

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
MARCH 26, 2024 @ 6:30 PM

Video Link: <https://www.youtube.com/watch?v=1LHyPiTFS0M&t=21s>

Public Hearing: No Comments.

First order of business: Call to Order

Chairperson Kranick called the meeting to order at 6:31 p.m.

Second order of business: Pledge of Allegiance

Third order of business: Roll Call

Present: Supervisor Mahoney-Ogden, Supervisor Michels, Supervisor Woelfle and Chairperson Kranick. Also present was Administrator Dan Green.

Excused: Supervisor Miller

Fourth order of business: Citizen Comments: None

Fifth order of business:

- a. Approval of the January 23, 2024, Town Board Minutes

Motion by Supervisor Mahoney-Ogden to approve the January 23, 2024, minutes with changes submitted to the Administrator. The motion failed due to lack of a second.

Motion by Supervisor Michels to approve the January 23, 2024, minutes as presented. Seconded by Supervisor Woelfle. Motion passed 4-0.

- b. Approval of the March 12, 2024, Town Board Minutes

Motion by Supervisor Woelfle to approve the March 12, 2024, minutes. Seconded by Supervisor Michels. Motion passed 4-0.

Sixth order of Business: Action on vouchers submitted for payment:

- a. Report on budget sub-accounts and action to amend 2023 budget.
- b. 1) Accounts payable; 2) Payroll

Motion by Supervisor Michels to approve payment of checks #67449-#67450 and checks #67453-#67478 in the amount of \$39,472.04, and payrolls dated March 29, 2024, in the amount of \$15,870.58. Seconded by Supervisor Woelfle. Motion passed 4-0.

Seventh order of Business: Communications:

- a. Cassandra's Motorsports Special Event Permit

Administrator Green gave an update on the events taking place May 11th, June 8th, July 13th and August 10th.

Eighth order of Business: Unfinished Business

Ninth order of Business: New Business

- a. Discussion and possible action on the adoption of Resolution 24-667, a resolution to authorize the annexation of land into the Lake Pewaukee Sanitary District.

Motion by Supervisor Woelfle to approve Resolution 24-667, a resolution to authorize the annexation of land into the LPSD, tax keys (get from resolution). Seconded by Supervisor Michels. Motion carried 4-0.

- b. Discussion and possible action on Resolution 24-668, a resolution authorizing Town staff to place 4 additional “No Parking” signs on both sides of Edgewater Drive near Pewaukee Yacht Club.

Motion by Supervisor Woelfle to approve Resolution 24-668, a resolution authorizing Town staff to place 4 additional “No Parking” signs on both sides of Edgewater Drive near Pewaukee Yacht Club. Seconded by Supervisor Mahoney-Ogden. Motion passed 4-0.

- c. Discussion and possible action on the renewal of a lease agreement with Wisconsin Hero Outdoors for the use of Fire Station #2, located at W329 S690 County Road C.

Motion by Supervisor Woelfle to approve a lease agreement with Wisconsin Hero Outdoors for the use of Fire Station #2, located at W329S690 County Road C. Seconded by Supervisor Michels. Motion passed 4-0.

- d. Discussion and possible action on the sale of a 2001 Sterling Plow Truck.

Motion by Supervisor Ogden to approve the sale of a 2001 Sterling Plow Truck for the cost to be at the discretion of the Town Administrator. Seconded by Supervisor Michels. Motion passed 4-0.

Tenth order of Business: Announcements and Planning items

- a. Spring Election & Presidential Preference: Tuesday, April 2, 2024 @7:00 AM – 8:00 PM
- b. Town Board: Tuesday, April 9, 2024 @ 6:30 PM - CANCELLED
- c. Annual Meeting of Electors followed by Town Board: April 16, 2024 @ 6:30 PM

Eleventh order of Business: Adjournment

Motion by Supervisor Woelfle to adjourn the March 26, 2024, Town Board meeting at 6:58PM. Seconded by Supervisor Woelfle. Motion passed 4-0.

Respectfully submitted:

Dan Green, CMC/WCMC, Administrator - Town Clerk/Treasurer