

A PERFECT ENVIRONMENT

Residential Recreational Responsible

Chair
Ron Troy
Supervisors
Edward Kranick
Christie Dionisopoulos
Steve Michels
Clerk/Treasurer
Dan Green

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, JANUARY 26, 2021 – 6:30 P.M.
DELAFIELD TOWN HALL – W302 N1254 MAPLE AVENUE, DELAFIELD, WI**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Citizen Comments – During the Public Comment period of the agenda, the Town Board welcomes comment on any matter not on the agenda. Please be advised that pursuant to State law, the Board cannot engage in a discussion with you but may ask questions. The Board may decide to place the issue on a future agenda for discussion and possible action. Each person wishing to address the Board will have up to three (3) minutes to speak. Speakers are asked to submit to the Town Clerk, a card providing their name, address, and topic for discussion.

The Board will also take comment from the public on agenda items as called by the Chair, but not during the Public Comment. Public comment on specific agenda items are limited to Town of Delafield Residents only and individuals will have up to three (3) minutes to speak. Please note that once the Board begins its discussion of an agenda item, no further comment will be allowed from the public on that issue.

4. Approval of Minutes:
 - A. January 12, 2020 Town Board Minutes
5. Action on vouchers submitted for payment:
 - A. Report on budget sub-accounts and action to amend 2020 budget
 - B. Report on budget sub-accounts and action to amend 2021 budget
 - C. 1) Accounts payable; 2) Payroll
6. Communications (*for discussion and possible action*)
 - A. Mixed Use Ordinance General Update (Discussion Only)
7. Unfinished Business
 - A. Discussion and possible action on the approval of Ordinance 2021-01, an Ordinance to repeal and re-create portions of Chapter 2 of the Town of Delafield Municipal Code, concerning the conduct of meetings and vacation of chair.
8. New Business
 - A. Discussion and possible action on the Plan Commission's recommendation to approve a Certified Survey Map to split land at the Shoppes at Lynndale Farms to separate Ms. Leverage's home from the rest of the business property.
 - B. Discussion and possible action on the renewal of insurance for 2021 property and liability coverages.
 - C. Discussion and possible action on the approval and authorization of an application and resolution to the Board of Commissioner of Public Lands, State of Wisconsin, for a \$250,000 loan to finance a portion of the roadway improvement project for 2021 budget.
 - D. Discussion and possible action on the approval and authorization of an application and resolution to the Board of Commissioner of Public Lands, State of Wisconsin, for a \$150,000 loan to finance the purchase of a highway truck, and other Town purchases not funded by the tax levy for the 2021 budget.

- E. Discussion and possible action on Letter of Credit reduction for Hunt Club Farms in the amount of \$52,609.
- F. Discussion and possible action on adopting Resolution 21-643, a resolution giving final acceptance of roadways within Hunt Club Farm Subdivision.

9. Announcements and Planning items

- A. Town Board – Tuesday, February 9, 2021 @ 6:30 PM
- B. Spring Primary – Tuesday, February 16, 2021

10. Adjournment



Dan Green
Town of Delafield Clerk/Treasurer

PLEASE NOTE:

- ✓ It is possible that action will be taken on any of the items on the agenda and that the agenda may be discussed in any order. It is also possible that a quorum of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.
- ✓ Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Town Clerk Dan Green (262) 646-2398.

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
JANUARY 12, 2021 @ 6:30 PM**

Members Present: Chairman Troy, Supervisor Kranick, Supervisor Michels and Supervisor Dionisopoulos. Also present was Administrator/Clerk/Treasurer Dan Green. Supervisor Cooley was excused.

First order of business: Call to Order
Supervisor Troy called the meeting to order at 6:30 a.m.

Second order of business: Pledge of Allegiance

Third order of business: Citizen Comments: None

Fourth order of business:
A. Approval of December 22, 2020 Town Board Minutes

Motion made by Supervisor Dionisopoulos to approve the minutes from December 22, 2020 as presented. Supervisor Michels seconded. Motion carried 4-0.

Fifth order of Business: Action on vouchers submitted for payment:
A. Report on budget sub-accounts and action to amend 2020 budget
B. 1) Accounts payable; 2) Payroll

Motion by Supervisor Kranick to approve payment of checks #64265-#64268 and #64274-#64328 in the amount of \$8,832,923.96, and the payrolls dated January 8, 2021 in the amount of \$37,901.00. Seconded by Supervisor Dionisopoulos. Motion carried 4-0.

Sixth order of Business: Communications (*for discussion and possible action*)

A. Mixed Use Ordinance General Update (Discussion Only)

Chairman Troy explained that on January 6th the County hosted an open house for the Thomas Property proposed ordinance. There was a large turnout and there was a lot of good back and forth between the County staff, Town staff and residents. The draft ordinance will be submitted to town staff for review and will be distributed to the workgroup for their review and comments. The final draft will be brought up at a Plan Commission meeting for discussion. After their review, the ordinance will go to a public hearing for possible action.

B. Deer Management Program Update

Wayne Dehn, Alderman for the City of Delafield, gave the Board a summary of the Deer Management Program for 2020-2021. He explained the program has harvested 41 deer so far, with 18 days left. He explained that this year, hunters were only allowed to shoot antler-less deer. He suggests that next year, the DNR allow bucks as well, as they have a large impact on the population of deer in the area. This decision was a statewide decision. He also explained that the cost of the program was zero to the Town. He explained that 136 bowhunters signed up for the program, that allowed 150 days of hunting with 12 deer stands set up in various locations in the Town.

Seventh order of Business: Unfinished Business - None

Eighth order of Business: New Business
A. Discussion and possible action to approve Resolution 21-642, a Resolution to refund taxes due to palpable error pursuant to §74.33 of the Wisconsin statutes regarding real property for DELT0807.058 owned by Timothy and Lisa Wall.

Lisa Wall explained that they bought their home in 2017. They gave paperwork regarding the appraisal to the assessor two years ago and again last year with no response. They were told this issue would be resolved in 2020 but was missed by the time the Statement of Assessment was done.

Motion by Supervisor Kranick to adopt Resolution 21-642, a Resolution to refund taxes due to palpable error pursuant to §74.33 of the Wisconsin statutes regarding real property for DELT0807.058. Seconded by Supervisor Dionisopoulos. Motion passed 4-0.

- B. Discussion and possible action on the approval of Ordinance 2021-01, an Ordinance to repeal and re-create portions of Chapter 2 of the Town of Delafield Municipal Code, concerning the conduct of meetings and vacation of chair.

Chairman Troy explained that it was brought to his attention that there was no formal policy of residence addressing the Town Board. He explained that although he has run meetings in an open forum, where residence can speak to items on the agenda, he wanted to memorialize this process by adopting it into the Town Code. He explained revisions were made to Chapter 2, which is being brought forward to the Board.

Supervisor Dionisopoulos questioned how helpful it would be for citizens to comment on an agenda item, before Tim Barbeau or staff give their review of the item. Supervisor Kranick stated he had concerns about nonresidents not being able to speak. He explained that a lot of people still own land or businesses in the Town and should have the right to speak as well. Supervisor Michels had concerns about how specific the rules are as outlined. Supervisor Kranick responded that the Town may want to establish restrictive rules for this procedure.

