

NEWS ITEM

**TOWN OF GENESEE
S43W31391 HIGHWAY 83
P.O. BOX 242
GENESEE DEPOT, WI. 53127
262-968-3656**

**REGULAR TOWN BOARD MEETING
AUGUST 17, 2022
6:00 P.M.
AGENDA**

Pledge of Allegiance

1. Reports -

Treasurer - Carol McCormick

- A. Discussion/Action – Bills to be presented
- B. Write off personal property taxes for Here's the Scoop they are out of Business. Discuss Chem dry's personal property taxes.

Public Works – Michael Berg

- A. Public Works Report
- B. Discussion/Action - Hiring a third person for the DPW Department Zach Tubbs
- C. Discussion/ Action - Changing door cables and installing automatic door openers for the Lake Country Fire and Rescue.
- D. Discussion/Action - Recommendation from SEH Inc to pay Payne & Dolan for 2022 Road Program Payment #1 minus retainage, \$270,757.81
- E. Discussion/Action - Taking emergency tree removal back from the Fire Department
- F. Discussion/Action - Recommendation from Park Board on the Pavilion Bids for Sunset Park

James Morris – Lake County Fire and Rescue

- A. Discussion/Action – Fire Board Report
- B. Discussion/Action – Maintenance of the Fire Station

Chairman - Sharon Leair

- A. Town Advocacy Council (TAC) Legislative Listening Sessions

- 2. Discussion/Action – On Mutual Cooperation Agreement under The Housing and Community Development Act and the National Affordable Housing Act. (CDBG Program)
- 3. Discussion/Action – Procurement/ Ethics Policies
- 4. Discussion/Action – Update Employee Handbook
- 5. Discussion/Action – Recommendation from SEH Inc.to pay Payne & Dolan for 2022 Road program Payment #1 for the 2020 Road program minus retainage, \$270,757.81
- 6. Discussion/Action – Change Tax Payments to Citizens Bank, Genesee Branch
- 7. Discussion/Action - Request for Operator Permit applications of Jenna Bathke, Wern Valley, Maggie Tanis Mercantile and Bean
- 8. Discussion/Action – Change October's Town Board Meeting night
- 9. Discussion/Action – Schedule ARPA funds expenditure meeting
- 10. Discussion/Action - Minutes to be approved –Regular Town Board Meeting July 11, 2022, Special Town Board Meeting 7-27-2022.
- 11. Correspondence
- 12. Adjourn

Meri Majeskie, WCMC
Town Clerk
August 12, 2022

Notice - It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may attend 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.