

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
October 8, 2008

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

Also Present: D. Richards, *Fire Chief*, M. Hoppe, *Deputy Fire Chief*, D. Trawicki, *Waukesha Sheriff*, J. Kopatch, *Pewaukee Lake Patrol*

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: Action on vouchers submitted for payment:

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

Ms. Dundon read the requested amendments (copy on file in Clerk's office).

MOTION MADE BY CHAIRMAN KANTER, SECONDED BY MR. VAN HORN TO TRANSFER \$5650.00 FROM THE GENERAL FUND TO THE REPLACEMENT FUND TO REFLECT \$50,650.00 DESIGNATED FOR THE PURCHASE OF A FRONT END LOADER. MOTION CARRIED.

MOTION MADE BY CHAIRMAN KANTER, SECONDED BY MS. DUNDON TO APPROVE THE \$10,000 AMENDMENT REQUESTED BY THE PARK AND RECREATION COMMISSION. MOTION CARRIED.

B. 1) Accounts payable; 2) Payroll

Accounts Payable

MOVED TO APPROVE PAYMENT OF CHECKS #45270 – 45291 IN THE AMOUNT OF \$17,150.75

Payroll

MOVED TO APPROVE PAYMENT OF CHECKS #19665 – 19688 IN THE AMOUNT OF \$23,458.90

MS. DUNDON/MR. ACKLEY

MOTION CARRIED.

Third order of business: Consideration of part-time employees for Park and Recreation Commission

MOTION MADE BY MS. DUNDON, SECONDED BY MR. VAN HORN TO HIRE VALERIE SCHNEIDER AND PATTI CHASTEEN AS TEMPORARY EMPLOYEES TO FUFILL THE RESPONSIBILITIES INVOLVED WITH THE FRIGHT HIKE EVENT. PAYROLL WILL BE TAKEN OUT OF 2008 WAGES DESIGNATED FOR THE PARK AND RECREATION DIRECTOR. MOTION CARRIED.

Fourth order of business: Budget Workshops: Pewaukee Lake Patrol, Waukesha Sheriff's Department and Fire Department

The subject budgets were presented.

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 9:00 P.M.

Respectfully submitted,

Mary T. Elsner, CMC, WCMC
Town Clerk

Minutes approved on October 28, 2008