

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
January 13, 2009

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

Members Absent: P. Van Horn

Others Present: T. Barbeau, *Town Engineer*, Judge Stern, *Lake Country Municipal Court*, M. Walden, *Snyder Insurance*, M. Strauss, *Horton Insurance*, M. Manthey, *Geo Trans, Inc.*, 2 citizens

First order of business: Call to Order

Chairman Kanter called the Board of Supervisors meeting to order at 7:00 p.m.

Second order of business: Pledge of Allegiance

Third order of business: Minutes of December 23, 2008

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 2009 budget

B. 1) Accounts payable; 2) Payroll

Accounts Payable

MOVED TO APPROVE PAYMENT OF CHECKS #45530 - 45531 IN THE AMOUNT OF \$202.75 AND CHECKS #45566 – 45705 IN THE AMOUNT OF \$9,544,988.68.

Payroll

MOVED TO APPROVE PAYMENT OF CHECKS #20031 – 20085 IN THE AMOUNT OF \$38,639.03.

MS. DUNDON/MR. KRAUSE

MOTION CARRIED.

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

A. None

Sixth order of business: Unfinished Business

A. Approval of contract with Geo Trans, Inc., to complete remediation project (tabled 12/23/08)

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

MOTION MADE BY MR. ACKLEY, SECONDED BY MR. KRAUSE TO APPROVE THE GEO TRANS, INC. CONTRACT PROPOSAL TO BE EXECUTED POST HASTE. MOTION CARRIED.

Seventh order of business: New Business

A. Judge Stern - Lake Country Municipal Court Report

Judge Stern presented and reviewed the subject report. He expressed appreciation to those who have dedicated their time to the Lake Country Municipal Court Administrative Committee. Based on the Town's change to the Waukesha County Sheriff's Department contract, he suggested that Kershek Law Offices appear in court every other month to represent the Town.

MOTION MADE BY MS. DUNDON, SECONDED BY MR. KRAUSE TO APPROVE JUDGE STERN'S RECOMMENDATION TO REQUEST THAT KERSHEK LAW OFFICES APPEAR IN THE LAKE COUNTRY MUNICIPAL COURT EVERY OTHER MONTH ON BEHALF OF THE TOWN OF DELAFIELD. MOTION CARRIED.

- B. Mike Walden - Snyder Insurance Agency, Michelle Strauss - Horton Select Insurance
Re: Consideration and possible action of Property and Liability Insurance proposals for
Town of Delafield

Mike Walden reviewed the 2009-2010 renewal proposal submitted on behalf of Snyder Insurance Agency.

Michelle Strauss reviewed the 2009-2010 proposal submitted on behalf of Horton Select Insurance.

Chairman Kanter proposed the formation of a subcommittee to review the subject proposals. Ms. Dundon and Mr. Krause will make comparisons and report their recommendation at the next meeting.

- C. Consideration and possible action of Plan Commission's recommendation to approve an Amendment to the Conditional Use Permit for Western Lakes Golf Course

Engineer Barbeau summarized the proposed request stating that there is no language in the current conditional use referencing dredging of ponds. The Plan Commission unanimously recommended approval of the amendment.

MOTION MADE BY MR. ACKLEY, SECONDED BY MR. KRAUSE TO APPROVE THE AMENDMENT TO THE CONDITIONAL USE PERMIT FOR WESTERN LAKES GOLF COURSE. MOTION CARRIED.

- D. Discussion re: Preparation for spring flooding

Chairman Kanter stated his intention to put a plan into place before spring flooding occurs. He will draft a policy to be reviewed by the Town Board at a later date. It was suggested that the final policy be placed as a press release in the Living Lake Country and Waukesha Freeman newspapers, an article in the Town Crier and on the Town website.

- E. Consideration of and possible action 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 February 13, 2009, for St. Anthony Congregation Men's Club

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

Eighth order of business: Announcements and Planning Items

- A. Next Town Board Meeting – January 27, 2009
B. Next Plan Commission Meeting – February 3, 2009
C. Next Park and Recreation Commission Meeting – February 9, 2009 – 6:30 p.m.

Ninth order of business: Adjournment

MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUNDON TO ADJOURN. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 8:45 P.M.

Respectfully submitted,

Mary T. Elsner, CMC, WCMC
Town Clerk

Minutes approved on January 27, 2009