

**TOWN OF GENESEE  
REGULAR TOWN BOARD MEETING  
APRIL 12, 2021  
6:00 p.m. VIA ZOOM  
MINUTES**

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

**Discussion/Action - Request for 6-month Class “B” Beer Retailers license at Genesee Town Park - Wales/Genesee Lions - Dan Schmidt, Agent.**

Houston made a motion to approve the 6-month Class “B” Beer license for the Wales/ Genesee Lions Club, seconded by Ross. The motion passed unanimously.

**Discussion/Action - Request for Temporary Class “B” Beer Retailers License - Genesee Rebels - Matt Demarias- Agent**

Ross made a motion to approve the temporary Class “B” license for the Genesee Rebels, seconded by Houston. The motion passed unanimously.

**Discussion/Action – Request to grant a Zoning Permit extension for Erick Kurber**

Mr. Kerber requested an extension for his zoning permit for building a home because the original 2-year permit was going to expire. He had also requested that the renewal for the building permit fees be waved. The building permit fees cannot be waved. Ross made a motion to approve the six-month extension for the zoning permit, seconded by Schmittinger. The motion passed unanimously.

**Discussion/Action - Certified Survey Map for Wern Farms Inc., Tom Williams, W292 S3765 Hillside Road, Waukesha, WI 53189. (Tax Key GNT 1495-996 and GNT 1500-989)**

Ross made a motion to approve the CSM for Wern Farms Inc, Tom Williams, seconded by Morris. The motion passed unanimously.

**Discussion/Action - Waiver not to show remnant parcel on Certified Survey Map for Wern Farms Inc., Tom Williams, W292 S3765 Hillside Road, Waukesha, WI 53189. (Tax Key GNT 1495-996 and GNT 1500-989)**

Morris made a motion to approve a waiver not to show the remnant parcel on the CSM for Wern Farms Inc. Tom Williams, seconded by Ross. The motion passed unanimously.

**Discussion/Action - Setting up a Public Hearing for the Town of Genesee Comprehensive Land Use Plan – 2035 for Ryan Janssen (Genesee Preserve), part of the SW ¼ NW ¼ and SE ¼ of Section 35, T6N, R18E, Town of Genesee, Waukesha County, Wisconsin. (Tax Key GNT 1579-999)**

Ross made a motion to set up a Public Hearing for May 10, 2021 at 6:00 p.m. to discuss the proposed amendment to change the Comprehensive Land Use Plan-2035 for Ryan Janssen, seconded by Houston. The motion passed unanimously.

**Discussion/Action – Approve Ordinance 21-1 to repeal and recreate chapter 250 of the General Building code of the Town of Genesee building construction code.**

Schmittinger made a motion to approve Ordinance 21-1, seconded by Ross. The motion passed unanimously.

**Discussion/Action – Discussion/Action – Holding Tank Agreement for Andrew Falci dba/Windcrest Farms, LLC. S34W29919 Little John Dr Waukesha, WI 53189, (Tax Key 1494-997-025).**

There was a brief discussion about what the County needs to approve the holding tanks. This was tabled until May.

**Discussion/Action – Approve the minutes the Town Board Meeting 3-8-2021**

Lear asked that the budget amendments and the fee schedule be attached to the minutes. Ross made a motion to approve the minutes with the attachments, seconded by Morris. The motion passed unanimously.

**Reports -**

**Treasurer - Carol McCormick**

Discussion/action - Bills to be presented

Check # 38348 for \$607.75 has been voided. Houston made a motion to approve the bills except for the voided one, seconded by Schmittinger. The motion passed unanimously.

**Public Works Department - Will Gibson**

**Public Works Report**

Gibson read his report. The Board wanted Gibson to look sharing equipment, if we do, we may have to have an insurance policy. Gibson will do some checking with other communities to see if they are interested.

**Discussion – Update on New DPW Employee**

Gibson will start interviewing for the DPW position next week. There would be a second interview with the Board and possibly a third interview.