Chairman Troy stated that typically public comment is not usual for larger communities. He explained that the Town attorney did not state an opinion either way, as this is a policy decision. The Board discussed combining two public comments into one and allow for both items on and off the agenda. The Board also examined allowing folks to speak on items whether they have been through a public hearing, as they may provide new information.

The Board agreed to send their comments to Administrator Green for review, and to bring this back to the Board.

Motion be Supervisor Kranick to table, "Discussion and possible action on the approval of Ordinance 2021-01, an Ordinance to repeal and re-create portions of Chapter 2 of the Town of Delafield Municipal Code, concerning the conduct of meetings and vacation of chair" to the next meeting. Seconded by Supervisor Dionisopoulos. Motion passed 4-0.

Ninth order of Business: Announcements and Planning items

- A. Plan Commission – Tuesday, January 19, 2021 @ 6:30 PM
- B. Town Board – Tuesday, January 26, 2021 @ 6:30 PM
- C. Plan Commission – Tuesday, February 2, 2021 @ 6:30 PM

Tenth order of Business: Adjournment

Motion by Supervisor Kranik to adjourn the January 12, 2021 Town Board meeting at 7:07 p.m. Seconded by Supervisor Michels. Motion carried 4-0.

Respectfully submitted:

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



A PERFECT ENVIRONMENT

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Dan Green

January 21, 2021

To: Chairman Ron Troy
Cc: Town Board
From: Dan Green, Clerk/Treasurer

Item: Discussion and possible action on amending the 2020 Budget to increase revenue and expenditure accounts totaling \$142,229.73, an increase in Refuse Collection Expense by \$12,895.02 and an increase in Highway Capital Outlays Expense by \$40,507.19 to come from General Fund Surplus.

Description:

The following increases and explanations for the budget amendment are listed below.

1. Increase Intergovernmental Revenues
 - a. Covid-19 Grants by \$35,263.72 (Acct: 10-43444)
This increase is due to Road to Recovery aids.
2. Increase License & Permits Revenue:
 - a. Building Permits by \$79,409.83 (Acct:10-44310)
 - b. Inspection Plan Review by \$9,807.99 (Acct: 10-44313)
The inspection fees were raised and brought in more revenue than anticipated.
3. Increase Insurance Claims Revenue:
 - a. Insurance Claims by \$17,748.19 (Acct: 10-48440)
Reimbursement by insurance for cyber incident
4. Increase General Government
 - a. Increase Computer Consultant expense by \$21,196.96 (Acct: 10-51600-216)
 - b. Increase Web Site Development expense by \$11,850 (Acct: 10-51600-217)
 - c. Increase Election Wages expense by \$3,709.25 (Acct: 10-51440-125)
 - d. Increase Clerk/Treasurer Office supplies expense by \$3,197.98 (Acct: 10-51420-310)
 - e. Increase Clerk/Treasurer Postage expense by \$5,354.77 (Acct: 10-51420-311)
 - f. Increase Election Operating Expenses by \$2,368.00 (Acct: 10-51440-340)
 - g. Increase Town Hall Operations Other Supplies & Expenses 4,934.95 (Acct: 10-51600-390)
 - h. Increase Law Enforcement Misc Operating Expenses \$400 (Acct: 10-52100-349)
The offset for expenditures regarding Road to Recovery aids and insurance reimbursement.
5. Increase Inspection Expense
 - a. Increase Other Contracted Services by \$89,217.82 (Acct: 10-51932-510)
The offset to the increasing revenue for building inspection fees.
6. Highway Expenditures – Capital
 - a. Increase the Capital Outlays expense for Highway by 40,507.19 (Acct: 10-53310-810)
Payment for 2019 truck made in 2020.
7. Refuse Collection Expenditure Account needs to be increased by \$12,895.02. This will be offset by General Fund surplus.

Recommendation:

Staff recommends approval amending the 2020 Budget to increase revenues and expenses by \$142,229.73 to the accounts described above with monies to come from the General Fund Surplus. Staff also recommends amending the 2020 Budget Refuse Collection Expense Account by \$12,895.02 and Capital Outlays for the Highway Department by \$40,507.19 to come from General Fund surplus.

Plan Commission Report for January 19, 2021

Pat Leverence, Lynndale Farms Agenda Item No. 5. A.

Applicant: Pat Leverence
Project: Certified Survey Map (CSM)
Requested Action: Approval of a CSM to reconfigure her land
Zoning: B-1 Restricted Business
Location: N47 W28270 Lynndale Road

Report

Ms. Leverence is seeking approval to reconfigure the land she owns that is partially in the Town of Delafield and partially in the Town of Merton. The current configuration splits the two lots she owns along the east/west town line. The proposed configuration splits off her single family home located west of the barns and farmhouse with a north/south line. The split creates a 2.51 acre parcel that contains her house, detached garage and pool, and a 7.08 parcel that contains the barns and farmhouse. Zoning in the Town of Delafield is B-1 Restricted Business. Zoning in the Town of Merton is residential. The resulting B-1 lot for Lynndale Farms meets the required open space (50%) when the entire parcel (7.08 acres) is included. Merton will have to determine if the house on lot meets the zoning requirements where it is located; however, based on past discussions with Merton staff, they were in favor of the proposed split.

The Town of Delafield currently has the land in Delafield zoned B-1. The use on proposed Lot 1 is currently residential (the house and garage is located in Merton and is zoned residential). The Town's Land Use Plan calls for this area to be mixed use.

Staff Recommendation:

The surveyor has addressed all technical comments. Review by Waukesha County is not required since they are not in shoreland jurisdiction.

I recommend approval of the CSM dated 1/10/21

Tim Barbeau, Town Engineer
January 13, 2021

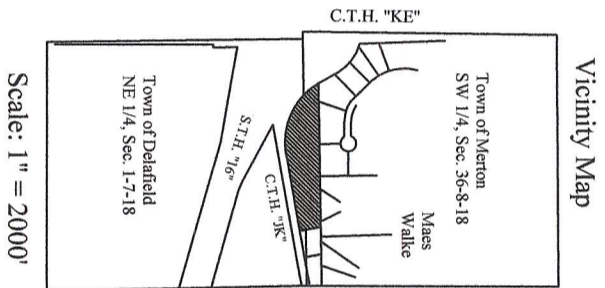
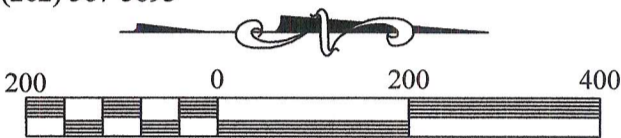
Certified Survey Map

Preliminary

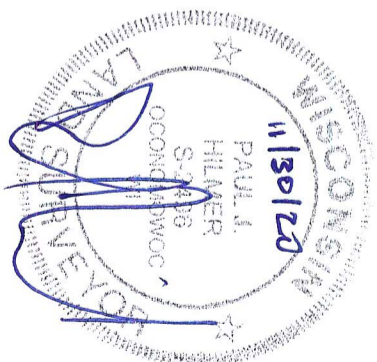
being a re-division of Lots 1 and 2 of Certified Survey Map No. 8232, recorded as Document No. 2196908 on March 12th, 1977 in Volume 71 of Certified Survey Maps on pages 339-341 in the office of the Register of Deeds, Waukesha County, being a part of the Northeast Quarter and Northwest Quarter of the Northeast Quarter of Section 1, Town 7 North, Range 18 East, Town of Delafield and part of the Southeast Quarter and Southwest Quarter of the Southeast Quarter of Section 36, Town 8 North, Range 18 East, Town of Merton, Waukesha County, Wisconsin.

