

TOWN OF GENESE
REGULAR TOWN BOARD MEETING
OCTOBER 12, 2020
6:00 P.M.
MINUTES

Chairman Leair called the meeting to order at 6:10 p.m. Present were Supervisors Morris, Ross, Schmittinger and Houston. Also present were Administrator/ Planner Herrmann, Public Works Superintendent Gibson, Treasurer McCormick and Clerk Majeskie.

The Pledge of Allegiance was said.

Discussion/Action – Resolution 20-2R to Honor Jerry Orlowski for years of service with the Wales/ Genesee Fire Department.

Morris made a motion to approve the Resolution to honor Jerry Orlowski, seconded by Ross. The motion passed unanimously.

Discussion/Action – Cable Liaison Update – Greg Gapinski

This was tabled, Greg Gapinski was called out of town.

Discussion/Action – Request from Sideliners to extend liquor license to the parking lot for a Halloween Party October 30, 2020 from 8:00 p.m. to 12:00 a.m.

Houston made a motion to extend the liquor license on October 30, 2020 from 8:00 p.m. to 12:00 a.m., seconded by Ross. The motion passed unanimously.

Discussion/Action – Holding Tank Agreement for Andrew Falci dba/Windcrest Farms, LLC. S34W29919 Little John Dr Waukesha, WI 53189, (Tax Key 1494-997-025).

Ross made a motion to approve the agreement for four (4) holding tanks, seconded by Houston. The motion passed unanimously.

Discussion/Action – Approval for Payment to Scott Construction for the 2020 Road Program

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

Discussion/Action – Minutes to be approved – Special Town Board Meeting 8-19-2020, Joint meeting of the Genesee Town Board and the Village of Wales 9-17-2020, and Budget Work Session 9-30-2020.

Ross made a motion to approve the 8-19-2020, 9-17-2020 and 9-30-2020 minutes, seconded by Morris. The motion passed unanimously.

Reports –

Treasurer – Carol McCormick

Monthly report

McCormick discussed the personal property tax bills and who still owed.

Discussion/action – Bills to be presented

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

Department of Public Works – Will Gibson

Update on Public Works

Discussion/Action – Loader for salt shed

Gibson discussed getting a new bigger loader for salt with a coating to prevent rusting, and turning in the old loader that is smaller and getting rusty from the salt. The board asked him to get some numbers. Gibson brought up purchasing a used patrol truck from the Town of Oconomowoc. Schmittinger wants to make sure that if Gibson buys it that it is big enough to handle everything, he needs to use it for.

Discussion/Action – Hiring a third person for the DPW

Gibson gave the board reports on how to pay for a third person, and what that person would be doing. The Board is looking for a third person starting April 1, 2021. Gibson has a candidate in mind that he will bring in to meet with the Board.

Discussion/Action – Disposition of the two old DPW trucks

The Board wanted to keep the GMC if it can be used, the Ford will be traded in.

Chairman – Sharon Leair

Waukesha County Unit Meeting Via Zoom on October 28, 6:30 p.m.

The meeting will be Via Zoom all wishing to attend are welcome.

Discussion/Action – Engagement letter to complete audit for 2020 – Retroff Jeanson and Company

Retroff Jeanson and Company will be having a third party look over the audit as required by law.

Houston made a motion to approve the engagement letter to complete the 2020 audit, seconded by Ross. The motion passed unanimously.

Discussion/Action – Three-year Schultz Appraisal Contract and Revaluation Contract

This was tabled.

Discussion/Action – Operator permit applications

None

Correspondence

None

Adjourn

Houston made a motion to adjourn, seconded by Ross. The motion passed unanimously. The meeting was adjourned at 7:15 p.m.

Meri Majeskie, WCMC
Town Clerk