

**TOWN OF GENESEE
REGULAR TOWN BOARD MEETING
AUGUST 5, 2020
MINUTES**

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

Discussion/Action - Minutes to be approved –Regular Town Board Meeting July 13, 2020, Town Board and Town Plan Commission Joint Meeting July 16, 2020 and Special Town Board Meeting July 27, 2020

Ross made a motion to approve the July 13th, 2020 minutes with the correction on the We Energies conversion to LED outdoor street lighting payment coming out of the contingency fund rather than the general fund, seconded by Morris. The motion passed 4-0. Morris made a motion to approve the July 16, 2020 and the July 27, 2020 minutes, seconded by Houston. The motion passed 3-0. Ross abstained because he was absent from the meetings.

Reports -

Treasurer - Carol McCormick

McCormick is making the last payment on a million-dollar loan from 2013. We received our video service aid in the amount of \$9,645.07 and \$16,950.38 was also received from the State Shared services.

Discussion/Action – Bills to be presented

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

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

McCormick will be hiring Sue Fleming to help with tax collection at \$14.00 per hour. Houston made a motion to approve the new employee and wage, seconded by Ross. The motion passed 4-0.

Public Works – Will Gibson

Public Works update

Public works have been mowing, cold patching on Dable Rd and Old Village Rd, Baseball is almost done, Soccer will be starting. Gibson talked about two trucks, the 2007 GMC and 2015 Ford and the problems that are happening. He would like to trade in both trucks and get a new used truck. Morris would like Gibson to price on a new truck. Gibson would like to take over a snowplowing route in 2021/2022.

Discussion.

Discussion/Action - Purchasing an extra Zip Line Cable

Ross made a motion to purchase an extra Zip line replacement for \$2,800.00, seconded by Morris. The motion passed 4-0.

Discussion/Action – 2020 Road Program Change order

Houston made a motion to approve the change order for the 2020 Road Program, seconded by Ross. The motion passed 4-0.

Discussion/Action – 2021 Budget

Herrmann asked the board to schedule a meeting to get started on budget. The Board would like have a budget meeting at the end of the regular Town Board meeting on September 14, 2020.

Discussion/Action – Request to expand the premise for Ella’s Public House, W325S1777 Mickle Road, Delafield, WI 53018, for two special events August 22, 2020, September 19, 2020.

Houston made a motion to expand the premise for the entire property for Ella’s Public House for two special events, August 22, 2020 and September 19, 2020, seconded by Ross. The motion passed 4-0.

Discussion/Action - Request for Operator Permit applications.

Ross made a motion to approve operator permits for Robert Williams Jr. for the First Congregational Church of Genesee and Georgia Welter for the Union House, seconded by Houston. The motion passed 4-0

Correspondence

Herrmann explained the grants and what items we are looking at purchasing for the Town.

Adjourn

Ross made a motion to adjourn, seconded by Morris. The motion passed 4-0. The meeting was adjourned at 6:50 p.m.

Respectfully submitted,

Meri Majeskie, WCMC
Town Clerk