

**TOWN OF GENESEE  
AUGUST 19, 2020  
SPECIAL TOWN BOARD MINUTES**

Chairman Leair called the meeting to order at 6:30 p.m. Present were Town Board Supervisors Morris, Ross, Schmittinger and Houston. Also present were Administrator/Planner Herrmann, Public Works Superintendent Gibson and Clerk Majeskie.

Pledge of Allegiance was said.

**Discussion/Action – Discussion/Action on Holding Tank Agreement for Emily Rodriguez d/b/a Adeline Montessori School LLC, 140 Carroll Street, Waukesha, Wisconsin. The property is described as part of the NW1/4 of Section 14, T6N, R18E, in the Town of Genesee, Waukesha County, Wisconsin. More specifically, the property is located on the south side of Sunset Drive and contains approximately 2.40 acres of land. More specifically, the property is located at S31 W29553 Sunset Drive.**

Ross made a motion to approve the holding tank agreement, seconded by Houston. The motion passed unanimously.

**Discussion/Action – Discussion/Action- Intermunicipal Agreement with Lake Country Fire and Rescue.**

Matt Fennig, Chief Hoppe, Chief Moon joined the Board at the table. Morris made a motion to approve the intermunicipal agreement with Lake Country Fire and Rescue, seconded by Ross. The motion passed unanimously.

**Discussion/Action - Confirmation of appointments to Lake Country Fire and Rescue Fire Board and Fire Commission**

Chairman Leair made a recommendation to appoint James Morris and Jerry Orłowski to the Fire Board and Mike Doud and Fred Loomis to the Fire Commission. Houston made a motion to appoint James Morris to the Fire board for the even term ending 4-30-2022, seconded by Ross. The motion passed 4-0, Morris abstained. Houston made a motion to appoint Jerry Orłowski to the odd term ending 4-30-2021, seconded by Morris. The motion passed unanimously. Ross made a motion to appoint Mike Doud to the Fire Commission for a 2-year term ending 4-30-2022, seconded by Schmittinger. The motion passed unanimously. Ross made a motion to appoint Fred Loomis to the Fire Commission for a 1 year term ending 4-30-2021, seconded by Morris. The motion passed unanimously.

**Discussion/ Action - Change Order #2 for the 2020 Road Program**

Superintendent Gibson stated that they will not be chip sealing Jarmon Rd because it's in too bad of shape, they decided to chip seal Bartell Road instead which came in cheaper so will be approving a change order for less money. Houston made a motion to approve the change order #2 for the 2020 Road Program, seconded by Ross. The motion passed unanimously.

**Discussion/Action – Possible Revaluation of the Town – Schultz Appraisal**

The Board read over the quote for a revaluation, there is an exterior revaluation quote for \$115,000.00, or a statistical revaluation for \$ 75,000.00. The Town has \$108,500.00 set aside for a revaluation. Houston made a motion to do the exterior revaluation and pay over a two-year period, seconded by Ross. The motion passed unanimously.

**Discussion/Action - Request for temporary Class “B”/” Class B” Retailers license for September 12, 2020 Car Show - 1<sup>st</sup> Congregational Church of Genesee**

Morris made motion to approve the Class “B”/” Class B” Retailers license for September 12, 2020 Car Show - 1<sup>st</sup> Congregational Church of Genesee, seconded by Houston. The motion passed unanimously.

**Discussion/Action – Purchase of a Truck for the DPW**

Superintendent Gibson’s recommendation is to purchase the 2019 Ford F550turbo diesel with the Monroe fighter package for \$91,905.00 minus the trade in of the 2008 GMC and 2015 Ford F450. Morris thought that a new 2021 would be better value, a bigger truck, live hydraulics and would have a 10-speed transmission. Schmittinger would like to purchase a truck that will be able to handle the job that is required of it. Houston made a motion to place an order now for a new 2021 truck and trade in the 2015, seconded by Ross. The motion passed unanimously.

**Adjourn**

Ross made a motion to adjourn, seconded by Houston. The motion passed unanimously. The meeting was adjourned at 7:30 p.m.

Meri Majeskie, WCMC  
Town Clerk