

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING**  
**January 8, 2008**

**Members present:** P. Kanter, C. Dundon, L. Krause, R. Ackley

**Members absent:** P. Van Horn

**Others present:** D. Roberts, *Highway Superintendent*, D. Richards, *Fire Chief*, M. Hoppe, *Deputy Fire Chief*, M. Walden, *Snyder Insurance Agency*, Sheriff Trawicki, Capt. McElderry, K. Enders, *Waukesha Sheriff's Department*

**First order of business:** Call to Order

*Chairman Kanter called the Board of Supervisors meeting to order at 7:05 p.m.*

**Second order of business:** Pledge of Allegiance

**Third order of business:** Minutes of December 27, 2007

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

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

A. Report on budget sub-accounts and action to amend 2008 budget

B. 1) Accounts payable; 2) Payroll

Accounts Payable

**MOVED TO APPROVE PAYMENT OF CHECKS #44122 – 44435 IN THE AMOUNT OF \$328,263.41**

Payroll

**MOVED TO APPROVE PAYMENT OF CHECKS #18843 – 18862 IN THE AMOUNT OF \$24,149.38**

**MS. DUNDON/MR. KRAUSE**

**MOTION CARRIED**

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

A. H. Stanley Riffle (12/4/07), Re: Welch request for vacation of portion of alley

*None*

B. H. Stanley Riffle (12/19/07), Re: Code Compliance

*Staff was directed to contact Attorney Riffle and request that he prepare an ordinance, for consideration by the Town Board, to accommodate a graduated re-inspection fee and also an official notice to be used as a handout for informational purposes.*

**Sixth order of business:** Unfinished Business

A. None

**Seventh order of business:** New Business

A. Mike Walden, Snyder Insurance Agency, Re: Consideration of renewal of liability insurance

*Mr. Walden stated that there is no increase in liability coverage. The worker's compensation mod went up from 1.14 to 1.36 due to 2 large claims submitted in 2007.*

**MOTION MADE BY MS. DUNDON, SECONDED BY MR. ACKLEY TO APPROVE THE LIABILITY INSURANCE RENEWAL POLICY AS PRESENTED. MOTION CARRIED.**

## B. Discussion Re: Snow and Ice Control Plan and relation to Salt Storage Building

*Mr. Barbeau summarized the proposal to use a majority of salt on the roads. He highlighted the following advantages of the use of salt as opposed to sand: Environmental protection, safe and passable roadways (driver mobility), less wear and tear on equipment and overtime hours. He emphasized the need for use of both sand and salt, as it is more cost effective. Also, sand is required when the temperature reaches -6°. Mr. Roberts stated his proposal for a 40'x60' salt storage building.*

**MOTION MADE BY MR. KRAUSE, SECONDED BY MR. ACKLEY TO APPROVE THE USE OF SALT AS SUGGESTED BY THE HIGHWAY SUPERINTENDENT. MOTION CARRIED.**

## C. Consideration of shared costs with the City of Delafield to pulverize the existing pavement and add asphalt pavement to a portion of Cushing Park Road

**MOTION MADE BY MS. DUNDON, SECONDED BY MR. KRAUSE TO SPLIT THE COST WITH THE CITY OF DELAFIELD FOR THE SOUTHERLY 1300 FT. OF HALF OF CUSHING PARK ROAD. MOTION CARRIED.**

## D. Consideration of Application for Temporary Class "B" License to sell fermented malt beverages and a Temporary "Class B" License to sell wine during a special event on January 11, 2008, for St. Anthony Congregation Men's Club

**MOTION MADE BY MR. ACKLEY, SECONDED BY MR. KRAUSE TO APPROVE. MOTION CARRIED.**

## E. Appointments to Park and Recreation Commission

*Chairman Kanter stated that we are not ready to go forward with this issue.*

## F. Fire Department Facilities Workshop

*Mr. Ackley stated that the modification of restrictions has been signed by Actuant Corporation. The structure will be discussed this evening. Chief Richards provided preliminary floor plans submitted by MSI General dated 8/23/04. Discussion followed on requesting MSI General's involvement in the development of an updated site plan utilizing Town Hall property.*

**Eighth order of business:** Announcements and Planning Items

- A. Next Park and Recreation Commission Meeting – January 14, 2008 - 6:30 p.m.
- B. Next Plan Commission Meeting – January 15, 2008
- C. Next Town Board Meeting – January 22, 2008
- D. State Capitol Day – February 13, 2008 – 9:00 a.m.

**Ninth order of business:** Adjournment

**MOTION MADE BY MR. ACKLEY, SECONDED BY MR. KRAUSE TO ADJOURN. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 8:50 P.M.**

Respectfully submitted,

Mary T. Elsner, CMC, WCMC  
Town Clerk

Minutes approved on January 22, 2008