**Discussion – Update on DWP Building**

Gibson is checking on the utilities and Herrmann is checking the offsets to put the new DPW building across from the salt shed.

**Discussion/Action – Purchase New Mower, trade in or sell old one**

The DPW is purchasing a new diesel mower, Gibson wanted to know what the Board wanted to do with the old gas one, trade it in or sell it. The Board said to try to sell it until the end of April, if it doesn't sell then trade it in.

**Chairman - Sharon Lear**

**WTA Waukesha County Unit Meeting**

Chairman Lear notified the Board about the WTA meeting April 28, 2021 at 6:30 p.m. Via Zoom.

Chairman Lear has 13 meetings this next week with various government and Town Bodies.

**James Morris – Lake County Fire and Rescue**

**Discussion/Action – Fire Board Report**

Morris asked if there was any question on the Fire Board Report.

**Discussion/Action – Maintenance of the Fire Station**

Morris will be sending out a memo on the maintenance when he is finished with it. The Fire Commissioners and Fire Board members will be meeting at the fire station to do a walk through and evaluate for maintenance needs. They will also review the list of preferred contractors.

**Discussion/Action – 2020 Annual Report for Waukesha County Gravel Pit & Yard Waste Composting**

There have until the end of 2021 to finish mining and 2022 to finish restoration.

**Appointments**

Ross made a motion to approve the appointments listed below, seconded by Houston. The motion passed unanimously.

**Two 1-year term Plan Commission appointments for Joe Turzynski and Bob Christiansen**

**One 3-year term Plan Commission appointment for Jeff Lightfoot**

**One 1-year term Plan Commission Liaison Jeff Schmittinger**

**One 2-year term Director of Communications Greg Gapinski**

Intermunicipal Joint Planning – Wales appointments for Brett Engelking, Jeff Schmittinger, and Sharon Leair

Intermunicipal Joint Planning - North Prairie appointments for Brett Engelking, Jeff Schmittinger, and Sharon Leair

Park Board liaison appointment for Buck Houston

Waukesha Co. Cooperative Council liaison for Buck Houston

One 2-year term for Board member of the Lake County Fire Department for Jerry Orłowski ending December 31, 2023

One 2-year term for Commission member of the Lake County Fire Department for Fred Loomis ending December 31, 2023

**Discussion/Action – Resolution 21-R4 charges and fee schedule to change the cost of a 911 sign & installation from \$50.00 to \$65.00 due to cost increases.**

Ross made a motion to approve Resolution 21-R4, seconded by Houston. The motion passed unanimously.

**Discussion/Action – Park Recreation Plan Review, Activities at Town and Sunset Park and the Nature Center**

Hill talked about having a Beer Garden in the Parks, Majeskie informed him that only a microbrewery has the correct license to do a Beer Garden. Hill brought up allowing dogs in the Nature center and putting a sign up. Buck made a motion to allow dogs at the nature center and put up a small sign, seconded by Ross. The motion passed 3-2. Leair and Schmittinger against. Hill Talked about having Sunset Park open year-round. Chairman Leair asked the Board if they felt that having Sunset Park year-round was a good idea. The Board agreed with keeping that Park open year-round but not Town Park.

**Discussion/Action – Schmittinger draft of letter to Representatives Regarding Elections**

The Board had a lengthy discussion on what to put in a letter to the representatives regarding elections. The Board had a draft letter from Schmittinger. After a lengthy discussion Ross volunteered to write a new letter and bring it back next month.

**Discussion/Action – Reopening the Town Hall for Rentals**

Schmittinger made a motion to reopen the Town Hall for rentals, seconded by Morris. The motion passed unanimously.

**Discussion/Action - Operator permit applications**

None

**Correspondence**

Herrmann discussed getting new iPad as ours are getting very old and the technology is getting outdated.

**Adjourn**

Schmittinger made a motion to adjourn, seconded by Ross. The motion passed unanimously. The meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Meri Majeskie WCMC  
Town Clerk

