

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING – February 8, 2005 – PAGE 1

Members present: P. Kanter, C. Dundon, J. Perry, P. Van Horn, R. Ackley

Also present: D. Roberts, *Highway Superintendent*, R. Koester, *Highway Dept.*, D. Phillips, *Highway Dept.*, C. Niles, *Waukesha Sheriff's Dept.*, 2 citizens

First order of business: Call to Order

Chairman Kanter called the meeting to order at 7:03 PM.

Second order of business: Pledge of Allegiance

Third order of business: Minutes of January 25, 2005

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 2004 budget

B. 1) Accounts payable; 2) Payroll

Accounts Payable

MOVED TO APPROVE PAYMENT OF CHECKS #40527- 40588 IN THE AMOUNT OF \$159,994.26

Payroll

MOVED TO APPROVE PAYMENT OF CHECKS #15605 - 15661 IN THE AMOUNT OF \$29,535.49

MS. DUNDON/MR. PERRY 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. Discussion re: snow plowing

Mr. Perry requested that this item be placed on the agenda as a result of calls he received with complaints regarding quality of the plowing. He requested feedback from the Highway Superintendent. Mr. Roberts summarized the history of the subject snowfall stating that his decision to plow only the "main drags" and request that the department return in the morning may not have been the proper approach. He stated that pure salt not being used plays a part in the quality of the roads. There are not proper facilities to hold pure salt and the budget does not allow for it. Mr. Perry stated that it was very unusual to receive such a high volume of calls and requested that the highway department please also pay attention to proper care of the Bryn Drive area, due to the nature of the roads. He thanked Mr. Roberts for his efforts and those of the highway department for handling a matter brought to his attention on Sunday morning.

B. Consideration of Operator's License for the period of July 1, 2004 to June 30, 2006

- Paul K. Christmas for Airman's Sandtrap

- Christopher S. Schwandt for Buck Rub Outfitters

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

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Eighth order of business: Announcements and Planning Items

- A. Next Town Board Meeting – February 22, 2005
- B. Next Plan Commission Meeting – March 1, 2005
- C. Non-Partisan Primary – February 15, 2005

Ninth order of business: Adjournment

MOTION MADE BY MR. PERRY, SECONDED BY MS. DUNDON TO ADJOURN. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 7:35 P.M.

Respectfully submitted,

Mary T. Elsner
Town Clerk

Minutes approved on February 22, 2005