

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
December 13, 2011

Members Present: P. Kanter, C. Dundon, P. Van Horn, L. Krause, R. Ackley
Others Present: *citizens*

First order of business: Call to Order
Chairman Kanter called the meeting to order at 7:08 p.m.

Second order of business: Pledge of Allegiance

Third order of business: Citizen Comments
There was no citizen comment.

Fourth order of business: Approval of Minutes of November 22, 2011
The minutes will be filed as prepared by the Town Clerk.

Fifth order of business: Action on vouchers submitted for payment:
A. Report on budget sub-accounts and action to amend 2011 budget

Ms. Dundon read an amendment, submitted by Don Roberts, into the record. (copy attached).

MOTION MADE BY MS. DUNDON, SECONDED BY MR. ACKLEY TO TRANSFER \$6000 FROM THE 2011 HIGHWAY DEPARTMENT BUDGET TO THE 2012 ENGINEERING BUDGET.

Engineer Barbeau was directed to do further research comparing his cost to link the sign data to a mapping program and the cost to add the sign data to the Waukesha County GIS system.

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

B. 1) Accounts payable; 2) Payroll

Accounts Payable

MOVED TO APPROVE PAYMENT OF CHECKS #50429-50489 IN THE AMOUNT OF \$90,746.34

Payroll

MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$36,720.21

MS. DUNDON/MR. KRAUSE

MOTION CARRIED.

Sixth order of business: Communications (*for discussion and possible action*)
A. None

Seventh order of business: Unfinished Business
A. None

Eighth order of business: New Business
A. Consideration and possible action on a request from Rob Conley, Lifestriders, Inc. to remove paragraphs U and V from the Plan of Operation and Site Plan approval for Lifestriders related to fees and charges.

Engineer Barbeau stated the Plan Commission approved the site plan and plan of operation for Lifestriders contingent upon the Town Board resolving the fees issue. Ms. Dundon confirmed that Lifestriders is being treated just like any other non-profit organization in the Town. Chairman Kanter stated that it is not appropriate for the Town Board to expend taxpayer's money on their behalf, and it is not up to the Town Board to pick one organization over any other. It is not fair to waive fees for one and not the other.

MOTION MADE BY MR. ACKLEY, SECONDED BY MS. DUNDON TO NOT WAIVE ANY PROFESSIONAL FEES RELATED TO LIFESTRIDERS, INC. MOTION CARRIED.

C. Mike Walden, Snyder Insurance, Re: Consideration and possible action on renewal of liability insurance for Town of Delafield.

MOTION MADE BY MS. DUNDON, SECONDED BY MR. KRAUSE TO APPROVE RENEWAL OF LIABILITY INSURANCE FOR TOWN OF DELAFIELD. MOTION CARRIED.

D. Discussion with Paul Sandgren re: Senate Bill S226.

Ms. Sandgren reported on Assembly Bill 311, Heritage Hunting Bill. He stated that it does not have a direct impact on Lapham Peak State Park because it is classified as a southern forest. Ms. Dundon referenced an e-mail from Ed Gratz stating that SB S226 will have no effect on Lapham Peak since it is a state forest.

E. Consideration and possible action on proposals to furnish and install a tank iron filter and water softener in the Town Hall.

Clerk Elsner stated that she requested three proposals for the subject work.

MOTION MADE BY MR. ACKLEY, SECONDED BY MR. KRAUSE TO APPROVE THE ESTIMATE FROM JD WILSON PLUMBING, LLC, IN THE AMOUNT OF \$2162 TO FURNISH A TANK IRON FILTER AND WATER SOFTENER IN THE TOWN HALL. MOTION CARRIED.

F. Consideration and possible action on 2012 contracts/agreements:

1. Elmbrook Humane Society
2. Rotroff Jeanson & Company
3. Waukesha County Sheriff's Department
4. R.A. Smith National, Inc.

MOTION MADE BY MR. KRAUSE, SECONDED BY MR. ACKLEY TO APPROVE ALL 4 CONTRACTS. MOTION CARRIED.

G. Appointment of Election Inspectors for the period of 1/1/2012 – 12/31/2013.

MOTION MADE BY CHAIRMAN KANTER, SECONDED BY MS. DUNDON TO NOMINATE THE ELECTION INSPECTORS RECOMMENDED BY CLERK ELSNER. MOTION CARRIED.

H. Appointment of Clerk/Treasurer, Deputy Clerk/Treasurer and Fire Chief.

MOTION MADE BY CHAIRMAN KANTER, SECONDED BY MS. DUNDON TO NOMINATE MS. ELSNER AS CLERK/TREASURER, MS. WICK AS DEPUTY CLERK/TREASURER AND PAUL KOZLOWSKI AS FIRE CHIEF FOR THE YEAR 2012. MOTION CARRIED.

- I. Consideration and possible action of Operator’s License for the period of July 1, 2010 to June 30, 2012:
- Nick A. Barnhart for Kim’s Lakeside

Clare, second rurs to approve

- B. Discussion with Tony Fockler, Independent Inspections, re: Non-compliance Report.

Brian Peterson issue – Chairman Kanter suggested that a closed session be scheduled with Atty. Kershek to advise us of our legal options on how to proceed with this issue.

MOTION MADE BY MR. ACKLEY, SECONDED BY MR. VAN HORN TO SCHEDULE A CLOSED SESSION WITH ATTORNEY KERSHEK AT THE FIRST TOWN BOARD MEETING IN JANUARY. MOTION CARRIED.

James Plutul issue – Tony Fockler stated that this property is still not in compliance. This item will also be discussed with Atty. Kershek at the first Town Board meeting in January.

Michael Krause issue – Tony stated that progress is being made. Engineer Barbeau will visit the site due to a complaint regarding grading being done on the property.

Grace Meidl issue – Tony stated that a roof was put on the house. It needs to be painted, the garage service door needs to be replaced, the window frames are dry rotted and roof shingles are deteriorated. Ms. Meidl is requesting an extension, due to financial constraints. Mr. Van Horn offered to visit the site to consult with Ms. Meidl on this matter.

Judith Toor – Deputy Busler stated that Ms. Toor was issued a citation approx. 1-1/2 weeks ago for violating the dog ordinance.

Paul Sharpley, Jr. – Tony stated that the property is up for sheriff’s sale on December 19. The property is not even close to being in compliance. Chairman Kanter stated that this issue will be added to the list for discussion in January.

Ninth order of business: Announcements and Planning Items

- A. Next Town Board Meeting – December 27
- B. Next Plan Commission Meeting – January 3, 2012

Eleventh order of business: Adjournment

MOTION MADE BY MR. ACKLEY, SECONDED BY MR. KRAUSE TO ADJOURN AT 8:40 P.M. MOTION CARRIED.

Respectfully submitted,

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

Minutes approved on December 27, 2011