

**TOWN OF GENESEE
REGULAR TOWN BOARD MINUTES
JULY 13, 2020**

Chairman Leair called the meeting to order at 6:00 p.m. Present were Town Board Supervisors Houston, Ross, Morris and Schmittinger. Also present were Administrator/ Planner Herrmann, Public Works employee Mike Berg and Clerk Majeskie.

Discussion/Action – Appointment for Park Board, to replace Mary Jo Meier’s Term ending July of 2022

Ross made a motion to appoint Jana Heinzelmann to the Park Board to finish out Meier’s term ending July 2022, seconded by Houston. The motion passed unanimously.

Discussion/Action – Appointment for Park Board, 7-year term Jim Gibson

Houston made a motion to appoint Jim Gibson to a seven-year term on the Park Board, seconded by Ross. The motion passed unanimously.

Discussion/Action - Appointment to 1-year term to Board of Appeals

Morris made a motion to appoint Charlie Ross to a one-year term to the Board of Appeals, seconded by Houston. The motion passed unanimously.

Discussion/Action – Budget 2021- schedule meeting dates

The Board decided to discuss this at the August Town Board meeting.

Discussion/Action – Policy on COVID 19 sick time/quarantine

The Board would follow the guidelines from the FFCRA. If you are in direct contact with anyone who has tested positive you should get tested and get a doctor’s excuse, the Town will pay 2/3 of your pay up to 80 hours. The Town will try to get this reimbursed. The Town will only cover one incident.

Discussion/Action – Carry over unused Vacation time/employees

The Board did not want the employees to carry over unused vacation to the next year.

Discussion/Action – CARES Act Grant (cutoff date Nov. 2020), Road to Recovery Grant and Grant for small businesses.

The Board discussed the grants and items to purchase under the grant.

Discussion/Action – We Energies conversion to LED outdoor Street lighting

Schmittinger made a motion to convert to LED outdoor street lighting and take \$10,995.00 out of the contingency fund to pay the upfront costs, seconded by Morris. The motion passed unanimously.

Discussion/ Action - Minutes to be approved – Liquor License Hearing of June 8, 2020 Regular Town Board Meeting of June 8, 2020.

Ross made a motion to approve the minutes for the Liquor License Hearing from June 8, 2020, seconded by Schmittinger. The motion passed unanimously. Ross made a motion to approve the minutes from the regular Town Board meeting June 8, 2020, seconded by Schmittinger. The motion passed unanimously.

Reports -

Treasurer - Carol McCormick

Discussion/Action – Bills to be presented

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

Discussion/ Action – New employee and wage for tax collection.

The Board discussed the new employee, Treasurer McCormick was not at the meeting and the Board decided to postpone for next month when McCormick would be at the meeting.

Department of Public Works – Will Gibson

Discussion/Action – Snow Plowing Contract for the 2020/2021 Term

Morris made a motion to approve the snow plowing contract with Wolf Construction for the 2020/2021 term for \$260,000.00, seconded by Ross. The motion passed unanimously.

Discussion/Action – Approval of Payment #1 for the 2020 Road Program

Morris made a motion to approve payment #1 for the 2020 Road Program, seconded by Ross the motion passed unanimously.

Chairman – Sharon Leair

Discussion/Action – WTA County Unit Meetings Protocol

The WTA meeting will be on zoom July 22nd at 6:30 p.m. and they will be discussing the grants available because of the covid-19. Leair also talked about Genesee Depot on Hwy 83 being closed on the 18th and the 19th of July for road construction being done by the Wisconsin Department of Transportation.

Discussion/Action – Reschedule the August 10, 2020 Town Board Meeting to August 4th, 2020

After a brief discussion on what date would work for the Board members, due to the Election on August 11, 2020, the Town Board meeting in August will be changed to August 5th, 2020.

Discussion/Action – Operators permits

Ross made a motion to approve operators permits Taylor Meeth for Cornerstone and John Herziger for InCahoots, seconded by Houston. The motion passed unanimously.

Correspondence

Majeskie informed the board on how to access the Wisconsin Town's Association videos.

Chairman Leair read the closed session notice. Morris made a motion to go into closed session, seconded by Ross. Roll call vote. Schmittinger aye, Ross aye, Morris aye, Houston aye, Leair aye. The board went into closed session at 7:50 p.m.

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 (Assessor Contract and Contract with Lake Country Fire and Rescue).

Reconvene to Open Session immediately following the Closed Session

Houston made a motion to reconvene into open session, seconded by Ross. Roll call vote. Schmittinger aye, Ross aye, Morris aye, Houston aye, Leair aye. The board reconvened to open session at 8:24 p.m.

Discussion/Action – Contract for Lake Country Fire and Rescue.

No action taken.

Consider and act on retaining Municipal Law and Litigation Group to review the intermunicipal agreement with Lake Country Fire and Rescue.

Ross made a motion to retain Municipal Law and Litigation Group to review the agreement, seconded by Houston. The motion passed unanimously.

Adjourn

Schmittinger made a motion to adjourn, seconded by Ross the motion passed unanimously. The meeting was adjourned at 8:25 p.m.

Meri Majeskie, WCMC
Town Clerk