

**TOWN OF GENESEE  
REGULAR TOWN BOARD MEETING VIA ZOOM  
MARCH 08, 2021  
MINUTES**

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

**Discussion/Action – Certified Survey Map (CSM) for Thomas Cizmas, S43 W31131 STH 83, P.O. Box 82, Genesee Depot, WI 53127. (Tax Keys 1524-993, 1524-994, 1524-995)**

Morris made a motion to approve the CSM for Thomas Cizmas subject to the planner's report, seconded by Houston. The motion passed unanimously.

**Discussion/Action – Lot not abutting public road (CSM) for Thomas Cizmas, S43 W31131 STH 83, P.O. Box 82, Genesee Depot, WI 53127. (Tax Keys 1524-993, 1524-994, 1524-995)**

Ross made a motion to approve the lot not abutting the road, seconded by Schmittinger. The motion passed unanimously.

**Discussion/Action – Request for more than two accessory buildings for Thomas Cizmas, S43 W31131 STH 83, P.O. Box 82, Genesee Depot, WI 53127. (Tax keys 1524-993, 1524-994, 1524-995)**

Schmittinger made a motion to approve the accessory buildings that are already on the lot, seconded by Morris. The motion passed unanimously.

**Discussion/Action – waiver to not show remnant parcel for Jason and Deborah White, being a part of the NW ¼ and the SW ¼ of Section 8, T6N, R18E, Town of Genesee, Waukesha County, Wisconsin. (Tax Key GNT 1470.987 & GNT 1470.998).**

Ross made a motion to approve the waiver to not show the remnant parcel for the White's, seconded by Houston. 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, North Prairie, WI 5315, Kirk Gardner**

Ross made a motion to approve the Class “B” fermented malt beverage and “Class B” intoxicating liquor license for the new owner of Sideliners 1, Kirk Gardner owner, seconded by Houston. The motion passed unanimously.

**Reports –**

**Treasurer - Carol McCormick**

**Discussion/Action - Bills to be presented**

There is one extra check 38271 for Fisher Fisher that was the building plans for the new DPW building. Houston made a motion to approve the bills with the extra check, seconded by Morris. The motion passed unanimously.

**Public Works - Will Gibson**

**Discussion/Action - Monthly report**

Gibson read his monthly report. Gibson is still looking for more applications for a new DPW worker.

**Discussion/Action - Canceling or renewing lease or buying new loader**

Cliff from Yes Equipment was at the zoom meeting to answer any questions, there was a lot of discussion on Options and prices. Gibson recommended to the Board to close out the lease on the old loader and purchase a new bigger loader with rust coating, bigger tires and a 5-year warranty for \$156,935.00. Morris made a motion to close out the lease and purchase the new loader, seconded by Ross. A roll call vote Houston Nay, Schmittinger Nay, Ross Aye, Morris Aye, and Leair Aye. The motion passed 3-2. Morris made a motion to use the capitol fund

money for equipment replacement to pay for the new loader, seconded by Ross. A roll call vote Houston Aye, Schmittinger Nay, Ross Aye, Morris Aye and Leair Aye. The motion passed 4-1.

Discussion/Action - Approve the 2021 Road Program Contract

SEH recommended Wolf Paving \$346,742.25 who was the lowest bidder for the road program. Morris made a motion to approve the 2021 Road Program contract with Wolf Paving with a bid of \$346,742.25, seconded by Ross. The motion passed unanimously.

Discussion/Action – Approve the 2021 Chip Seal Contract

SEH recommended Scott Construction \$74,691.50 who was the lowest bid for Chip sealing. Ross made a motion to approve the chip sealing contract for Scott Construction \$74,691.50, seconded by Houston. The motion passed unanimously.

Discussion/Action – Approve the 2021 Street Sweeping Contract

Ross made a motion to approve the 2021 Street Sweeping Contract with Sweep-all LLC, seconded by Houston. The motion passed unanimously.

Discussion – New DPW building update

Gibson discussed the idea of moving the new DPW building to across from the salt shed at Sunset Park. Herrmann suggested checking out other DWP buildings in the area and find out what works for them and what they would like to change. Herrmann also suggested a drive-thru for the trucks.

**Chairman – Sharon Leair**

National Towns/Townships (NATaT) Virtual Meetings with Senators and Congressman. (March 1-5)

9 Senators and Congressman including Senator Johnson, Steil and Baldwin. The discussion was about the American Rescue Plan grant money. We are all hoping that we can use the grant money for roads. They also discussed EMS retention and broadband services.

LCFR Fire Board – James Morris

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

The Board discussed the maintenance for a long time. Morris and Jerry Orłowski will make a list of people to call for emergency services and talk to Wales and the Fire Department. The y will report back next month.

**Discussion/Action - Set date for Liquor License Hearing on June 7, 2021.**

The correct date for the Liquor License Hearing should have been June 14, 2021. Morris made a motion to set the date of June 14, 2021 for the Liquor License Hearing, seconded by Houston. The motion passed unanimously.

**Discussion/Action - Approval of 2020 Budget amendment.**

Morris made a motion to approve the 2020 Budget amendment, seconded by Ross. The motion passed unanimously. The Budget amendment will be placed on file with the minutes.

**Discussion/Action - Approval of 2021 Budget amendment**

Ross made a motion to approve the 2021 Budget amendment, seconded by Morris. The motion passed unanimously. The Budget amendment will be placed on file with the minutes.

**Discussion/Action - Approval of Assigned Funds balance sheet as of 02/29/2020.**

Houston made a motion to approve the assigned funds balance sheet, seconded by Ross. The motion passed unanimously. The Fund balance sheet will be placed on file with the minutes.

**Discussion/Action - Approval of minutes of Town Board Agenda 2-8-2021**

Schmittinger made a motion to approve the minutes of 2-8-2021, seconded by Ross. The motion passed unanimously.

**Discussion/Action - Approve Employee Handbook**

Ross made a motion to approve the employee handbook after Herrmann confers with the legal department if a hourly employee attends a meeting, must he get paid? seconded by Houston. The motion passed unanimously.

Note: The attorney stated that an hourly employee must get paid for every hour they work.

**Discussion/Action - Opening the Town Hall offices to the Public**

The Town Hall is now open to the public with the normal hours M-F 8:00 a.m. to 4:30 p.m.

**Discussion/Action - Letter to Government Officials regarding the Elections**

Schmittinger will draft a short list of suggested reforms to include in a letter to be set to the state legislature and will bring it to the next meeting.

**Discussion/Action - New IT Person for the Town Hall, New Server**

Herrmann and Majeskie informed the Board that they will be looking for a new IT person. Mike Rotroff will no longer be available for in-house IT work.

**Discussion/Action - Operator Permit applications**

None

**Correspondence**

Herrmann discussed getting blue blocker glasses for the office to help with eye strain.

**Adjourn**

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

Respectfully submitted,

Meri Majeskie, WCMC  
Town Clerk