

**TOWN OF GENESEE
S43 W31391 HIGHWAY 83
P.O. BOX 242
GENESEE DEPOT, WI. 53127
262-968-3656**

**REGULAR TOWN BOARD MEETING
January 11, 2021
AGENDA
6:00 P.M.**

Pledge of Allegiance

1. Presentation of Resolution 20-3R to Honor Jim Moon for 40 years on the Wales/Genesee Fire Department
2. Discussion/Action - Schultz Appraisal Contract
3. Discussion/Action- Minutes to be approved- and the Regular Town Board Meeting of 12-4-20
4. Reports –
 - A. Treasurer - Carol McCormick
 - a. Discussion/Action - Bills to be presented
 - b. Tax Collection update
 - B. Chairman- Sharon Leair
 - a. Wisconsin Towns Association County Unit Meeting
 - C. Public Works Superintendent
 - a. Report
5. Discussion/Action - Payment of Social Security and Medicare for Poll Workers
6. Discussion/Action - Wales/Genesee Fire Station maintenance agreement with Kettle Moraine Heating
7. Discussion/Action - Renewal of Planner/Administrator Herrmann Contract
8. Discussion/Action - Resolution 21-1R to combine wards for the February 16, 2021 Election
8. Discussion/Action - Request for Operator Permits
9. Correspondence
10. Adjourn

Meri Majeskie, WCMC

Clerk

January 7,2021

Notice - It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Office at 968-3656.