

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
February 27, 2007

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

Members absent: C. Dundon

Others present: G. Meyer, *Plan Commissioner*, M. Tagtow, *Plan Commissioner*, P. Mortimer, *Code Enforcement Officer*

First order of business: Call to Order

Chairman Kanter called the Board of Supervisors meeting to order at 7:00 PM.

Second order of business: Pledge of Allegiance

Third order of business: Minutes of February 14, 2007

The minutes will be filed as presented by the Town Clerk.

Fourth order of business: Action on vouchers submitted for payment:

A. Report on budget sub-accounts and action to amend 2007 budget

B. 1) Accounts payable; 2) Payroll

Accounts Payable

MOVED TO APPROVE PAYMENT OF CHECKS #43220 – 43258 IN THE AMOUNT OF \$127,718.55

Payroll

MOVED TO APPROVE PAYMENT OF CHECKS #17837 – 17893 IN THE AMOUNT OF \$34,338.95

MR. KRAUSE/MR. VAN HORN

MOTION CARRIED

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

A. None

Sixth order of business: Unfinished Business

A. Update on Salt Shed Construction

Mr. Van Horn provided a sketch displaying the height of the proposed building stating that it will be at least 30' high with a shingled roof. The structure will be 10' higher than the existing building. It will, definitely, be evident that the Town has a salt shed. He stated that overhead doors, as opposed to sliding wood doors, are preferred by the Highway Department. The materials and construction of the building will cost approximately \$225,000. Discussion followed on the use of salt/sand mix being used. Mr. Van Horn suggested that an ad/hoc committee be developed to discuss this issue. Chairman Kanter will work with the Town Clerk to develop a survey to gather feedback from residents on preferences to the use of the mixture.

Seventh order of business: New Business

A. Plan Commission Re-appointments: Mike Tagtow and Gary Meyer

Chairman Kanter endorsed Mike and Gary as very good members of the Plan Commission. Their attendance and input at the meetings has been valuable to the Town. He stated that the Plan Commission membership spans a wide variety of life and occupational experiences, and Mike and Gary are integral to it.

MOTION MADE BY CHAIRMAN KANTER, SECONDED BY MR. ACKLEY TO RE-APPOINT MIKE TAGTOW AND GARY MEYER FOR ANOTHER 3-YEAR TERM. MOTION CARRIED.

B. Park and Recreation Re-appointment: Dawn Thomson

Chairman Kanter stated that Dawn is a great asset to the Commission, coming to the Town from the City of Pewaukee Park and Recreation Department.

MOTION MADE BY CHAIRMAN KANTER, SECONDED BY MR. ACKLEY TO RE-APPOINT DAWN THOMSON FOR A 3-YEAR TERM. MOTION CARRIED.

Eighth order of business: Announcements and Planning Items

- A. Next Plan Commission Meeting – March 6
- B. Next Park and Recreation Commission Meeting – March 12
- C. Next Town Board Meeting – March 13 – Impact Fee Public Hearing

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 7:30 P.M.

Respectfully submitted,

Mary T. Elsner, CMC, WCMC
Town Clerk

Minutes approved on March 13, 2007