

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
October 26, 2010

Members Present: P. Kanter, C. Dundon, L. Krause and R. Ackley

Members Absent: P. Van Horn

Others Present: 4 citizens

First order of business: Call to Order
Chairman Kanter called the meeting to order at 7:00 p.m.

Second order of business: Pledge of Allegiance

Third order of business: Approval of Minutes of October 12, 2010
Chairman Kanter directed attention to the motion in Item 6D to include the hours of construction to become part of the building permit application.

The minutes will be filed as prepared by the Town Clerk with amendments.

Fourth order of business: Action on vouchers submitted for payment:

A. Report on budget sub-accounts and action to amend 2010 budget

B. 1) Accounts payable; 2) Payroll

Accounts Payable

MOVED TO APPROVE PAYMENT OF CHECKS #47627 – 47667 IN THE AMOUNT OF \$71,925.71

Payroll

MOVED TO APPROVE PAYMENT OF CHECKS #21951 – 21975 IN THE AMOUNT OF \$24,231.63

MS. DUNDON/MR. KRAUSE

MOTION CARRIED.

Fifth order of business: Communications (*for discussion and possible action*)

A. Bonnie Krause-Kapalczynski (10/13/10), Re: Construction Quiet Times

None

B. Tim Barbeau (10/15/10), Re: Glacier Pass Flooding Funding Opportunities

Chairman Kanter stated that Engineer Barbeau was directed to prepare a letter to Glacier Pass residents requesting their feedback on assessment options after he explored these funding opportunities.

C. Eric J. Larson (10/21/10), Re: Sex Offender Residency Regulation - State Preemption Update

Staff was directed to contact Attorney Larson to request that he prepare an ordinance for the Town Board's consideration.

Sixth order of business: Unfinished Business

A. Consideration and discussion of procedures concerning new fire station

Mr. Ackley stated that the next open house is scheduled for Thursday, October 28 @ 7:00 p.m.

Seventh order of business: New Business

A. Discussion with We Energies representative re: natural gas meter and energy bill for W304N2455 Maple Avenue

Vivian Kuss spoke on behalf of We Energies stating that the meter readings used for billing between 11/3/08 - 9/7/10 were incorrect. A visual inspection of the subject meter was completed on 9/6/10, and a new automated meter reading device was installed. The reading of the meter dials showed that the town was under billed by 4,382 therms of natural gas. She stated that the town has the option of paying the bill over a 24-month period. As the bill reflects the due date of 10/30/2010, Ms. Kuss confirmed that the town will not be charged a late fee if the bill is not paid by the 31st. Mr. Krause

requested that this item be tabled for two weeks to allow staff to review budget numbers.

MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUNDON TO TABLE. MOTION CARRIED.

B. Report on Pewaukee Lake Advisory Committee

Mr. Ackley reported on behalf of the Pewaukee Lake Advisory Committee stating that a significant amount of time has been spent on the lake in 2010 compared to last year. He complimented the Pewaukee Lake Patrol on their exemplary performance.

C. Review existing 5-year Pewaukee Lake Patrol Agreement

Mr. Ackley stated that the subject agreement is the same as the existing 1-year agreement. He provided information on the search for a new boat stating that the Pewaukee Lake Advisory Committee recommended the purchase of a Rib 650 with a 115 hp Mercury 4-stroke.

MOTION MADE BY MR. ACKLEY, SECONDED BY MR. KRAUSE TO APPROVE THE DRAFT AGREEMENT WITH THE AMENDMENTS PROVIDED BY THE TOWN ATTORNEY.

Ms. Dundon directed attention to Item G of the agreement questioning if the Town of Delafield will be responsible for the unemployment benefits if the Village of Pewaukee decided to disband their police department. She was directed to contact Attorney Larson regarding this issue.

MOTION MADE BY MR. ACKLEY, SECONDED BY MR. KRAUSE TO TABLE. MOTION CARRIED.

D. Consideration and possible action to enter into a contract with Colt Construction for the construction of the Cushing Park Road Bike Trail

MOTION MADE BY MS. DUNDON, SECONDED BY MR. KRAUSE TO ACCEPT THE BID FROM COLT CONSTRUCTION SERVICES FOR 563,968.40 FOR THE CONSTRUCTION OF THE CUSHING PARK ROAD BIKE TRAIL TO REFLECT THE TOWN'S PORTION OF \$355,479.05 AND THE WDNR LAPHAM PEAK PORTION OF \$208,489.35. MOTION CARRIED.

Eighth order of business: Announcements and Planning Items

- A. WI Towns Association, Waukesha Co. Unit Meeting – Wednesday, October 27 – 7:00 p.m., Waukesha Town Hall
- B. Board of Review – Thursday, October 28 – 7:00 p.m.
- C. Fire Station #1 facility tour/open house – Thursday, October 28 – 7:00 p.m.
- D. General Election – Tuesday, November 2
- E. Next Plan Commission Meeting – Wednesday, November 3
- F. Next Town Board Meeting – November 9

Ninth order of business: Adjournment

MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUNDON TO ADJOURN AT 7:50 P.M. MOTION CARRIED.

Respectfully submitted,

Mary T. Elsner, CMC, WCMC
Town Clerk/Treasurer

Minutes approved on _____