

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
April 8, 2008

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

Others present: T.Barbeau, *Town Engineer*, D. Roberts, *Highway Superintendent*, P. Mortimer, *Code Enforcement Officer*, K. Enders, *Waukesha County Sheriff's Dept.*, M. Tagtow, *Plan Commission*, 17 citizens

First order of business: Call to Order

Chairman Kanter called the Board of Supervisors meeting to order at 7:05 p.m.

Second order of business: Pledge of Allegiance

Third order of business: Minutes of March 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 #44735 – 44770 IN THE AMOUNT OF \$31,734.12

Payroll

MOVED TO APPROVE PAYMENT OF CHECKS #19120 – 19145 IN THE AMOUNT OF \$27,741.40

MS. DUNDON/MR. KRAUSE

MOTION CARRIED

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

A. Stephen Ruppel (3/29/08), Re: Change in Hawksnest Street Signs

B. Susan Staudt (3/30/08), Re: Street Sign Changes

C. Darla Schneider (4/1/08), Re: Hawksnest Street Signs

D. Richard & Janet Schulz (4/1/08), Re: Upgrading of Township Road Signs

E. Scott Krug (4/2/08), Re: Replacing Residential Street Signs

F. Jim Philhower (4/3/08), Re: Dover Bay Signage

Chairman Kanter stated that residents of the Arbors, Hawksnest and Dover Bay subdivisions are requesting the Town Board to reconsider its prior policy decision to replace all street name signs with a standard name plate throughout the town. This decision was made by a unanimous vote of the Town Board at their November 26, 2002 meeting. He raised the question as to whether or not any Town Board member wished to reconsider this policy. As Mr. Krause voted in favor of this, Chairman Kanter stated that it would be appropriate to place the item on the next Town Board Agenda.

Sixth order of business: Unfinished Business

A. Discussion Re: RFP's for Assessor Services (tabled 3/25/08)

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

The Town Clerk stated that she was requested to contact Attorney Macy for names of municipalities that participate in an annual re-assessment. He provided her with the following contacts: Village of Sussex and City of Milwaukee. He was of the opinion that to contact the City of Milwaukee would not help, as assessor services are provided "in house". The Town Clerk reviewed information given by the Clerk/Treasurers of the Village of Sussex and Village of Pewaukee. The Town Board directed her to research this matter further for examples for use of this kind of package in other municipalities in the State.

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

Seventh order of business: New Business

A. Report on Groundwater Sampling at Town Hall Site – Mark Manthey – Geo Trans

Mr. Manthey provided a detailed power point summary of the services provided since 1993. He stated that the Town has requested Geo Trans complete another sampling in June. He is of the opinion that a meeting with the DNR in July may clear up outstanding issues.

B. Supervisor Van Horn, Re: Highway Department Issues

1. Ordering of new street signs: Mr. Van Horn confirmed with Mr. Roberts that the signs for Dover Bay, Arbors, Hawksnest or Prairie Wind Farms have not yet been ordered.
2. Hiring of highway patrolman to replace Ray: Chairman Kanter stated that he is in favor of Mr. Van Horn and Mr. Roberts interviewing candidates. The candidate/s will appear before the Town Board at a future meeting for final approval.
3. Fence replacement along 94: The Town Clerk has been in contact with Waukesha County and was recently informed that the road crews will re-convene in approximately 3 weeks to complete the project.
4. Utility problems on the east side Maple Ave. going North to KE: Mr. Van Horn stated that utility crews will repair excavation when weather permits.

C. Review of Draft Proclamation for John Ruf, Jr. – U.S. Representative in 2008 Paralympics

All Town Board members approved of the draft proclamation for Mr. John Ruf, Jr.

D. Consideration of Operator's License for the period of July 1, 2006 to June 30, 2008
- Aaron J. Frank for Pewaukee Yacht Club

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

E. Fire Department Facilities Workshop

Chairman Kanter read the letter from Village of Hartland into the record. It states that the Village Board is not interested in participating in a joint fire facility at this time. He also directed attention to an article listed in the Saturday edition of the Waukesha Freeman. City of Delafield Mayor McAleer made reference to Chairman Kanter's letter and stated that it will be discussed at their next Council meeting. Mr. Ackley stated that the RFP's went out yesterday. He informed the Town Board that MSI General has withdrawn completely from the process. Their philosophy of business is not to compete in an architectural design process. They will not build buildings that other people design. Mr. Ackley will participate in a meeting this week with a public relations expert to gather data.

Eighth order of business: Announcements and Planning Items

- A. Next Park and Rec. Meeting – April 14 @ 6:30 p.m.
- B. Next Plan Commission Meeting – April 15
- C. Annual Meeting – April 16 – 7:00 p.m.
- D. Next Town Board Meeting – April 22

Ninth order of business: Adjournment

MOTION MADE BY MR. KRAUSE, SECONDED BY MR. VAN HORN TO ADJOURN. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 8:25 P.M.

Respectfully submitted,

Mary T. Elsner, CMC, WCMC
Town Clerk

Minutes approved on April 22, 2008