

NEW ITEM

**TOWN OF GENESEE
S43 W31391 HIGHWAY 83
P.O. BOX 242
GENESEE DEPOT, WI. 53127
REGULAR TOWN BOARD MEETING
HELD AT THE TOWN HALL
FEBRUARY 14 2022
6:00 P.M.
AGENDA**

You can also join via Zoom

Meeting ID: 889 6745 5392

Passcode: 200277

+1 312 626 6799 US (Chicago)

<https://us02web.zoom.us/j/88967455392?pwd=elBIZFFUub3VxSjMvRFAybEc5cGlaQT09>

If you do not have access by computer or telephone, please contact the Town Clerk at 262-968-3656
For accommodations to attend the meeting.

NOTICE OF PUBLIC HEARING

1. NOTICE IS HEREBY GIVEN that a Public Hearing will be conducted by the Town of Genesee Town Board on Monday, February 14, 2022, beginning at 6:00 p.m., to consider the Special Use Request of Cole Geysler, W291S5554 Holiday Road, Waukesha, Wisconsin for a Special Use Permit to install two (2) Ground Mounted Photovoltaic Array Solar Systems per Section 19 (F) of the Town of Genesee Zoning Code. The property is described as Parcel A, Certified Survey Map 3991, being a part of the SE ¼ of Section 26 and part of the NE ¼ of Section 35, T6N, R18E, Town of Genesee. More specifically, the property is located at W291 S5554 Holiday Road and known as Tax Key No. GNT 1544.994.
2. Discussion/Action - Special Use Permit to install two (2) Ground Mounted Photovoltaic Array Solar Systems per Section 19 (F) of the Town of Genesee Zoning Code. The property is described as Parcel A, Certified Survey Map 3991, being a part of the SE ¼ of Section 26 and part of the NE ¼ of Section 35, T6N, R18E, Town of Genesee. More specifically, the property is located at W291 S5554 Holiday Road and known as Tax Key No. GNT 1544.994
3. Reports –
 - A. Treasurer – Carol McCormick
 1. Discussion/Action - Bills to be presented.
 - B. Public Works Superintendent Will Gibson
 1. Monthly Report
 2. Discussion/Action - 2022 Road Program
 3. Discussion/Action - 2022 Chip Seal Program
 - C. Chairman – Sharon Leair
 1. Update on WTA Waukesha County Unit Meeting of 1-26-2022
 2. Assembly Bill 874 – EMS reimbursement for Medicaid runs
 - D. LCFR Fire Board – James Morris
 1. Discussion Action – Update on LCFR and possible action on maintenance of building.
4. Discussion/Action – Designation and Use of ARPA Funds
5. Discussion/Action – Proposed five-year Budget
6. Discussion/Action - Lake Country Fire and Rescue - Matt Fennig Phoenix G2 U.S. Digital Design Station Alerting System, possible use of ARPA funds
7. Discussion/Action –Request for Temporary Class “B”/” Class B” Retailers License – St. Paul’s Church Fish Fry’s on 3-4-21, 3-18-21, 4-1-201
8. Discussion/Action – Operator Permit applications
9. Correspondence
10. Adjourn

Meri Majeskie, WCMC

Town Clerk

February 9, 2020

Notice - It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Office at 968-3656.