

Town of Genoa
October 29th, 2025

Roll Call:

Board Members: Mayor-Brenden Houder, Melissa Wolfe, Carla Weeks, Eddie Becker, Louis Hulstine.

Absent: Joseph Vigliatura , Mary Keyes,

Employees: Chanzi Oulds – Clerk, Rene Bojorquez – waste/water operator, and Kirk Osborn – Maintenance

Guest:

Lewie Wells, Terresa Hansen Wayne Ewing, and Tom Dunrud

Brenden Houder called the regular meeting to order at 7:06PM

Pledge of Allegiance

A Motion was made by Carla and seconded by Eddie Becker for approval of Agenda Minutes for October 29th, 2025, Add on Finance committee new business.

Guest comments:

Tom Dunrud would like to get a trailer on his lot and water and sewer hookup. West of the Café.

Business Item:

Carla Weeks made a motion to approve Minutes for Sept 16th, motion was seconded by Eddie Becker, motioned passed with all in favor. Carla Weeks made a motion to approve special meeting minutes for October 8th with one correction taking off the extra December. Melissa Wolfe Seconded. Motioned Passed Unanimously. Louis Hulstine and Eddie Becker abstained from motion.

Carla Weeks motioned to approve the bills and file the financials for the month of October, it was seconded by Eddie Becker. Motioned passed unanimously.

Correspondence – CML, Colorado magazine.

Department reports:

Attorney – Nothing New

Clerk – CIRSA Audit was sent over and Liens have been sent out.

Maintenance – Kirk Osborn has been going through our CIRSA Audit. Also, the fire extinguishers have been updated and Kirk put batteries in the smoke detector. They want the breakers covered in Bus Barn and a sticker that says GFI Protected. Maintenance put sleeves on the jungle gym. He also tore the pumpkin down. Bolts under the slide have been changed. The benches have been hauled off from the park. He has not painted since it is right before winter, but he will after winter. Kirk Osborn and his wife

pulled some of the weeds out the basketball court. He pinched the rings on the swing to better secure. The horseshoe pit has been removed, but the bigger horseshoe is still there. The one next to the basketball court has been removed. He has changed the signs that were messed up enough to change. He raised up the signs that were too low. Kirk hasn't put up any trespassing signs at the sewer pond because there are signs on the fence. Reverse switch on the door is not a repeat issue as CIRSA stated previously. Also, the part of the bus barn that Kirk cleaned out is not a repeat issue because they had not previously gone over it. Prior town was not aware they owned that part of the bus barn. The bulbs have been changed in the bus barn. Carbon monoxide meter will not work in a garage, space is too open. The Merry-Go-Round seats may get switched to metal seats instead of wood. Kirk has been working on the roads like Main, Hicks, Kunkle, and Davis. Maintenance changed oil in the gator. We may need another starter for the John Deer Mower. We will try to get it through the end of this season before we attempt to purchase a new one. Kirk has a couple piles of wood. He would like to know if he should burn or dump it. We will more than likely just go ahead and pay to dump it. It should be about 4-5 trailers worth of wood.

Water/ Wastewater – Water is in operational mode. GMS is starting to ask for all the testing. The state is pushing for PFA testing before the end of December. The filters for the pump house may be around \$600-\$700. We will see if GMS can wait until February for the testing they are requesting. Rene is working with Ron on a safety plan, back flow prevention plan, and emergency plan.

Safety report – Covered Under Kirks CIRSA Report.

Community and Economic Development – Troy McCue gave his report.

If Genoa would like to participate in 150/250 Grant process. It is starting up and he would need to know soon as possible, if Genoa would like to participate, we would need to let him know. If we have a special project, we would like to get funding for, we can go to Yuma, Colorado they have a 2026 RPD (Rural Philanthropy Day) event scheduled for July 8th – 10th, 2026. Any historical items from the tower or the area by the tower are looking for things to help with a silent auction for a fund raiser for the tower.

Code Enforcer: Not in a position to hire someone right now.

Old Business:

Water Project – GMS we received a \$100,000 grant. We must submit W-9 to GMS. They were wanting to come out to talk about more solid numbers for the nitrate project. The Board wants to look into a meeting sometime at the beginning of the year. Clerk will check into what works for them,

New Business:

Finance Committee – We need to get together so we can look at figures to see what we can do to help with the budget, as well as trim corners. We also need to get a group together to come up with a budget for the town. The Committee Workshop will include, Brenden Houder, Carla Weeks, Melissa Wolfe, and Chanzi Oulds.

We will send the Fire department a bill for \$355.31 for the CIRSA Insurance. They do not pay for water at this point. They use around 33,000 gallons. We will figure out what we want to do as far as charging the fire department for water.

Account 131 owes 2079.44, the correct steps have been made to prevent them from using a neighboring houses water. Clerk will send an ordinance on trash and nuisances and clean up. Giving them 30 days from date of letter, then it will be sent to the courts if nothing is accomplished in the given timeframe. Carla Weeks motioned to send certified trash clean up

nuisance letter within 30 days to account 131, the motion was seconded to Melissa Wolfe. Motion passed unanimously.

Account 107 we will reach out to this account holder to see what is going on. We will go over it at the next meeting.

Time sheet Clock- in – We are looking into getting a clock in system to help us keep better track of employee hours. We are tabling the issue until financial committee meets.

Board Comments – We need to contact the church about the fence for the sewer pond. Carla Weeks will try to contact someone from church to see if we can get them to pay for it.

Staff, Council and Mayor Comments – NONE

Eddie Becker motioned for the meeting to adjourn at 8:39 pm, Melissa Wolfe seconded. The motion passed with all in favor.