

**TOWN OF GENESEE
SPECIAL TOWN BOARD MINUTES
August 11, 2021**

Chairman Leair called the meeting to order at 4:45 p.m. Present were Chairman Leair, Town Board Supervisors Ross, Houston, James, and Schmittinger. Also Present were Administrator/Planner Herrmann and Clerk Majeskie.

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

Windcrest farms have changed their request for 4 holding tanks to 12 / 2000 gallon holding tanks to conform to the Counties requirements. Schmittinger made a motion to approve the holding tanks, seconded by Ross. The motion passed unanimously.

Adjourn

Morris made a motion to adjourn, seconded by Houston. The motion passed unanimously. The meeting was adjourned at 4:55.

Respectfully submitted,

Meri Majeskie, WCMC
Town Clerk