Prepared for:
Patricia A. Leverance
N38W28320 Lynndale Rd.
Pewaukee, WI. 53072

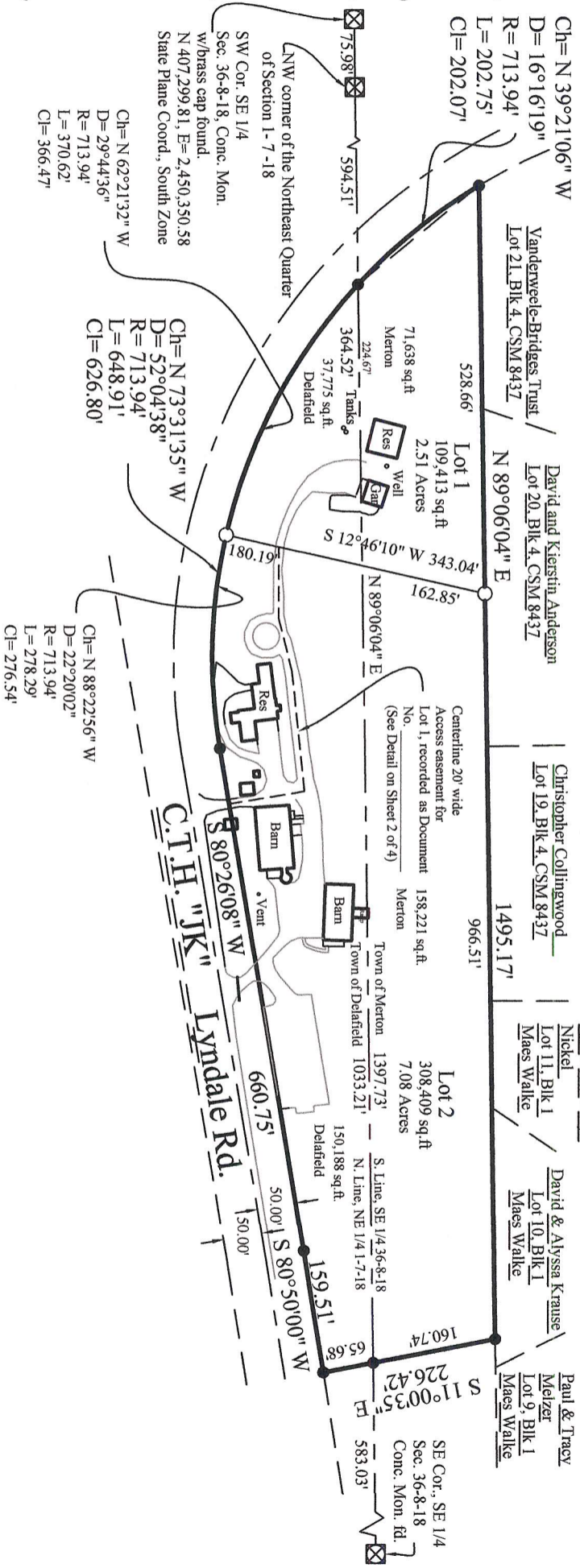
Prepared by:
Hilmer & Associates LLC
Paul J. Hilmer, RLS
W217 Vista Drive
Oconomowoc, WI. 53066
(262) 567-5893



Notes:
1) Bearings are referred to the South line of the Southeast Quarter of Section 36-8-18 as N 89°06'04" E, Wisconsin State Plane Coordinate System South Zone. NAD 27.
2) Other than the access easement for Lot 1, no other easements are depicted on this map as no Title Policy was provided by the owner.



- Legend:
- indicates 1" iron pipe found.
 - indicates 1.315" x 18" iron pipe set weighing 1.65 lbs./ft. min..
 - ⊗ indicates concrete monument found.



Certified Survey Map Preliminary

being a re-division of Lots 1 and 2 of Certified Survey Map No. 8232, recorded as Document No. 2196908 on March 12th, 1977 in Volume 71 of Certified Survey Maps on pages 339-341 in the office of the Register of Deeds, Waukesha County, being a part of the Northeast Quarter and Northwest Quarter of the Northeast Quarter of Section 1, Town 7 North, Range 18 East, Town of Delafield and part of the Southeast Quarter and Southwest Quarter of the Southeast Quarter of Section 36, Town 8 North, Range 18 East, Town of Merton, Waukesha County, Wisconsin.

SURVEYORS CERTIFICATE

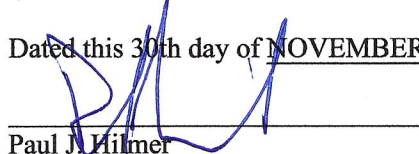
State of Wisconsin)
County of Jefferson) SS

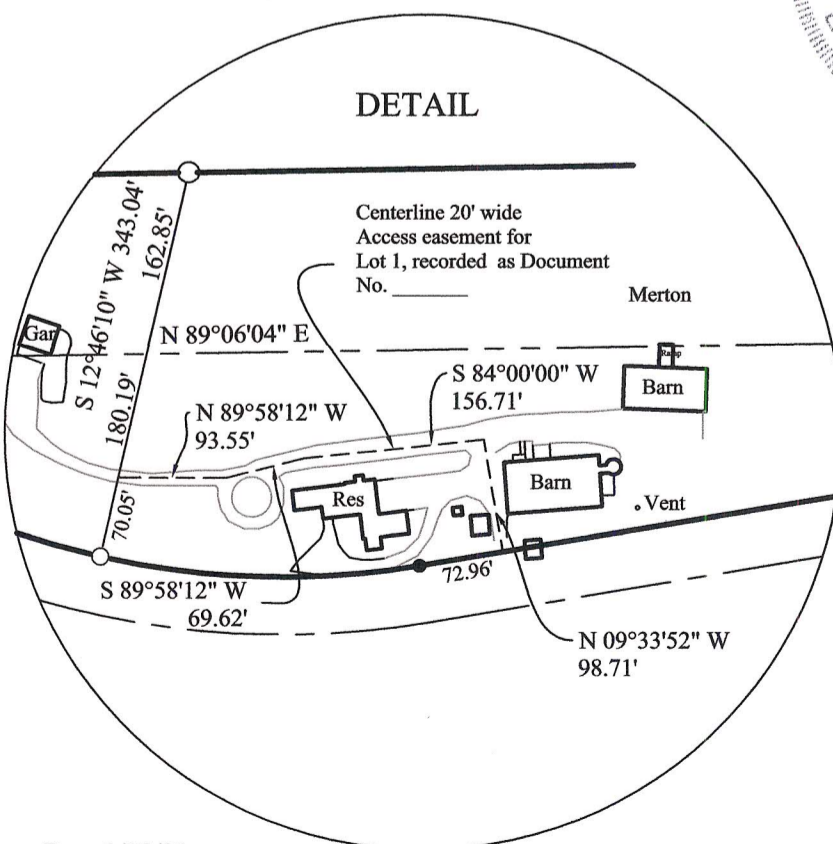
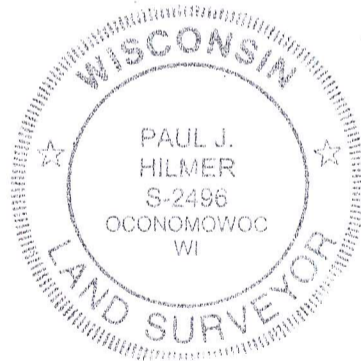
I, Paul J. Hilmer, surveyor, do hereby certify: That I have surveyed, divided and mapped all that part of Lots 1 and 2 of Certified Survey Map No. 8232, recorded as Document No. 2196908 on March 12th, 1977 in Volume 71 of Certified Survey Maps on pages 339-341 in the office of the Register of Deeds, Waukesha County, being a part of the Northeast Quarter and Northwest Quarter of the Northeast Quarter of Section 1, Town 7 North, Range 18 East, Town of Delafield and part of the Southeast Quarter and Southwest Quarter of the Southeast Quarter of Section 36, Town 8 North, Range 18 East, Town of Merton, Waukesha County, Wisconsin being more particularly described as follows: Commencing at the Southwest Corner of the Southeast Quarter of Section 36; thence N 89°06'04" E, along the South line of said Southeast Quarter, 670.49' to a point of curve on the Easterly line of County Trunk Highway "JK" and the place of beginning of the parcel hereinafter described; thence Northwesterly, along said easterly line, 202.75 feet along the arc of a curve to the right, said curve having a radius of 713.94 feet, chord bears N 39°21'06" W, 202.07 feet; thence N 89°06'04" E, 1495.17 feet to a point on the Westerly line of Lot 2 of Certified Survey Map No. 7787; thence S 11°00'35" E, along said westerly line, 226.42 feet to the northerly line of said County Trunk Highway "JK"; thence S 80°50'00" W, along said northerly line, 159.51 feet; thence S 80°26'08" W along said northerly line, 660.75 feet to a point of curve; thence continuing along said northerly line, 648.91 feet on the arc of a curve to the right, said curve having a radius of 713.94 feet, chord bears N 73°31'35" W, 626.80 feet to the place of beginning. Containing 9.59 acres.

