospital. Leair is on an intermodal grant committee for Towns, Villages and Cites to request grant money for roads. There is 72 million dollars available and 1.47 billion in grant requests. Towns have requested 568 million in grants. Leair is grading 1037 requests.

Public Works Superintendent

Report

Gibson worked on potholes, sealed off the pavilion, and body work on the patrol truck. Wolf Paving plowed three times in December.

Request to apply for a Menards credit card.

The Board wants us to look at credit cards and the fee's and percent backs.

Discussion – Future of the Wales/Genesee Fire Department

Herrmann explained that Chairman Leair and Herrmann met with Lake Country Fire and Leair and Herrmann asked them to give us presentation of their services. They have also asked Western Lakes Fire District to give a presentation. It is open to the public. The purpose is to gather information on the different philosophies of each Fire Department. The Village of Wales will also be attending the meeting.

Discussion/action - Resolution 20-1R Approve the Fee Schedule for 2020

Houston made a motion to approve Resolution 20-1R with the addition of a commercial bond of \$5,000.00 and road, ditch, culvert and driveway bond of \$2,500.00. Occupancy bond will be \$2,000.00. Also, under planning

and zoning permit fees accessory buildings will be \$100.00. Accessory structures, decks, patios and pools will remain at \$75.00, seconded by Schmittinger. The motion passed 4-0.

Discussion/action - Request to open an Amazon account

Charlie made a motion to open an amazon account for the Town with an amazon prime membership, seconded by Schmittinger. The motion passed 4-0.

Discussion/action - Request for Operator Permits

None

Correspondence

There will be a meeting for the Steering Committee for the Fire Departments on February 3, 2020.

Adjourn

Schmittinger made a motion to adjourn, seconded by Houston. The motion passed unanimously. The meeting was adjourned at 6:57 p.m.

Respectfully submitted,

Meri Majeskie, WCMC
Clerk