

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
September 8, 2009

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

Others Present: T. Barbeau, *Town Engineer*, D. Roberts, *Highway Superintendent*, P. Mortimer, *Code Enforcement Officer*, E. Gratz, *Plan Commissioner*, 2 citizens

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 August 25, 2009

The minutes will be filed as prepared by the Town Clerk/Treasurer.

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

A. Report on budget sub-accounts and action to amend 2009 budget

B. 1) Accounts payable; 2) Payroll

Accounts Payable

MOVED TO APPROVE PAYMENT OF CHECKS #46456 – 46492 IN THE AMOUNT OF \$64,835.91

Payroll

MOVED TO APPROVE PAYMENT OF CHECKS #20720 – 20743 IN THE AMOUNT OF \$22,564.29

MS. DUNDON/MR. ACKLEY

MOTION CARRIED.

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

A. Paul Boemer, (9/2/09), Re: Building Codes and Enforcement

Mr. Boemer presented a plat displaying the common property owned by him (1/4 share), John Millen (1/2 share) and Mr. Millen's father (1/4 share). He stated that his adjoining neighbor placed approximately 12 - 6x6" posts along the egress path without a permit. Discussion followed on the definition of fence as identified in the Town Code. Staff was directed to contact Attorney Larson for his legal determination on whether or not these posts are considered a fence. The Town Building Inspector will follow-up.

Sixth order of business: Unfinished Business

A. Consideration and possible action re: budget process and set workshop dates

The Budget Workshop dates are: October 14, October 19 and October 21 at 7:00 p.m. at the Town Hall.

B. Report and Discussion on Oakton Road/Zion Creek Storm Damage

Engineer Barbeau stated that the DNR has received the Town's proposal but has not yet responded. They are aware of the significance of the need for the repair. Engineer Barbeau will continue to follow-up with the DNR. If they do not respond, Supervisor Van Horn will contact them and send a follow-up letter signed by Chairman Kanter.

Seventh order of business: New Business

A. Consideration and possible action of salt storage shed

Supervisor Van Horn stated that the wood trusses and wood plywood have not been treated. He submitted a proposal for \$6487.00 to apply one coat of wood toner to the ceiling deck and wood support trusses. Mr. Roberts stated that he contacted other municipalities who have built the same structure. He was informed that painting had never been done and that rotting has not occurred. The general consensus of the Town Board is that this is not a necessary project.

B. Consideration and possible action of reappointments:

Plan Commissioners – Tom Oberhaus, Clare Dundon and Ed Gratz (3 yr. terms)

Board of Appeals Commissioners – Nancy Bonniwell, Richard Nowacki, Bruce Kessler and Robert Schieble (3 yr. terms)

Chairman Kanter expressed his appreciation of the Plan Commission stating that they are very good people, very thoughtful in dealing with issues and are not afraid to speak their minds.

MOTION MADE BY CHAIRMAN KANTER, SECONDED BY MR. KRAUSE TO ENTHUSIASTICALLY MOVE THE REAPPOINTMENTS OF TOM OBERHAUS, CLARE DUNDON AND ED GRATZ TO SERVE ON THE PLAN COMMISSION. MOTION CARRIED.

Chairman Kanter expressed his appreciation of the Board of Appeals Commissioners stating that they are a very important body who do a fine job. They apply the law well.

MOTION MADE BY CHAIRMAN KANTER, SECONDED BY MS. DUNDON TO RENOMINATE NANCY BONNIWELL, RICHARD NOWACKI, BRUCE KESSLER AND ROBERT SHIEBLE TO SERVE ON THE BOARD OF APPEALS. MOTION CARRIED.

C. Consideration and possible action of Operator's License for the period of 7/1/08 to 6/30/10

- Dina M. Vees for Lloyd's Never Inn

- Larry D. McCutcheon for Lloyd's Never Inn

MOTION MADE BY MR. KRAUSE, SECONDED BY MR. ACKLEY TO APPROVE OPERATOR'S LICENSES FOR DINA M. VEES AND LARRY D. MCCUTCHEON. MOTION CARRIED.

Eighth order of business: Announcements and Planning Items

A. Next Park and Recreation Commission Meeting – September 14 – 6:30 p.m.

B. Next Town Board Meeting – September 22, 2009

C. Next Plan Commission Meeting – October 6, 2009

Ninth order of business: Adjournment

MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUNDON TO ADJOURN. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 8:05 P.M.

Respectfully submitted,

Mary T. Elsner, CMC, WCMC
Town Clerk/Treasurer

Minutes approved on September 22, 2009