

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
December 23, 2008

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

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 9, 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 #45532 – 45564 IN THE AMOUNT OF \$54,238.70

Payroll

MOVED TO APPROVE PAYMENT OF CHECKS #20011 – 20030 IN THE AMOUNT OF \$24,093.03

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. None

Seventh order of business: New Business
A. Approval of contract for soil borings on Cushing Park Road

Engineer Barbeau provided quotes from Professional Services Industries, Inc., in the amount of \$2,135.00 and Giles, Inc., in the amount of \$3,524.00 to perform the subject service. He recommended that the Town Board contract with Professional Services Industries, Inc.

MOTION MADE BY MR. VAN HORN, SECONDED BY MS. DUNDON TO AWARD THE CONTRACT TO PROFESSIONAL SERVICES INDUSTRIES, INC. MOTION CARRIED.

B. Approval of contract with GeoTrans, Inc. to complete remediation project

MOTION MADE BY MR. KRAUSE, SECONDED BY MR. ACKLEY TO TABLE UNTIL THE JANUARY 13 MEETING TO ALLOW STAFF TO OBTAIN A SECOND QUOTE TO COMPLETE THE REMEDIATION PROJECT AND TO FURTHER EXPLAIN THE ISSUE TO THE TOWN BOARD. MOTION CARRIED.

C. Consideration of Operator's License for the period of July 1, 2008 to June 30, 2010
- *Steven H. Schenck for Airman's Sandtrap*

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

Eighth order of business: Announcements and Planning Items

- A. Next Plan Commission Meeting – January 6 (Requires quorum of Town Board Supervisors)
- B. Next Park and Recreation Commission Meeting – January 12 – 6:30 p.m.
- C. Next Town Board Meeting – January 13

Ninth order of business: Adjournment

MOTION MADE BY MR. ACKLEY, SECONDED BY MS. DUNDON TO ADJOURN. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 7:10 P.M.

Respectfully submitted,

Mary T. Elsner, CMC, WCMC
Town Clerk

Minutes approved on January 13, 2009