That I have made such survey and map by the direction of Patricia A. Leverance, owner of said land.

That I have fully complied with the provisions of Chapter 236.34 of the Wisconsin Statutes and the subdivision regulations of the Town of Delafield and the Town of Merton in surveying, dividing and mapping the same.

Dated this 30th day of NOVEMBER 2020 .


Paul J. Hilmer
Registered Land Surveyor # 2496
Hilmer & Associates, LLC



Rev. 1/10/21

This instrument drafted by Paul J. Hilmer

Sheet 2 of 4 sheets.

Certified Survey Map Preliminary

being a re-division of Lots 1 and 2 of Certified Survey Map No. 8232, recorded as Document No. 2196908 on March 12th, 1977 in Volume 71 of Certified Survey Maps on pages 339-341 in the office of the Register of Deeds, Waukesha County, being a part of the Northeast Quarter and Northwest Quarter of the Northeast Quarter of Section 1, Town 7 North, Range 18 East, Town of Delafield and part of the Southeast Quarter and Southwest Quarter of the Southeast Quarter of Section 36, Town 8 North, Range 18 East, Town of Merton, Waukesha County, Wisconsin.

OWNER'S CERTIFICATE

As owner, Patricia A. Leverance, I hereby certify that I have caused the land described on this map to be surveyed, divided, mapped and dedicated as represented on this map. I also certify that this map is required by Chapter 236.34 of the Wisconsin Statutes and the Subdivision Regulations of the Town of Delafield and the Town of Merton and must be submitted to the following for approval:

- 1) Town of Merton
- 2) Town of Delafield

Witness the hand and seal of said owner this _____ day of _____, 20__.

Patricia A. Leverance, Owner

State of Wisconsin)
_____ Wisconsin) SS

Personally came before me this _____ day of _____, 20__, Patricia A. Leverance, owner, to me known to be the person whom executed the foregoing instrument and acknowledged the same.

(Notary seal) _____
Notary Public, _____, Wisconsin.
My commission expires _____.

CONSENT OF CORPORATE MORTGAGEE

_____, a corporation duly organized and existing under and by virtue of the laws of the State of Wisconsin, mortgagee of the above described land, does hereby consent to the surveying, dividing and mapping of the land described on this map, and does hereby consent to the above certificate of _____, owners.

IN WITNESS WHEREOF, the said _____, has caused these presents to be signed by _____, its _____, and countersigned by _____, its _____, at _____, Wisconsin, and its corporate seal to be hereunto affixed this _____, day of _____, 20__.

In the presence of

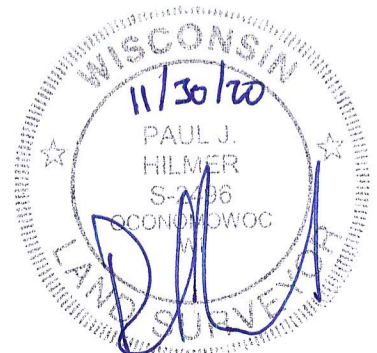
Corporate name

Countersigned (Corporate seal)

State of Wisconsin)
_____ County) SS

Personally came before me this _____ day of _____, 20__, _____, _____, and _____, _____, of said corporation, and acknowledged that they executed the foregoing instrument as such officers as the deed of said corporation, by its authority.

(Notary Seal) _____
Notary Public, _____, Wisconsin.
My commission expires _____.



Certified Survey Map Preliminary

being a re-division of Lots 1 and 2 of Certified Survey Map No. 8232, recorded as Document No. 2196908 on March 12th, 1977 in Volume 71 of Certified Survey Maps on pages 339-341 in the office of the Register of Deeds, Waukesha County, being a part of the Northeast Quarter and Northwest Quarter of the Northeast Quarter of Section 1, Town 7 North, Range 18 East, Town of Delafield and part of the Southeast Quarter and Southwest Quarter of the Southeast Quarter of Section 36, Town 8 North, Range 18 East, Town of Merton, Waukesha County, Wisconsin.

PLAN COMMISSION APPROVAL

Approved by the Plan Commission of the Town of Delafield on this _____ day of _____, 20__.

Dan Green -Clerk

Kevin Fitzgerald- Chairman

TOWN BOARD APPROVAL

Approved by the Town Board of the Town of Delafield on this _____ day of _____, 20__.

Dan Green -Clerk

Ron Troy - Chairman

PLAN COMMISSION APPROVAL

Approved by the Plan Commission of the Town of Merton on this _____ day of _____, 20__.

Donna Hahn-Clerk

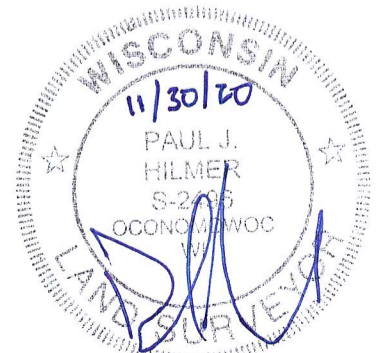
Tim Klink- Chairman

TOWN BOARD APPROVAL

Approved by the Town Board of the Town of Merton on this _____ day of _____, 20__.

Donna Hahn -Clerk

Tim Klink- Chairman



R&R Insurance Services, Inc.

