

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
January 27, 2009

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

Members Absent: P. Van Horn

Others Present: T. Barbeau, *Town Engineer*, D. Roberts, *Highway Superintendent*, M. Walden, *Snyder Insurance Agency*, M. Strauss, *Horton Select Insurance*

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 January 13, 2009

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 #45706 – 45758 IN THE AMOUNT OF \$93,297.75

Payroll

MOVED TO APPROVE PAYMENT OF CHECKS #20086 – 20106 IN THE AMOUNT OF \$26,853.79

MS. DUNDON/MR. ACKLEY

MOTION CARRIED.

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

A. None

Sixth order of business: Unfinished Business

A. 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

MOTION MADE BY MS. DUNDON, SECONDED BY MR. ACKLEY TO AWARD THE 2009 INSURANCE CONTRACT TO SNYDER INSURANCE AGENCY. MOTION CARRIED.

B. Town Engineer's Status Report on Salt Storage Shed

Engineer Barbeau presented pictures of the proposed shed. The Town Board approved of the "garage door" style door but requested that it be one of color rather than clear.

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

Seventh order of business: New Business

A. Consideration and possible action of Operator's License for the period of July 1, 2008 to June 30, 2010

- *Thomas R. Schroeder for Airman's Sandtrap*

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

Eighth order of business: Announcements and Planning Items

- A. WI Towns Association – Waukesha County Unit Meeting – January 28 @ 7:00 – Mukwonago Town Hall, W320S8315 Beulah Road
- B. Next Plan Commission Meeting – February 3
- C. Next Park and Recreation Commission Meeting – February 9 – 6:30 p.m.
- D. Next Town Board Meeting – February 10
- E. Spring Primary Election – February 17

Ninth order of business: Adjournment

MOTION MADE BY MS. DUNDON, SECONDED BY MR. ACKLEY TO ADJOURN. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 7:27 P.M.

Respectfully submitted,

Mary T. Elsner, CMC, WCMC
Town Clerk

Minutes approved on February 10, 2009