

**TOWN OF GENESEE
REGULAR TOWN BOARD MEETING
JUNE 13, 2022
IMMEDIATELY FOLLOWING LIQUOR LICENSE HEARING SCHEDULED AT 6:00 P.M.
MINUTES**

Chairman Leair called the meeting to order at 6:03 p.m. Present were Chairman Leair, Town Board Supervisors Houston, Morris and Schmittinger. Also present were Administrator/Planner Herrmann, Acting Public Work Superintendent Berg, Treasurer McCormick and Clerk Majeskie. Supervisor Ross was absent.

Pledge of allegiance

The pledge was said.

Discussion/Action – Request from Summer Fun Marine, S18W32784 Wales Creek Lane, Delafield WI 53018 to allow buildings to encroach into 30-foot planting strip. (Tax Key GNT 1458-997-017)

The Summer Fun Marine is encroaching on the 30-foot planting strip. Herrmann said that this business should not need the 30-foot planting strip because there is about 40 feet of woods on either side of the Glacial Drumlin trail. It's on our map the buildings are up. No One caught this until the title company was going to certify the loan. The title company is asking that we have this approved by the Plan Commission and the Town Board with a letter so they can proceed with the loan. Herrmann is asking that the Town Board approves the minor encroachment. They will still be 20-feet away from the drumlin trail. Schmittinger made a motion to approve the minor encroachment, seconded by Morris. The motion passed 4-0.

Discussion/Action – On Hiring Public Administration Associates LLC

Morris looked into having this company come and give their opinion on reorganizing the office, DPW and Park Department. Schmittinger suggested that we develop the list of items that the Town would like reviewed to narrow down the costs and get a quote. Morris and Herrmann agreed to make a list for the Board to review. Schmittinger said we should look at this company's competition also.

Discussion/Action - Change the August Town Board Meeting date because of the August 9, 2022 Election and schedule a meeting to discuss the APRA funds and the five-year plan

The Board agreed to move the August Town Board meeting to Wednesday 17, 2022 at 6:00 p.m. They will wait to schedule the ARPA and five-year plan.

Discussion/Action – Flashing Beacon for Pedestrian Crossing on Hillside Rd need letter agreeing to pay for the assembly (approximately \$10K)

The DOT said that the flashing beacons could be up to \$7,500.00 per pole. The DOT will be paying for The installation. Schmittinger made a motion to authorize the two flashing beacons not to exceed \$15,000.00, we would reserve the right to purchase and install the flashing beacons with a private company, seconded by Morris. The motion passed 4-0.

Discussion/Action – request for six peddlers permits for Ecoshield Pest Control

After discussion on the company's rating and unfavorable reviews and the inability to run backgrounds check on four of the peddlers because they are from out of state. Morris made a motion to deny the peddlers permit, seconded Houston. The motion passed 4-0

Report

Public Works – Michael Berg

Public Works Report

Berg has someone in mind to take over the third person for the DPW. The Board wants to wait for six Months while Berg is in probation as the acting superintendent.

Discussion/Action – Request to purchase Oil Burning Furnace possibly with ARPA funds

Schmittinger asked how much waste oil do you generate? Berg said not enough. But he thinks he could Get enough waste oil to heat the shop in the winter. The DPW department creates about 100 gallons a year. The Oil burning furnace is \$8,700.00 and the DPW could install it. This is something that can be brought up at budget time.

Treasurer – Carol McCormick

The second ARPA funds will be deposited 6-20-2022.

Discussion/Action – Bills to be presented

Houston made a motion to approve the bills, seconded by Schmittinger. The motion passed 4-0.

James Morris – Lake County Fire and Rescue

Discussion/Action – Fire Board Report

The Fire Board is proposing a referendum in April 2023 to be presented. Western Lakes is having meetings at each of their communities about the referendum and Morris thinks each Board member from the Town of Genesee should be at one of the meetings to see what they are doing and how they are doing it. Another subcommittee is working with the Union.

Discussion/Action – Maintenance of the Fire Station

Morris will be meeting with Marynek and Orłowski to get a list together of maintenance budget items for 2023.

Discussion/Action – Request for a temporary Class “B” License to sell Beer at a Baseball tournament at Sunset Park on July 8,9, and 10th Waukesha Blazers Baseball Club

Houston made a motion to approve the temporary class” B” liquor license, seconded by Morris the motion passed 4-0.

Discussion/Action – Minutes to be approved – Regular Town Board Meeting of May 9, 2022, Special Town Board Meeting 5-18-2022, Special Town Board meeting June 6, 2022

Schmittinger made a motion to approve the minutes from May 9, 2022 with the following changes, under increased costs for the 2022 Road Program new verbiage, Gibson wanted to move the pickleball court from Sunset Park to Town Park and fix a culvert problem on Ridgefield Road. The additional cost would be around \$20,000.00. The 2020 Road program contract was already signed. The Board decided to not make any changes to the 2022 Road program and the pickleball court will be installed at Sunset Park as properly bid. Gibson will look at the cost of fixing Ridgefield Rd. He will decide if it should be bid out in 2022 or for the 2023 road program and under Fire Board report Morris is on a subcommittee for staffing solutions, and under Letter to Generac a note that they never responded to the letter. seconded by Houston. The motion passed 4-0. Morris made a motion to approve the minutes from 5-18-2022, seconded by Houston. The motion passed 4-0. Morris made a motion to approve the minutes from June 6, seconded by Houston. The motion Passed 3-0. Schmittinger abstained.

Discussion/Action –On Ordinance 22-3 to amend the Town of Genesee Zoning Code

Morris made a motion to approve Ordinance 22-3, seconded by Houston. The motion passed 4-0.

Discussion/Action – Extension on reclamation of Waukesha County Pit

Morris made a motion to approve the extension on the reclamation to 9-15-2022, seconded by Houston. The motion passed 4-0.

Discussion/Action - Resolution for Depositories for the Town of Genesee

Schmittinger made a motion to approve the depositories, Houston seconded. The motion passed 4-0.

Discussion/Action -. Need Volunteers for opening and closing the Town Hall for Depot Daze

Chairman Leair and Supervisor Houston will be there to open and close the Town Hall on July 9, 2022.

Discussion/Action - Operator permit applications

Schmittinger made a motion to approve Operator permits for Ryan Peterson and Jeff Rogers with the Waukesha Blazers Baseball Club, Seconded by Houston. The motion passed 4-0.

Correspondence

Herrmann sent the Board the list of the Western Lakes Fire Department referendum meeting dates. Schmittinger said we may be getting a complaint letter about someone who was shooting a gun.

Adjourn

Schmittinger made a motion to adjourn, seconded by Morris. The motion passed 4-0. The meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Meri Majeskie, WCMC