

**TOWN OF GENESEE
REGULAR TOWN BOARD MEETING BY ZOOM
FEBRUARY 8, 2021
6:00 P.M.
MINUTES**

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

Discussion/Action - Certified Survey Map for Casey Masterson, N5W31720 Twin Oaks Drive, Delafield, WI 53018.Lot #3, CSM 10821, Esser Drive. (Tax Key GNT 1505-996-007

Ross made a motion to approve the CSM upon compliance with the conditions of the approval in the Planner's report dated January 18, 2021, seconded by Morris. The motion passed unanimously.

Discussion/Action - Request for Class "A" Fermented Malt Beverage and" Class A" intoxicating Liquor License, Genesee Gas Inc. dba Genesee Gas and Food Mart, W307S4819 HWY 83, Mukwonago, WI 53149, Arun Kumar (new owner)

Houston made a motion to approve the request for the Liquor Licenses pending the approval of ownership change by the Plan Commission and approval of Plan of Operation, seconded by Ross. The motion passed unanimously.

Discussion/Action – Request for Class "B" Fermented Malt Beverage and" Class B" intoxicating Liquor License, Sideliners 1 LLC (new owner) dba as Sideliners Pub and Grill, W309S4837 Commercial Drive unit A, North Prairie, WI 5315, Kirk Gardner

This was tabled.

Discussion/Action - Request for a Class "B" Fermented Malt Beverage and a Reserved" Class B" intoxicating Liquor License for Kurt LLC. Db a the Suite, W309S4837 Commercial Drive unit C, North Prairie, WI 53153, Kirk Gardner

This was Tabled

Reports –

Treasurer – Carol McCormick

Discussion/Action - Bills to be presented.

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

Public Works Superintendent Will Gibson

Monthly Report

Gibson read his monthly report

Discussion/Action - Canceling or renewing lease or buying new Loader

The Board had a lengthy discussion what to do about the loader. The Board decided to put this on the agenda for next month so they can review some data from Supervisor Houston.

Discussion/Action - Revisit carrying over excess money in the DPW from 2020 to 2021

The Board decided to not carry over any money for the DPW department. The money will go back into the general fund. The Board will assign funds for the DWP building from the general fund in the future.

Discussion/Action - 2021 Road Program and Chip sealing

Gibson showed the Board the proposed Road program maps. This will be sent out for bid. This would come out of the borrowed money. Gibson also discussed the chip sealing program and that money would come out of the Road maintenance fund. Morris made a motion to go ahead and get bids for both programs, seconded by Ross. The motion passed unanimously.

Discussion/Action - DPW Building expansion

The Board looked at some drawings for the new building. Gibson thinks the cost would be between 400 and 600 thousand dollars. The Board asked if it was big enough to house all the equipment and asking about a second garage door out the back.

Chairman – Sharon Leair

Update on WTA Waukesha County Unit Meeting of 1-27-2020

Three representatives joined the meeting. Gail Goodchild from Waukesha County Emergency management gave an update on COVID, Joe Ruth Talked about legislation.

LCFR Fire Board – James Morris

Discussion Action – Update on LCFR and possible action on maintenance of building.

Morris has been working with Assistant Chief Moon, Chief Fennig, Jerry Orłowski, and Chairman Leair regarding building maintenance. Chief Fennig already had a procedure written up. The Board is working on the specifics. Morris asked the board to look over the procedure and make suggestions. The Board does not want the maintenance agreement for the HVAC for the Fire Station. The Board also wanted to review the approved vendors. Morris will be working with everyone involved.

Discussion/Action - Minutes to be approved – Regular Town Board Minutes of 1-11-2021.

Ross made a motion to approve the minutes, seconded by Schmittinger. The motion passed 4-0. Morris abstained.

Discussion/Action – 2020 Proposed Budget Amendment

This was tabled

Discussion/Action – Resolution 21-2R to Participate in an Agreement for Mutual Aid Box Alarm System (MABAS) For Inclusion with Lake Country Rescue and Fire

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

Discussion/Action – Employee Handbook review changes, possible approval

The Board made some changes and asked Herrmann to incorporate the changes and bring the handbook back next month.

Discussion/Action – Approve new contract for Copier

Ross made a motion to approve the new contract with Sharp, seconded by Morris. The motion passed unanimously.

Discussion/Action – Operator Permit applications

None

Correspondence

None

Adjourn

Houston made a motion to adjourn, seconded by Morris. The motion passed unanimously. The meeting was adjourned at 8:03 p.m.

Respectfully submitted,

Meri Majeskie, WCMC
Town Clerk