

TOWN OF GENESEE
REGULAR TOWN BOARD MEETING
January 11, 2021
MINUTES
6:00 P.M.

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

Pledge of Allegiance was said.

Presentation of Resolution 20-3R to Honor Jim Moon for 40 years on the Wales/Genesee Fire Department

Chairman Leair read the resolution and presented it to Chief Moon. He thanked the Board.

Discussion/Action - Schultz Appraisal Contract

Schultz talked to the board about new procedures that he will be doing for errors on tax bills that he is allowed to due per state statues. He also addressed the personal property tax dumages. The town office and Schultz appraisal are hoping to work together to make the process work better. After more discussion, Ross made a motion to approve his contract without adding additional language about if there is an error costing the Town money it would be paid by Schultz Appraisal, also approving the contract for the reval, seconded by Schmittinger. The motion passed unanimously.

Discussion/Action- Minutes to be approved- and the Regular Town Board Meeting of 12-14-20

Ross made a motion to approve the minutes after adding to the Discussion DPW Building Expansion that The Board authorized him to spend money for drawings and plans, seconded by Houston. The motion passed unanimously.

Reports –

Treasurer - Carol McCormick

Discussion/Action - Bills to be presented

Houston made a motion to approve the bills, seconded by Schmittinger. The motion passed unanimously.

Tax Collection update

McCormick said the tax collection was going well. She will be sending out the payments to the schools and county in the next couple of days.

Chairman- Sharon Leair

Wisconsin Towns Association County Unit Meeting

Chairman asked the Board if they received the invite to join the zoom meeting for the Town's association. The meeting will be about the COVID-19 vaccines.

Public Works Superintendent

Report

Gibson read through his reports for the board

Discussion/Action - Payment of Social Security and Medicare for Poll Workers

Houston made a motion to not bill the three poll workers for the additional social security that they incurred by working so many hours to cover the elections, seconded by Ross. The motion passed unanimously.

Discussion/Action - Wales/Genesee Fire Station maintenance agreement with Kettle Moraine Heating

The Board rejected the maintenance agreement with Kettle Moraine Heating. The Board would like a list of all heating costs for the last three years. They also wanted to get competitive bids for the maintenance agreement if they decide to keep one.

Discussion/Action - Renewal of Planner/Administrator Herrmann Contract

Ross made a motion to approve the three-year renewal of Planner/Administrator Herrmann's contract, seconded by Houston. The motion passed unanimously.

Discussion/Action - Resolution 21-1R to combine wards for the February 16, 2021 Election

Ross made a motion to approve Resolution 21-1R to combine the wards for the February 16, 2021 election, seconded by Schmittinger. The motion passed unanimously.

Discussion/Action - Request for Operator Permits

None

Correspondence

None

Adjourn

Schmittinger made a motion to adjourn, seconded by Ross. The motion passed unanimously. The meeting was adjourned at 7:14 p.m.

Respectfully submitted,

Meri Majeskie, WCMC
Clerk