

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING**  
**October 15, 2008**

**PLEASE TAKE NOTICE** that during its budget workshop on Wednesday, October 15, 2008, the Town of Delafield Town Board and budget adviser will convene in closed session.

The purpose of the closed session is to consider employment, promotion, compensation or performance evaluation of any and all public employees over whom the Town Board has jurisdiction or exercises responsibility as authorized under §19.85(1)(c), Wis. Stats.

You are further notified that at the conclusion of the Closed Session, the Town Board will then reconvene into open session for purposes of considering the 2009 Budget.

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

**Also Present:** H. Jeanson, *Rotroff Jeanson & Co.*

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

*Chairman Kanter called the Board of Supervisors meeting to order at 7:05 p.m. and read the Notice of Closed Session.*

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

**Third order of business:** Discussion re: Audit

*Mr. Jeanson explained the new auditing standards, required by the State, to be implemented for internal control over financial reporting. He provided the results of his audit for the year ended December 31, 2007.*

**Fourth order of business:** Budget Workshop

**MOTION MADE BY MR. ACKLEY, SECONDED BY MR. KRAUSE TO GO INTO CLOSED SESSION. MOTION CARRIED.**

**MOTION MADE BY MS. DUNDON, SECONDED BY MR. ACKLEY TO GO OUT OF CLOSED SESSION. MOTION CARRIED.**

**MOTION MADE BY CHAIRMAN KANTER, SECONDED BY MR. VAN HORN TO TERMINATE THE SHERIFF'S DEPARTMENT CONTRACT FOR 2009. MOTION CARRIED.**

**MOTION MADE BY MR. VAN HORN, SECONDED BY MR. ACKLEY TO ELIMINATE THE SERVICES OF THE PEWAUKEE LAKE PATROL. MOTION CARRIED.**

**Fifth order of business:** Adjournment

**MOTION MADE BY MR. VAN HORN, SECONDED BY MR. ACKLEY TO ADJOURN. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 9:35 P.M.**

Respectfully submitted,

Mary T. Elsner, CMC, WCMC  
Town Clerk

Minutes approved on October 28, 2008