Mike Walden

N14 W23900 Stone Ridge Drive, Waukesha, WI 53188

262.502.3822 ♦ 800.566.7007

mike.walden@rrins.com

www.myknowledgebroker.com



Insurance Solutions

Presented To:

Town of Delafield



Policy Term: January 29, 2021 to January 29, 2022



Schedule of Named Insureds

Town of Delafield

Schedule of Insured Premises

Loc Num	Bldg Num	Street Address	City	State	Zip	County	Description
00001	00001	N14 W30782 Golf Road	Delafield	WI	53018	Waukesha	Town Hall
00001	00002	N14 W30782 Golf Road	Delafield	WI	53018	Waukesha	Garage
00001	00003	N14 W30782 Golf Road	Delafield	WI	53018	Waukesha	Hwy Garage & Offices
00001	00004	N14 W30782 Golf Road	Delafield	WI	53018	Waukesha	Salt Storage Building
00002	00001	W329 S 690 Cty C	Delafield	WI	53018	Waukesha	Fire Station #2
00003	00001	PITO/CE Delafield Town Park	Delafield	WI	53018	Waukesha	Property in the open
00004	00001	PITO/CE Elmhurst Park	Delafield	WI	53018	Waukesha	Property in the Open
00005	00001	PITO/CE Sports Commons	Delafield	WI	53018	Waukesha	
00008	00001	W302 N1254 - W302 N1208 Maple Avenue	Delafield	WI	53018	Waukesha	Fire Station / Town Hall



Property

Prem Num	Bldg Num	Street Address	Description
00001	00001	N14 W30782 Golf Road	Town Hall

Subject of Insurance	Limit	Coins %	Valuation	Ded
Building	\$580,000		Replacement Cost	\$2,500
Business Personal Property	\$217,656		Replacement Cost	\$2,500
Tanks, Fuel (PIO)	\$16,967		Replacement Cost	\$2,500

Prem Num	Bldg Num	Street Address	Description
00001	00003	N14 W30782 Golf Road	Hwy Garage & Offices

Subject of Insurance	Limit	Coins %	Valuation	Ded
Building	\$867,000		Replacement Cost	\$2,500
Business Personal Property	\$75,000		Replacement Cost	\$2,500

19/20 Business Personal Property: \$25,000

Prem Num	Bldg Num	Street Address	Description
00001	00004	N14 W30782 Golf Road	Salt Storage Building

Subject of Insurance	Limit	Coins %	Valuation	Ded
Building	\$128,000		Replacement Cost	\$2,500
Business Personal Property	\$43,400		Replacement Cost	\$2,500

Prem Num	Bldg Num	Street Address	Description
00002	00001	W329 S 690 Cty C	Fire Station #2

Subject of Insurance	Limit	Coins %	Valuation	Ded
Building	\$544,000		Replacement Cost	\$2,500
Business Personal Property	\$50,000		Replacement Cost	\$2,500

Prem Num	Bldg Num	Street Address	Description
00003	00001	PITO/CE Delafield Town Park	Property in the open

Subject of Insurance	Limit	Coins %	Valuation	Ded
Property in the Open	\$20,118		Replacement Cost	\$2,500

Prem Num	Bldg Num	Street Address	Description
00004	00001	PITO/CE Elmhurst Park	Property in the Open

Subject of Insurance	Limit	Coins %	Valuation	Ded
Property in the Open	\$73,803		Replacement Cost	\$2,500

the **knowledge** brokers™



Prem Num	Bldg Num	Street Address	Description
00005	00001	PITO/CE Sports Commons	Property in the Open

Subject of Insurance	Limit	Coins %	Valuation	Ded
Property in the Open	\$291,461		Replacement Cost	\$2,500

Prem Num	Bldg Num	Street Address	Description
00008	00001	W302 N1254 - W302 N1208 Maple Avenue	Fire Station / Town Hall

Subject of Insurance	Limit	Coins %	Valuation	Ded
Building	\$3,536,000		Replacement Cost	\$2,500
Business Personal Property	\$300,000		Replacement Cost	\$2,500

19/20 Business Personal Property: \$1,000,000

Prem Num	Bldg Num	Street Address	Description
BLNKT			Blanket

Subject of Insurance	Limit	Coins %	Valuation	Ded
Blanket Building	\$5,655,000		Replacement Cost	\$2,500
Blanket Personal Property	\$686,056		Replacement Cost	\$2,500
Blanket Property in Open	\$402,349		Replacement Cost	\$2,500

19/20 Blanket Personal Property: \$1,336,056

*Equipment Breakdown/Boiler & Machinery Coverage is now included in the Property. There is no longer a separate policy.

Optional Deductible / Optional Coverage

5,000 Deductible Option reduces premium by \$435



Commercial Inland Marine

Scheduled Equipment

Year	Description	Dept	Replacement Cost
2005	Vermeer Chipper	H	26,870
1998	JCB Diesel Powered Backhoe	H	74,461
2001	Case Loader	H	67,393
1997	Wausau Snowplow 11'	H	11,971
2017	Toro Wing Mower	H	60,000
2014	John Deer Mower	H	33,000
1999	Sterling Plow Blade 11' Wausau	H	\$17,843
2001	Sterling Plow Blade 11' Wausau	H	\$15,965
2006	Sterling Plow Blade 11' Roadtamer	H	\$11,662
2007	Sterling Plow Blade 11' Roadtamer	H	\$11,662
2010	Sterling Plow Blade 12 ft Roadtamer	H	\$11,662
2020	Peterbilt Plow Blade 11 ft Roadtamer	H	\$12,000
1997	Wausau Plow Wing 8'	H	\$10,900
1999	Wausau Plow Wing 7'	H	\$10,900
2001	Wausau Plow Wing 8'	H	\$10,900
2006	Plow Wing Roadtamer 8'	H	\$11,000
2007	Plow Wing Roadtamer 8'	H	\$11,000
2010	Plow Wing Roadtamer 8'	H	\$11,000
2020	Plow Wing Roadtamer 8'	H	\$11,000
2020	Western Wideout Plow Blade 8'	H	\$6,000
2013	Boss Plow Blade Boss V9'2	H	\$6,000
2007	Western Plow Blade MVP Plus	H	\$6,000
2002	Western Plow Blad 8'	H	\$6,000
2013	Snowex Salter	H	\$6,500
2020	Salt Dogg Salter	H	\$7,500
2003	John Deere Tractor 5203	H	\$23,841
1999	Kawasaki Mule	H	\$7,844
2019	S650 Skid Loader	H	\$45,000
2020	John Deere Gator JD 835M	H	\$19,000
2014	Toro Blower	H	\$5,700
2020	Baumalight Arm Mower	H	\$10,000
2005	Vermeer Wood Chipper	H	\$50,000

H = Highway Department

F = Fire Department

Additional Conditions and Endorsements

- Total Scheduled Equipment \$630,574
- Physical Damage deductible \$1,000



Business Auto

Coverage	Limit	Deductible
Uninsured motorist BI split limit	\$25,000	
Underinsured motorist BI split limit	\$50,000	
Comprehensive		\$5,000
Collision		\$5,000

