

TOWN OF GENESEE
S43 W31391 HIGHWAY 83
P.O. BOX 242
GENESEE DEPOT, WI. 53127
262-968-3656
AMENDED REGULAR TOWN BOARD MEETING
DECEMBER 14, 2020
6:00 p.m.

Pledge of Allegiance

1. Discussion/action – Resolution 20-3R to Honor Jim Moon for 40 years on the Wales/Genesee Fire Department.
2. Discussion/Action – Certified Survey Map for Thomas and Elizabeth Butler. The property is described as being a part of the SE ¼ of the SE ¼ of Section 20, T6N R18E, Town of Genesee. (Tax Key GNT 1520-992)
3. Discussion/Action – Update from Greg Gapinski Cable liaison
4. Reports –
 - A. Treasurer – Carol McCormick
 1. Discussion/Action – Bills to be presented
 2. Update on the Tax Bills
 3. Discussion/Action – Write off Personal Property Taxes
 - B. Public Works – Will Gibson
 1. Update on the Public Works
 2. Discussion/Action – TM320 Loader
 3. Discussion/Action – John Deere Gator 4 x 4 Utility Vehicle
 4. Discussion/Action – Request to carry over excess money in the DPW from 2020 to 2021
 5. Discussion/Action – Request to Pay Wolf Construction \$60,826.13 for the second and final work period for the 2020 Road Program and release retainage of \$12,900.00 for a total of \$73,726.13. The project came in under budget by \$8,498.74.
 6. Discussion – November 2020 Report
 7. Discussion – DPW Building Expansion
 8. Discussion – Equipment Life Expectancy
5. Discussion/Action – Minutes to be approved – Regular Town Board Meeting 9-14-2020, Special Town Board and Budget work session 10-7-2020, Budget work session 10-12-2020, Regular Town Board Meeting 10-12-2020, Special Town Board Meeting 10-15-2020, Special Town Board Meeting 11-2-2020, Regular Town Board Meeting of 11-9-2020
6. Discussion/Action – Request for refund of Letter of Credit for Legend of Brandybrook Estates
7. Discussion/Action – Changes to the Employee handbook
8. Discussion/Action – Resolution 20-4R to adopt the charges and fee schedule for 2021
9. Discussion/Action - Three-year Schultz Appraisal Contract and Revaluation Contract
10. Discussion/Action – On the Agreement to amend the Intermunicipal Agreement for Creation of a Joint Municipal Fire Department and Joint Fire Board between the Village of Wales and the Town of Genesee, and to wrap up and Terminate the same.
11. Discussion/Action – On the First Amendment to Inter-Municipal Agreement by and between the Village of Wales and the Town of Genesee for the Finance and Construction of a Fire Station pursuant to Section 66.0301 Wis. Stats.
12. Discussion/Action – Request for Operator Permits
13. Correspondence
14. The Town Board will be conducting a pilot test of our Zoom software
15. Adjourn

Meri Majeskie, WCMC
Town Clerk
December 10, 2020

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.