

**TOWN OF GENESEE
REGULAR TOWN BOARD MEETING
FEBRUARY 10, 2020
MINUTES**

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

Discussion/action - Request for Class "B" Fermented Malt Beverage and" Class B" intoxicating Liquor License, Union House, Inc. dba The Union House Restaurant, S42W31320 HWY 83, Genesee Depot, WI 53127, James Lindenberg.

Ross made a motion to approve the Liquor license with the following conditions, seconded by Schmittinger. The motion passed 4-0.

Standard Liquor License Conditions

1. Noise from patrons, entertainment and devices shall be kept at a reasonable level.
2. Any time a written complaint is received by the Town the owner shall be notified by the Town within 15 days with a copy of the complaint.
3. If licensee shall fail to comply with, or shall violate any of the above restrictions and conditions, the Town Board may, by resolution, revoke or suspend this license after a revocation hearing and upon due notice to licensee and a determination by the Town Board on the question of revocation.

Discussion/action – Presentation from Rural Mutual Insurance for Business insurance.

The Board listened to a presentation from Rural Mutual Insurance. Their bid was \$26,679

Discussion/action – Presentation from Horton Group for Business insurance.

The Board listened to a presentation from the Horton group. Their bid was \$23,843

After listening to both presentations the board discussed the two options. Ross made a motion to go with The Horton Group due to the lower cost and years of insuring the Town, seconded by Morris. The motion passed 4-0.

Discussion/action – Certified Survey Map for Zylka/Kincaid, Zylka S62 W30775 Road X, Mukwonago, Kincaid S63 W30961 Road X, Mukwonago. (Tax Key GNT 1575-995-002 and MUK 1882-999).

Ross made a motion to approve the CSM for Zylka/Kincaid subject to the planner's recommendations after removing condition #6 as it no longer applies, seconded by Schmittinger. The motion passed 4-0.

Discussion/action - Condominium Plat for The Legend at Brandybrook Estates, N8 W22520 Johnson Dr., Waukesha, WI 53186. (Tax Key GNT 1449-988-001)

Ross made a motion to approve the condominium plat for The Legends at Brandybrook Estates subject to the Planners conditions dated 1-20-2020, seconded by Morris. The motion passed 4-0.

Treasurer – Carol McCormick

Discussion/action - Bills to be presented.

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

Discussion/ action - Personal Property Taxes for the Red Lion Pub and Mini Bowl.

This was tabled

Chairman Lear recognized Jack Melvin who is running for Judge. He introduced himself and told the Board about himself.

Public Works Superintendent Will Gibson

Report

Will read his report. The 2020 road program is almost ready to be sent. The Board also discussed the plowing for the last snowfall. It has been taking the contractors seven hours to get through a route. Discussion. Will is also working on the staff for the parks. Will also asked the Board to make a policy on what they would like him to do with the curbs on Highway 83 in Genesee Depot. The Board will do some research and bring this back.

Discussion/action – Clear Cutting at the Nature Center

Ross made a motion to table this discussion, seconded by Morris. The motion passed 4-0.

Discussion/action – Matt DeMarais of the Genesee Rebels offer of maintenance help with the baseball diamond at Town Park.

Ross made a motion to table this discussion, seconded by Morris. The motion passed 4-0.

Discussion/action – Choosing a new Business Credit Card company.

The Board was asked what company they wanted to use for a new credit card that gets cash back. After some discussion Ross made a motion to get a Chase ink credit card that pays 1.5% cash back, seconded by Morris. The motion passed 4-0.

Chairman – Sharon Leair

Update on WTA Waukesha County Unit Meeting of 1-22-2020

The presentation on human trafficking was very interesting and the meeting was well attended.

Update on Wisconsin Towns Association District Meeting in Whitewater

The meeting will be February 15th, there will be Board of Review training and cyber security in the afternoon.

Discussion/action - Minutes to be approved – Regular Town Board Meeting of 12-9-2019, Regular Town Board Minutes of 1-13-2020.

Ross made a motion to approve the minutes from 12-9-2019, seconded by Morris. The motion passed 4-0. Ross made a motion to approve the regular Town Board minutes from 1-13-2020, seconded by Schmittinger. The motion passed 3-0 with one abstention from Morris.

Discussion/action – Employee handbook.

Herrmann wanted a clarification on the comp hours for the DPW department. Ross made a motion to allow Both DPW employees to accumulate of 120 hours of comp time, seconded by Morris. The motion passed 4-0.

Discussion/action – Ordinance 20-1 Repeal and Recreate section 500-21 of the Code of Ordinances for Driveway Regulations in the Town of Genesee

Ross made a motion to approve Ordinance 20-1, seconded by Morris. The motion passed 4-0.

Discussion/action – Addition of four Election inspectors for the 2020/2021 cycle.

Morris made a motion to approve Becky Young, Dori Young, Katy Coudy and Shirley Robertson as Election inspectors for the 2020/2021 Election cycle, seconded by Ross. The motion passed 4-0.

Discussion/action – Operator Permit applications

Ross made a motion to approve operator permits for Katie Beaulieu for InChoots, Amanda Keeling for InChoots, Christopher Merisalo for InChoots, Seconded by Morris. The motion passed 4-0.

Correspondence

None.

Leair read the notices below and Ross made a motion to go into closed session at 7:45 p.m. Seconded by Morris. Roll call vote. Leair aye, Ross aye, Morris aye, Schmittinger aye.

CLOSED SESSION

The Town Board will enter, by roll call vote, into a Closed Session pursuant to State Statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility for all town employees. (Clerk's office current staff)

CLOSED SESSION:

The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session (Fire Department services).

Adjourn

Morris made the motion to adjourn, seconded by Ross. Roll call vote. Leair aye, Ross aye, Morris aye, and Schmittinger aye. The motion passed 4-0. The meeting was adjourned.

Respectfully submitted

Meri Majeskie, WCMC
Town Clerk