Dept	Year	Make	Model	VIN	Cost New
F	1995	IHC	Truck	6704	153,000
H	1998	IHC	Truck	8563	145,000
H	2002	Chevrolet	3500	9375	35,000
H	2010	Peterbilt	Tractor	2NPRHHBX3AM797730	135,000
H	2012	Load Trail	Trailer	9116	10,000
H	1999	Sterling	Plow Truck	5545	47,000
H	2001	Sterling	Plow Truck	5666	19,000
H	2013	Chevrolet	2500	2923	34,000
F	1992	Ford	Pickup		60,000
H	2006	Sterling	Plow Truck	2FZAAWDC97AX15126	150,000
H	2007	Chevrolet	3500 K Series	1GBJK34637E563673	70,000
H	1999	Freightliner	Bucket Truck		220,000
H	2007	Sterling		2FZAAWDC37AY49985	160,000
H	2019	Ford F350	Truck	9231	60,000
H	2020	Peterbilt	Truck	2827	189,000

H = Highway Department

F = Fire Department

Additional Conditions and Endorsements

- Total Physical Damage \$1,487,000 (2020 Total Physical Damage value was \$3,253,312)
- Actual Cash Valuation

Previously, some types of land vehicles were covered as 'mobile equipment' under General Liability coverage. However, new definitions of 'mobile equipment' in the more recent editions of General Liability and Automobile Coverage forms have made it necessary to now schedule on your Automobile policy any land vehicles subject to a compulsory law or other motor vehicle insurance law. Please report to our office all your land vehicles that are subject to a compulsory law or other motor vehicle insurance law in the state where they are licensed or principally garaged so they may be properly insured under your Automobile policy.



Crime

COMMERCIAL CRIME

FIDELITY & DEPOSIT COMPANIES

POLICY TERM: 1/29/20 - 1/29/21

PUBLIC EMPLOYEE DISHONESTY W/
FAITHFUL PERFORMANCE

FORGERY & ALTERATION

Money /Securities Inside & Out

Excess Limits- Clerk & Deputy Treasurer

LIMITS (PER LOSS)

DEDUCTIBLE

\$50,000

0

\$50,000

0

\$50,000

0

\$90,000

0

*Crime runs through 1/29/22 – Additional crime options to follow



General Liability

LIABILITY

COMMUNITY INSURANCE CORPORATION

POLICY TERM: 1/29/21 - 1/29/22	LIABILITY LIMIT	DEDUCTIBLE	RETRO DATE	ANNUAL NET PREMIUM*
OPTION 1	\$ 5 Million	\$5,000	1/29/2000	\$19,885
OPTION 2				
INJUNCTIVE RELIEF ENDORSEMENT	\$50,000 Optional			\$1,293
AUTO MEDICAL PAYMENTS (OPTIONAL- THIS COVERAGE MAY BE REJECTED)	\$1,000 Optional			\$150

• PER OCCURRENCE & NO AGGREGATE

ONE SINGLE POLICY PROVIDES COVERAGE FOR:

- General Liability
- Auto Liability
- Public Officials Errors & Omissions
- Fire/Police Professional Liability
- Employment Practices

* ALL POLICIES ARE OCCURRENCE BASED, VERSUS CLAIMS-MADE

NON-MONETARY DAMAGES

Injunctive actions requesting for plaintiff's attorney's fees as monetary damages are a 'trigger' coverage.

COVERAGE BENEFITS

- NO COVERAGE SUBLIMITS
- NO FAULT COVERAGE AS OFFERED BY MANY CARRIERS IS CONTRARY TO STATE STATUTE
- COVERAGE FOR DEFENSE COSTS OUTSIDE OF POLICY LIMITS
- PRIOR ACTS COVERAGE
- SEWER BACKUP: COVERED WHEN THE MUNICIPALITY IS NEGLIGENT AND LIABLE FOR DAMAGES. THERE IS NO SUBLIMIT FOR THIS COVERAGE.

CYBER LIABILITY COVERAGE INCLUDED AT NO ADDITIONAL PREMIUM:

Cyber and Privacy Liability	\$1M Each Claim
Regulatory Fines	\$1M Each Claim
Media Offense Liability	\$1M Each Claim
System and Data Rectification Costs	\$1M Each Occurrence
Extortion Loss	\$1M Each Occurrence
Security Business Interruption Loss	\$1M Each Occurrence
Privacy Breach Notification	\$1M Each Occurrence
PCI Assessments	\$1M Each Occurrence
Social Engineering Loss	\$300k Occurrence/\$300k Aggregate
Telecommunication Fraud and Crypto-Jacking	\$225k Limit - Included in Limit Above
Public Relations Expense	\$1M Each Occurrence

LIABILITY COVERAGE INCLUDES A BROAD DEFINITION OF PERSONAL INJURY INCLUDING:

1. False arrest
2. Malicious Prosecution
3. Wrongful entry or eviction, or other invasion of the right of privacy
4. Libel, slander, or defamation of character
5. Assault and battery, sexual harassment including workplace harassment
6. Discrimination or other civil rights violation, including employment discrimination
7. Other civil rights violations including employment discrimination
8. Sexual harassment



Workers Compensation

Employers Liability

Each Accident	\$100,000
Disease-Policy Limit	\$500,000
Disease-Each Employee	\$100,000

General Coverage Information

Liability Coverage Type	Primary
Coverage Basis	Occurrence

Rating Information

St	Loc	Class Code	Classifications	Expiring Estimated Annual Remuneration	Estimated Annual Remuneration	Expiring Rate	Renewal Rate	Estimated Annual Premium
WI	00001	9413	Municipal Operations	\$450,000	\$332,000	3.93	3.94	\$13,081
WI	00001	8810	Clerical Office	\$190,000	\$130,000	0.19	0.19	\$247

Factors & Premiums⁹⁴



Coverage	Rate	Premium
Classifications Total		\$13,328
Expense constant		\$220
Experience Mod Factor		-\$2,531
	.81 (1.39)	
Terrorism		\$92
Premium Discount	6.2%	-\$76
Total Est Annual Premium		\$11,033

The exposures shown above are subject to audit and may result in an additional or return premium depending on your actual exposures for the policy term. The audit could also result in additional classifications not shown in this proposal.



Premium Summary

Named Insured: Town of Delafield

COVERAGE	2020-2021 PREMIUM	2021 – 2022 PREMIUM
	 COMMUNITY INSURANCE CORPORATION	 COMMUNITY INSURANCE CORPORATION
Property / Auto Physical Damage	\$29,059	\$19,808
Equipment Breakdown	\$1,242	Included in Property
Crime	\$686	\$686
Liability	\$17,923	\$19,885
Injunction Relief - Optional	\$1,165	\$1,293
Worker's Compensation	\$29,979	\$11,033
Total Estimated Premium	\$80,054	\$47,858
Deductible Fund	\$1,453	\$3,509

Optional Coverages:

Auto Med Pay \$150

Injunctive Relief –Only Endorsement \$1,293

This Quote Proposal has been developed solely as an estimate of premium for the listed coverages shown, based on the information provided to the agency, and all amounts shown herein are subject to change. This Quote Proposal does not bind or provide actual coverage and is not an offer of insurance. Specific terms of coverage, exclusions, and limitations are contained solely in a completed insurance policy issued by the Company to a named insured and for which a premium has been paid.



