

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
December 9, 2008

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

Members Absent: R. Ackley

Others Present: T. Barbeau, *Town Engineer*, S. Engel, *Treasurer*, D. Richards, *Fire Chief*, 9 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 November 25, 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 2008 budget

B. 1) Accounts payable; 2) Payroll

Accounts Payable

MOVED TO APPROVE PAYMENT OF CHECKS #45479 – 45529 IN THE AMOUNT OF \$37,887.08

Payroll

MOVED TO APPROVE PAYMENT OF CHECKS #19952 – 20010 IN THE AMOUNT OF \$34,641.11

MS. DUNDON/MR. KRAUSE

MOTION CARRIED.

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

A. Larry and Judy Sheets (11/24/08), Re: Cushing Park Road Trail Project

Engineer Barbeau stated that a public information meeting was held on November 10 regarding the subject issue. Residents were given the opportunity to express their opinion of the project, in writing, and informed that these letters would be kept on file. He addressed questions in a letter submitted by John and Elizabeth Riemer dated November 13 (letter is on file in the Clerk's office). He stated the following: The Town is not land locking the parcel; they will continue to have access to Cushing Park Rd; the path is proposed to be placed 5 to 6 ft. away from the right-of-way line, there will be no change in development rights for the property. Engineer Barbeau referenced Chapter 82 of the WI Statutes responding to the question as to when the 66-foot right of way was put into affect. He then addressed the letter submitted by Larry and Judy Sheets dated November 24 (letter is on file in the Clerk's office) stating that the Town decided to place the trail away from the road for safety purposes. A separated (off road) path is also more family friendly. He reiterated that a retaining wall will be built in front of the cheese factory and yellow flashing signals will be installed to inform people of the path at the crossing of USH 18.

Mr. Krause suggested that another public information meeting be held before construction begins.

Sixth order of business: Unfinished Business

A. Consideration of an Assessment Related to the Imperial Drive Traffic Calming Improvements Project (tabled 10/14/08)

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

Engineer Barbeau stated that a traffic calming ballot was mailed to 92 residents in the subject area. The ballots were to be returned by November 7 and required a response from 50% of the impacted residents with a "yes" vote from 66% of the respondents to strongly consider proceeding with construction of the speed humps. The Town received 75 responses (82%) consisting of 28 "yes" votes (37%) and 47 "no"

votes (63%). Based on these results, he recommended that we do not precede with construction of the speed humps.

MOTION MADE BY MR. VAN HORN, SECONDED BY MS. DUNDON TO NOT PROCEED WITH THE ASSESSMENT RELATED TO THE IMPERIAL DRIVE TRAFFIC CALMING PLAN BASED ON THE RESULTS OF THE TRAFFIC CALMING BALLOT. MOTION CARRIED.

Seventh order of business: New Business

A. Consideration of Resolution Establishing Joint Public Hearing Date for the Cooperative Boundary Plan with the Town of Summit

MOTION MADE BY MS. DUNDON, SECONDED BY MR. KRAUSE TO ADOPT THE RESOLUTION ESTABLISHING JOINT PUBLIC HEARING DATE FOR THE COOPERATIVE BOUNDARY PLAN WITH THE TOWN OF SUMMIT. MOTION CARRIED.

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

Engineer Barbeau stated that the hired contractor is not providing us with what was requested. He recommended that the Town end the contract with the contractor and contact the 2nd bidder (Wheeler). The consensus of the Town Board is to move on with the process in order to complete the project in 2009.

C. Consideration of the following agreements: Elmbrook Humane Society, Rotroff Jeanson & Company and R.A. Smith National, Inc.

MOTION MADE BY MS. DUNDON, SECONDED BY MR. KRAUSE TO APPROVAL RENEWAL OF THE ELMBROOK HUMANE SOCIETY CONTRACT. MOTION CARRIED.

MOTION MADE BY MS. DUNDON, SECONDED BY MR. KRAUSE TO APPROVAL RENEWAL OF THE ROTROFF JEANSON & COMPANY CONTRACT. MOTION CARRIED.

MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUNDON TO APPROVE RENEWAL OF THE R.A. SMITH NATIONAL, INC. CONTRACT. MOTION CARRIED.

D. Appointment of Clerk, Treasurer, Deputy Clerk Treasurer and Fire Chief

MOTION MADE BY CHAIRMAN KANTER, SECONDED BY MR. VAN HORN TO RE-APPOINT MARY ELSNER - CLERK, SHELBY ENGEL - TREASURER, DIANN WICK DEPUTY CLERK/TREASURER AND DEAN RICHARDS - FIRE CHIEF. MOTION CARRIED.

Eighth order of business: Announcements and Planning Items

A. Next Town Board Meeting – December 23

B. Next Plan Commission Meeting – January 6

C. Next Park and Recreation Commission Meeting – January 12

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 7:50 P.M.

Respectfully submitted,

Mary T. Elsner, CMC, WCMC
Town Clerk

Minutes approved on December 23, 2008