

**TOWN OF GENESEE
REGULAR TOWN BOARD MEETING
FEBRUARY 14 2022
MINUTES**

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

Chairman Leair read the Public Hearing notice.

NOTICE OF PUBLIC HEARING

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.

Geyslers were approved for one array. After the approval they changed it to two arrays so another public hearing was required in case anyone would object to two arrays. The arrays are 30 feet off the property line. No one was there to speak to the issue. Chairman Leair closed the hearing at 6:12 p.m.

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

Ross made a motion to approve the two photovoltaic solar arrays, seconded by Morris. The motion passed Unanimously.

Reports –

Treasurer – Carol McCormick

McCormick said the tax collection is completed; she is balancing with the county. The Town has done very well collecting taxes there was only 8 personal property bills outstanding and 64 outstanding for real estate. We will be receiving the balance of our Town tax of \$487,492.00 in August.

Discussion/Action - Bills to be presented.

There are a lot of tax refunds. There are extra bills for the County and Schools and one for Marsha McCann in memorial, and one extra check for Fisher Fisher and Tice.

Schmittinger made a motion to approve the bills, seconded by Morris. The motion passed unanimously.

Public Works Superintendent Will Gibson

Monthly Report

Gibson read his monthly report

Discussion/Action - 2022 Road Program

Gibson added in Road DT, hoping to get a grant to help with the costs. The Road program is coming in around \$543,976.00 we won't have the exact numbers until after the bids are received. Gibson is looking into more grant funding.

Discussion/Action - 2022 Chip Seal Program

Morris asked if the chip seal is holding up in the Town. Gibson feels that it is doing well. The chip sealing should be around \$89,500.00 for 8 roads. There are some alternate roads on the bids also.

Chairman – Sharon Leair

Update on WTA Waukesha County Unit Meeting of 1-26-2022

The Unit meeting was good.

Assembly Bill 874 – EMS reimbursement for Medicaid runs

The bill will have a hearing this week, if this gets passed this could increase the reimbursement for Medicaid runs up to 60%. LCFR Fire Chief Fennig has testified in favor of the bill.

LCFR Fire Board – James Morris

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

They did not have a meeting last month and this month's meeting is tomorrow.

Discussion/Action – Designation and Use of ARPA Funds

The Board discussed the use of ARPA funds and what is the best use of the funds. The Board made a wish List. They talked about getting one or two plow trucks. Schmittinger did not want to purchase two plow trucks at the same time, because then they would come up for replacement in the future at the same time. The Board would like to get a new tandem truck, and earmark the money for a second plow truck and keep them a few years apart. Ross made a motion to approve 13 laptops for \$6,000.00 and to allow the Board/ Plan Commission/ and Office members to keep the old iPads, seconded by Morris. The motion passed Unanimously.

Discussion/Action – Proposed five-year Budget

Herrmann went over the five -year budget and discussed with the Board the need to look at a referendum for the near future. The Board wants to have a separate meeting discuss this further.

Discussion/Action - Lake Country Fire and Rescue - Matt Fennig Phoenix G2 U.S. Digital Design Station Alerting System, possible use of ARPA funds

This is new technology. All the other fire stations in LCFR have this installed already. The cost for the Town would be approximately \$33,000.00. Ross made a motion to approve the new alerting system and using ARPA funds to pay for it, seconded by Morris. The motion passed unanimously. Wales would have to approve this also.

Discussion/Action –Request for Temporary Class “B”/” Class B” Retailers License – St. Paul’s Church Fish Fry’s on 3-4-22, 3-18-22, 4-1-2022

Ross made a motion to approve the temporary Class “B”/” Class B” Retailers License for St Paul’s Church for the dates in 2022, seconded by Morris. The motion passed unanimously.

Discussion/Action – Operator Permit applications

Ross made a motion to approve Olivia Schumacher for in Cahoots, Timothy McNeil, Douglas Batzler for and Peter Lampe for St Paul’s Church, seconded by Morris. The motion passed unanimously.

Correspondence

Chairman Leair brought up LifeQuest and the amount that we have gotten so far is \$393.00. She would like the Board to think about what they would like to do with this account.

Adjourn

Morris made a motion to adjourn, seconded by Schmittinger. The motion passed unanimously. The meeting was adjourned at 6:58 p.m.

Respectfully submitted,

Meri Majeskie, WCMC
Town Clerk