**Town of Delafield
Liability Premium Worksheet
Policy Term 1/29/21– 1/29/22**

Limit of Liability	\$5,000,000
Deductible Option	\$ 5,000
Deductible Aggregate	\$ 50,000
General Liability – Including Errors & Omissions	\$ 12,925
Automobile Liability	\$ 6,960
Net Premium	\$ 19,885
Deductible Fund Escrow Deposit* See details on this program, next page	\$ 3,509
OPTIONAL COVERAGE	
Auto Med Pay	\$ 150
Injunctive Relief-Only endorsement	\$ 1,293

Deductible Fund Escrow

The total outlay invoiced to the policyholder includes funds used to pay claims within the deductible level which are held in a 'deductible escrow account'. The policyholder selects a deductible option for the policy year. The per claim deductible is subject to a deductible aggregate. Based on the deductible level, a portion of the gross premium is allocated to the deductible escrow account to pay claims within the deductible layer. The maximum amount to be allocated to the 'deductible escrow' is the deductible aggregate. This pre-funded deductible account earns interest equal to the investment interest earned by the company.

The deductible fund is established at the beginning of the policy term and is accounted for on a quarterly basis. Rather than establishing a deductible fund for each policy term, any funds remaining in the account at policy renewal, are carried over into the following policy year. If the fund amount is less than the deductible aggregate, the fund replenishment needed at renewal is the difference between the fund balance and aggregate amount. The deductible exposure applies on a per policy basis, however, the deductible fund established is maintained on a consecutive basis and funded up to an annual aggregate to pay claims within the deductible layer for all policy terms.

Injunctive Relief-Only Endorsement

This endorsement will provide claims defense on those injunctive relief claims that may not trigger the Liability Policy; no monetary damages or attorney fees presented. Having the endorsement will provide coverage up to \$50,000 for non-triggered injunctive relief claims.

COMMUNITY INSURANCE CORPORATION

INSURED: *Town of Delafield*

REJECTION FORM
AUTO MEDICAL PAYMENTS ENDORSEMENT
2021 - 2022 POLICY YEAR

The Community Insurance Corporation has offered the option to endorse the policy to provide Automobile Medical Payments coverage with a limit of \$1000 per person per accident to the municipal liability policy.

We have reviewed the endorsement option, however, we REJECT to purchase the additional coverage at this time.

 Signature

 Date

ACCEPTANCE FORM
AUTO MEDICAL PAYMENTS ENDORSEMENT
2021 - 2022 POLICY YEAR

The Community Insurance Corporation has offered the option to endorse the policy to provide Automobile Medical Payments coverage with a limit of \$1,000 per person per accident to the municipal liability policy.

We have reviewed the endorsement option, we ACCEPT the offer to purchase the additional coverage at this time.

Annual Premium \$ 150.00

YES, please endorse the Community Insurance Corporation policy to include coverage for Automobile Medical Payments for the additional premium quoted above.

 Signature

 Date

COMMUNITY INSURANCE CORPORATION

INSURED: Town of Delafield

REJECTION FORM
INJUNCTIVE RELIEF ENDORSEMENT
2021 - 2022 POLICY YEAR

The Community Insurance Corporation has offered the option to endorse the policy to provide Injunctive Relief Only coverage that will allow defense of suits against the insured that do not seek monetary damages or plaintiff's attorney fees.

We have reviewed the endorsement option, however, we REJECT to purchase the additional coverage at this time.

Signature

Date

ACCEPTANCE FORM
INJUNCTIVE RELIEF ENDORSEMENT
2021 - 2022 POLICY YEAR

The Community Insurance Corporation has offered the option to endorse the policy to provide Injunctive Relief Only coverage that will allow defense of suits against the insured that do not seek monetary damages or plaintiff's attorney fees.

We have reviewed the endorsement option, we ACCEPT the offer to purchase the additional coverage at this time.

Annual Premium \$ 1,293.00

YES, please endorse the Community Insurance Corporation policy to include coverage for Injunctive Relief Only coverage for the additional premium quoted above.

Signature

Date



Proposal Summary - Disclaimer

This proposal summarizes the coverages that we intend to provide. It does not provide details of policy contracts, but rather covers the general contents of your coverage. For the exact wording of the policies and answers to whether a specific claim is covered, you must refer to the specific insurance policy.

All changes in your exposure should be reported to us immediately so that proper coverage can be effected.

The property values used to form the basis of the proposal were those provided by you. These values should be carefully reviewed and/or appraised to ensure they are adequate to meet the coinsurance provision should a loss occur.

We make no representation that any limit of liability is adequate; however, higher limits for all coverages quoted may be available upon request.



Coverages for Discussion

Coverage	Quote Desired	Quote Declined	Coverage in Effect
Fiduciary Liability	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Employment Practices Liab.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Professional Liability/E&O	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Directors & Officers Liab.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Pollution/Environmental	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Employee Dishonesty/Fidelity	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motor Truck/Ocean Cargo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Increased Umbrella Limits	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Flood / Sewer Backup	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
International	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other: _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I understand that R&R Insurance Services has offered me an opportunity to receive information and/or quotations on the above coverages.

Signature

Date

Client Name



Douglas La Follette, *Secretary of State*
 Sarah Godlewski, *State Treasurer*
 Joshua L. Kaul, *Attorney General*

101 E. Wilson Street
 2nd Floor
 PO Box 8943
 Madison, WI 53708-8943

608 266-1370 INFORMATION
 608 266-0034 LOANS
 608 267-2787 FAX
 bcpl.wisconsin.gov

Thomas P. German, *Executive Secretary*

December 30, 2020

Mr. Daniel Green
 Town of Delafield
 W302n1254 Maple Avenue
 Delafield, WI 53018

ID# 05605469

Dear Mr. Green:

Thank you for requesting a loan application from the BCPL State Trust Fund Loan Program. Your application is attached, along with associated forms and directions. Please look through these documents and call us with any questions.

Please check your application to confirm the correct amount, rate, term, and purpose of the loan. The application interest rate should correspond to the current interest rates for BCPL General Obligation Trust Fund loans:

General Obligation Loan Rates:

2 Years	2.50%
3 – 5 Years	2.50%
6 – 10 Years	3.00%
11 – 20 Years	4.00%

Your interest rate is now locked at the above level for 60 days. To maintain that interest rate lock and prevent the possibility of needing to re-start the loan process from the beginning, BCPL needs to receive a properly completed loan application within 60 days from the date of this letter.

Following approval of the Application and Borrowing Resolution by your Board, the application must be completed and returned to BCPL along with the meeting minutes and the Anticipated Schedule of Disbursements. To provide enough time for internal reviews, loan processing, and assembling of our Board agenda materials, completed documents must be received a minimum of eight (8) calendar days before the next BCPL board meeting. The BCPL Board meets the first and third Tuesdays of each month.

BCPL requests that all Borrowers provide digital photographs of the projects that we finance (if applicable). We use these photos for promotional materials regarding the BCPL State Trust Fund Loan Program. Please remember to email a few high-resolution digital photographs, and be sure to include photographer credit information. We thank you in advance.

If you have questions regarding any of the documentation required by BCPL, the application process or the status of your application, please call me at 608-266-0034 or email me at richard.sneider@wisconsin.gov.

