

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
September 22, 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*, 1 citizen

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 September 8, 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

Ms. Dundon read the 2009 budget amendments presented by the Park and Recreation Commission (amendments attached).

MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUNDON TO APPROVE THE SUBJECT AMENDMENTS. MOTION CARRIED.

B. 1) Accounts payable; 2) Payroll

Accounts Payable

MOVED TO APPROVE PAYMENT OF CHECKS #20789 – 20823 IN THE AMOUNT OF \$231,705.54

Payroll

MOVED TO APPROVE PAYMENT OF CHECKS #20637 – 20788 IN THE AMOUNT OF \$32,262.33

MS. DUNDON/MR. KRAUSE

MOTION CARRIED.

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

None

Sixth order of business: Unfinished Business

Chairman Kanter requested that Items 6B and 6C be taken out of order, as the Town Engineer has another meeting to attend.

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

Engineer Barbeau summarized his memo dated September 17 re: Oakton Road Channel Repairs. He stated that the DNR would like to meet with all interested parties to discuss plans for future repairs to the channel along Oakton Road.

C. Consideration and possible action of salt storage shed

Engineer Barbeau summarized costs of the salt storage shed construction stating that the project will be under what was originally proposed in the budget.

Chairman Kanter requested that item 7A be taken out of order, as Ms. Rizer is in attendance.

Seventh order of business: New Business

A. Consideration and possible action of Operator's License for the period of 7/1/08 to 6/30/10
- Katherine M. Rizer for Airman's Sandtrap

MOTION MADE BY MR. KRAUSE, SECONDED BY MR. VAN HORN TO APPROVE. MOTION CARRIED.

A. Consideration and possible action re: budget process

At the budget workshop on October 14 at 7:00 p.m., department heads will present their budget figures to the Town Board. The Town Board will advise as to whether or not cuts need to be made. If so, department heads will make any necessary cuts and bring them back on October 19 at 7:00 p.m. for review. If needed, the last workshop will be held on October 21 at 7:00 p.m.

Eighth order of business: Announcements and Planning Items

A. Next Plan Commission Meeting – October 6, 2009

B. Next Park and Recreation Commission Meeting – September October 12 – 6:30 p.m.

C. Next Town Board Meeting – October 13, 2009

Ninth order of business: Adjournment

MOTION MADE BY MS. DUNDON, SECONDED BY MR. KRAUSE TO ADJOURN. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 7:55 P.M.

Respectfully submitted,

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

Minutes approved on October 13, 2009