

**TOWN OF GENESEE  
REGULAR TOWN BOARD MEETING MINUTES  
JULY 12, 2021**

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

The Pledge of Allegiance was said.

Discussion/Action - Amendment to the Town of Genesee Zoning Map to rezone property owned by TKS Corporation, 2310 Woodfield Circle, Waukesha, Wisconsin from the A-2 Rural Home District to R-1 Residential District in order to develop the property into single-family home sites. The property is described as part of the SW ¼ of the NW ¼ and the SE ¼ of Section 35, T6N, R18E, Town of Genesee, containing approximately 105 acres. More specifically, the property is located on the southeast corner of Genesee Pass and C.T.H. X.

Herrmann went over the proposed development, by changing the zoning from A-2 to R-1 it will allow the developer to have 16 lots instead of 13 on the 105 acres this will allow for preserving the environmental features by going to a smaller lot size. Houston made a motion to approve Ordinance 21-3 as recommended by the Plan Commission, subject to the Town Attorney's review, seconded by Morris. The motion passed unanimously.

Discussion/Action - Certified Survey Map 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 and GNT 1470-998)

This was postponed until next month because the developer made changes to the certified survey map therefore, it has to go back to the Plan Commission to be approved before the Town Board can take action on it.

Discussion/Action - Waiver from Section 375-12 (6) Slopes in excess of 12 percent being maintained as open space for Certified Survey Map 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 and GNT 1470-998)

This was postponed until next month because the developer made changes to the certified survey map therefore, it has to go back to the Plan Commission to be approved before the Town Board can take action on it.

Discussion/Action - Certified Survey Map for Aces Court, Scott Allen, being a part of unplotted lands located in the NW ¼ of the SW ¼ of Section 35, T6N, R18E, Town of Genesee, Waukesha County, Wisconsin. (Tax Key GNT 1579-998)

Due to the traffic issues the County limited this CSM to 4 lots. Houston made a motion to approve the CSM subject to the Planners recommendations, seconded by Ross. The motion passed unanimously.

Reports –

**Treasurer - Carol McCormick**

Discussion/Action – Bills to be presented

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

Discussion/ Action – Write-off personal property taxes

Morris made a motion to write-off 2019 personal property taxes for O & J products \$487.65, seconded by Houston. The motion passed unanimously. Schmittinger made a motion to write-off the 2019 personal property taxes of \$60.29 for Plastic Recovery, seconded by Ross. The motion passed unanimously.

### **Department of Public Works - Will Gibson**

Discussion/Action – Report

6/12/21

Monthly Report June/July

1. Lots of Vacation/ Holiday/ Comp/ and Sick time used this month
2. Mowing/ROW
3. Slight brushing
4. Started shouldering
5. Potholes
6. A few trees down
7. Brush/ Mower Maintenance
8. Nature Center
9. Worked on Electric Gate
10. Second Fertilized Application/ Town Hall/ Both Parks
11. Lions Club donated a Tree was planted at Sunset Park
12. Hired 3<sup>rd</sup> Guy
13. Had Yearly Safety Meeting
14. Baseball Rentals and Soccer going well
15. Freshened up playground chips

### **Discussion/Action – Snow Plowing Contract for the 2021/2022 Term**

The Board reviewed the snow plowing contract. The DPW employees will be taking over the blue route to plow. Ross made a motion to approve the contract after Gibson discusses price with Wolf Construction one more time to possibly get a reduction in price, seconded by Schmittinger. The motion passed unanimously.

### **Discussion/ Action –Using Public Site Funds for a Dugout Rail Kit for Town Park**

The Board discussed if they could use the public site funds for the dugout rail kit. The Board decided not to use the public site funds for this project. Gibson is checking to see if the Genesee Athletic Association would donate to this project. The Public site funds can be used for a new shelter building at the park or a pickleball court.

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

#### **Discussion/Action – Fire Board Report**

The firefighter union may be coming to Lake Country Fire and Rescue.

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

The fire station will need a new water softener soon. The water smells bad at the Fire Station, they may need an iron curtain. Morris and Orłowski will be getting a 20 -year plan going for maintenance on the Fire Station.

### **Chairman - Sharon Leair**

#### **Report on Town legislation supported by the Wisconsin Towns Association**

Everything that the WTA worked on went through and was signed by the Governor. There was a 2% increase transportation aids in each year. Also, there was \$100,000,000.00 set aside for General transportation aid. Towns will get \$39,000,000.00. Pflf payments went from \$.88 to \$3.50 an acre.

#### **WTA Waukesha County Unit Meeting July 28, 2021 at the Town of Genesee**

The meeting will be at the Town of Genesee, Wednesday July 28, 2021. The speaker will be discussing computer fraud and hacking.

Discussion/Action – Request for temporary Class “B” Retailer’s license for September 11, 2021 Car Show – 1<sup>st</sup> Congregational Church of Genesee

Morris made a motion to approve the temporary license for the 1<sup>st</sup> Congregational Church of Genesee on September 11, 2021 authorizing underage persons to be on the premise for which the license is issued, seconded by Ross. The motion passed unanimously.

Discussion/Action – Employee Reviews and Budget Meeting Dates

Herrmann and Schmittinger will get the employee reviews done before the first Budget meeting on September 22, 2021 at 3:00 p.m. where the Board will discuss wages for 2022.

Discussion/Action – Amend the employee handbook

Houston made a motion to approve the correction in the employee handbook on page 8 new employee Day 1 to Day 60, delete Health Coverage. Under Day 61 to Day 182 add health insurance coverage the 1<sup>st</sup> of the following month after 30 days, seconded by Ross. The motion passed unanimously.

Discussion/ Action – Minutes to be approved – Liquor License Hearing of June 14, 2021 Regular Town Board Meeting of June 14, 2021.

Ross made a motion to approve the liquor license minutes of June 14, 2021, seconded by Morris. The motion passed unanimously. Ross made a motion to approve the regular Town Board minutes from June 14, 2021, seconded by Houston. The motion passed unanimously.

Discussion/ Action – Property Tax Assessment and billing contract for 2022 and 2023

Houston made a motion to approve the contract, seconded by Ross. The motion passed unanimously.

Discussion/Action – Operators permits

Ross made a motion to approve Stephanie Hellman for Genesee Lions Club, Robert Williams for 1<sup>st</sup> Congregational Church of Genesee, Sabrina Busch for Wern Valley Sportsman’s Club, David Stefanski for The Union House, seconded by Schmittinger. The motion passed unanimously.

Correspondence

Leair said she and Jeff Herrmann had been contacted by Allison Bussler, Waukesha County Director of Public Works and Rebecca Gries from the Milwaukee 7 group. They indicted Generac had contacted the State DOT and wanted safety improvements to Highway 59 and would also like further improvements to Hillside Road. Sharon Leair will send a letter to the COO, Tom Pettit, and let him know we would be happy to discuss whatever safety issues they may have on Hillside and place the issue on a forthcoming Town Board agenda.

Adjourn

Schmittinger made a motion to adjourn, seconded by Ross. The motion passed unanimously. The meeting was adjourned at 7:29 p.m.

Respectfully submitted,

Meri Majeskie, WCMC  
Town Clerk