

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
February 26, 2008

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

Others present: Lieutenant Gumm, *Waukesha County Sheriff's Department*, M. Hoppe, *Deputy Fire Chief*, J. Stevens, *Lake Country Reporter*, 30 citizens

First order of business: Call to Order

Chairman Kanter called the Board of Supervisors meeting to order at 7:03 p.m.

Second order of business: Pledge of Allegiance

Third order of business: Minutes of February 12, 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 #44598 – 44605 IN THE AMOUNT OF \$3,133,676.35 AND CHECKS #44606 - 44642 IN THE AMOUNT OF \$145,112.00

Payroll

MOVED TO APPROVE PAYMENT OF CHECKS #18953 – 19012 IN THE AMOUNT OF \$37,179.76

MS. DUNDON/MR. KRAUSE

MOTION CARRIED

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

H. Stanley Riffle (2/18/08), Re: ATC Tree Maintenance Easements Matter

Chairman Kanter stated that ATC hired a company to remove a tree in the transmission line right-of-way in the area of Golf View Drive and Oakton Road. After visiting the site, Engineer Barbeau determined that the healthy tree is of medium size, at present, and has not yet reached maturity. Based on this, he informed the hired company that the Town did not want the tree removed. This response led to ATC contacting Attorney Riffle. An easement agreement reflects ATC's right to remove the tree. The consensus of the Town Board is to not interfere with these rights but to request remediation of the tree.

MOTION MADE BY MS. DUNDON, SECONDED BY MR. ACKLEY TO ALLOW REMOVAL OF THE TREE WITH CONSIDERATION FOR ATC TO PROVIDE AN APPROPRIATE REPLACEMENT. MOTION CARRIED.

Sixth order of business: Unfinished Business

A. Discussion Re: Traffic Calming Plan for Imperial Drive

Chairman Kanter stated that nothing had been submitted for the packets, but a plan was provided this evening. The Town Board has not had the opportunity to review it. Two representatives of the Prairie Wind Farm and Somerset Moors Homeowners Associations were present to review the subject plan and provided a slide presentation. At the last meeting, the Town Board requested that the homeowners meet to discuss assessment of the items being requested. The survey submitted indicated the following: Prairie Wind Farm Subdivision:

For – 19, Against – 26; Somerset Moors Subdivision: For – 16, Against – 5. This reflects 53% for and 47% against assessing the homeowners. The Town Board expressed concern regarding the homeowners not being unified on this issue. It was brought to the attention of the Town Board members that discussions have taken place with Hartland and the representatives of the subject subdivisions will attend a Village Board meeting to request cost sharing.

Chairman Kanter expressed interest in knowing what Hartland would do. He stated that he is proud of the Town Board's conservative stewardship of taxpayer funds. The Board provides a package of services to all residents. He brought attention to the Town's tax rate of .98 per \$1000. He stated that the homeowners are asking for an upgrade and struggles with the question of why people that live in the far corners of the Town should pay for their upgrade. He informed the representatives that this item will be placed back on the agenda after they attend the meeting in Hartland.

MOTION MADE BY MS. DUNDON, SECONDED BY MR. ACKLEY TO TABLE. MOTION CARRIED.

Seventh order of business: New Business

A. Fire Department Facilities Workshop

Mr. Ackley stated that MSI has started their analysis of the situation. In MSI's meeting with the Town Engineer and Highway Superintendent, it was determined that several issues need to be resolved. These matters will be discussed at the meeting being held tomorrow. Mr. Ackley and Mr. Krause have decided upon four companies to become involved in the RFP process. They are recommending the hiring of a consultant to provide the following services: writing of the RFP; evaluation of the RFP; coordination of the RFP and explanation to the awarded company. As a result of Mr. Van Horn's request, Mr. Ackley stated that he will draft a letter to the neighboring communities informing them of the Town's plans and requesting any alternatives that they may see fit to propose. Mr. Van Horn will contact the Village of Hartland to discuss shared facilities/services.

Eighth order of business: Announcements and Planning Items

- A. Special Town Board Meeting – March 4 – 6:45 p.m.
- B. Next Plan Commission Meeting – March 4 – Crichton Public Hearing (Town Board quorum needed)
- C. Congressman Sensenbrenner – March 9 – 1:00 p.m.
- D. Next Park and Recreation Commission Meeting – March 10 – 6:30 p.m.
- E. Next Town Board Meeting – March 11

Ninth order of business: Adjournment

MOTION MADE BY MR. KRAUSE, SECONDED BY MR. ACKLEY TO ADJOURN. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 8:50 P.M.

Respectfully submitted,

Mary T. Elsner, CMC, WCMC
Town Clerk

Minutes approved on March 4, 2008