Sincerely,

Richard Sneider, CFA, CIPM
 Chief Investment Officer

Enclosures: 1) Application Form – Town 20 Year Maximum
 2) Checklist for Application Review
 3) Anticipated Schedule of Disbursements

120.doc



**BCPL State Trust Fund Loan Program
Application Checklist**

**The application must be completed and submitted on the original paper supplied by BCPL.
No copies will be accepted and any alterations will void the application.**

Please check the following items prior to submitting your application:

- Confirm that each blank is filled in. Please check every page carefully.
- Confirm that all required signatures are present. Original signatures are essential as signature stamps will void the application.
- Confirm that all voting members of your Board or Council are listed and that each vote is properly recorded. If a voting member is absent from the meeting, please write or type "Absent" in the vote area.
- Confirm that meeting dates are accurate. If you are unsure which meeting the application is referring to, please contact us.
- Confirm that the Total Equalized Valuation you are providing is from the most recent year available. This information is generally available on the Wisconsin Department of Revenue website. If you have any Tax Incremental Districts, please use **TID IN** valuation.
- Confirm that each General Obligation debt has been listed with the principal balance as of the certification date. If your municipality has no outstanding debt, list "None" under name of creditor and enter -0- as the total indebtedness.

○ ***If you require additional space to list individual debts or wish to submit the current debt schedule in a different format, you may include an attachment to the debt page. DO NOT COMPLETE THE SAMPLE FORM BELOW! Type the following certification language on the attachment and return it with your application:***

1. Type the following phrase as the page header:

"Attachment to Page ____ of BCPL State Trust Fund Loan Application ID# **05605469**"

2. Below the loan schedule, type and complete the following:

I hereby certify that all general obligation debts of the _____ of _____, in the County of _____, State of Wisconsin, are included in the above schedule, and that this schedule is true and correct as of _____, 201__.

Clerk (signature)

Clerk (print or type name)

_____, 20__
Date

**BCPL State Trust Fund Loan Program
Application Checklist**

- A copy of the minutes from the meeting at which the Resolution to Borrow Funds and Levy Tax was presented and approved is required to process the application. This meeting must take place following your receipt of the application. Please make certain that the resolution approved by your board or council is the exact resolution contained in the application. The minutes from this meeting should also contain this language.

- Mail the completed application and meeting minutes to the address below:
Board of Commissioners of Public Lands
P.O. Box 8943
Madison, WI 53708-8943

- For overnight (non-USPS) delivery, please note that our street address has a different zip code:
Board of Commissioners of Public Lands
101 E. Wilson Street, 2nd Floor
Madison, WI 53703

Upon receipt, BCPL staff will review your application and contact you if any additional information or corrections to the application are required.

To allow time for internal reviews, BCPL needs to receive your completed application a minimum of 8 days in advance of our Board's next scheduled board meeting. The BCPL Board meets the first and third Tuesday of each month. Following approval by the BCPL loan committee and a legal review by the office of the Attorney General, the application will be placed on the agenda for the next available board meeting.

Following board approval, there are a few additional steps and your loan may be funded in 5-10 days. All draws must be made within four months of the board approval date.

BCPL appreciates having photographs of the projects that we help finance. We use these photos both internally and for publishing of promotional materials regarding the BCPL State Trust Fund Loan Program. If possible, please forward high-resolution, digital photographs of the project being financed. Be sure to include information on who should be given credit for the photos. We thank you in advance.

Please contact us at (608) 266-0034 or richard.sneider@wisconsin.gov if you have any questions.



BCPL State Trust Fund Loan Program
Anticipated Schedule of Disbursements

Town of Delafield
 Worksheet # 05605469
 Finance Roadwork
 \$250,000.00

Please tell us when you anticipate the need for loan funds:

Disbursement Date	Disbursement Amount
5/1/2021	\$250,000

NOTE: Fill out this form using your best estimates as of the loan application date. *This is not an actual disbursement form.* We request this information to help us better manage the investment of State of Wisconsin Trust Funds. After your loan has been approved, you will receive a "Request for Loan Disbursement" form to request the actual distribution of funds.

Please return form to:

Board of Commissioners of Public Lands
 PO Box 8943
 Madison, WI 53708-8943

fax 608.267.2787
richard.sneider@wisconsin.gov

Rev. 04/2012

**STATE OF WISCONSIN
BOARD OF COMMISSIONERS OF PUBLIC LANDS
101 EAST WILSON STREET, 2ND FLOOR
POST OFFICE BOX 8943
MADISON, WISCONSIN 53708-8943**

**APPLICATION FOR STATE TRUST FUND LOAN
TOWN - 20 YEAR MAXIMUM
Chapter 24 Wisconsin Statutes**

TOWN OF DELAFIELD

Date sent: December 30, 2020

Received and filed in Madison, Wisconsin:

ID # 05605469

RAS

RETURN THIS ORIGINAL – DO NOT RETURN PHOTOCOPY

TO: BOARD OF COMMISSIONERS OF PUBLIC LANDS

We, the undersigned town board of supervisors of the Town of **Delafield**, in the County(ies) of **Waukesha**, Wisconsin, in accordance with the provisions of Chapter 24 of the Wisconsin Statutes, do hereby make application for a loan of **Two Hundred Fifty Thousand And 00/100 Dollars (\$250,000.00)** from the Trust Funds of the State of Wisconsin for the purpose of **financing roadwork**.

The loan is to be continued for a term of **5** years from the 15th day of March preceding the date the loan is made. The loan is to be repaid in annual installments, as provided by law, with interest at the rate of **2.50** percent per annum.

We agree to the execution and signing of such certificates of indebtedness as the Board may prepare and submit, all in accordance with Chapter 24, Wisconsin Statutes.

The application is based upon compliance on the part of the Town with the provisions and regulations of the statutes above referred to, as set forth by the following statements which we do hereby certify to be correct and true.

The meeting of the Town Board of the Town of **Delafield**, in the County(ies) of **Waukesha**, Wisconsin, which approved and authorized this application for a loan was a regularly called meeting held on the _____ day of _____, 20_____.

At the aforesaid meeting a resolution was passed by a majority vote of the members of the Town Board approving and authorizing an application to the Board of Commissioners of Public Lands, State of Wisconsin, for a loan of **Two Hundred Fifty Thousand And 00/100 Dollars (\$250,000.00)** from the Trust Funds of the State of Wisconsin to the Town of **Delafield** in the County(ies) of **Waukesha**, Wisconsin, for the purpose of **financing roadwork**. That at the same time and place, the Town Board of the Town of **Delafield** by a majority vote of the members, adopted a resolution levying upon all the taxable property in the Town, a direct annual tax sufficient in amount to pay the annual installments of principal and interest, as they fall due, all in accordance with Article XI, Sec. 3 of the Constitution and Sec. 24.66(5), Wisconsin Statutes.

A copy of the aforesaid resolutions, certified to by the clerk, as adopted at the meeting, and as recorded in the minutes of the meeting, accompanies this application.

A statement of the equalized valuation of all the taxable property within the Town of **Delafield** certified to by the clerk, accompanies this application.

Given under our hands in the Town of **Delafield**, County(ies) of **Waukesha**, Wisconsin, this _____ day of _____, 20_____.

Chairman, Town of **Delafield** (Signature)

Clerk, Town of **Delafield** (Signature)

RETURN THIS ORIGINAL – DO NOT RETURN PHOTOCOPY

Chairman and supervisors, please sign in space provided and type or print name below the signature.)

	<u>OFFICER</u>	<u>ADDRESS OF EACH OFFICER</u>
1.	_____	_____
	Chairman (Signature)	
	_____	_____
	Type or Print Name	
2.	_____	_____
	Supervisor (Signature)	
	_____	_____
	Type or Print Name	
3.	_____	_____
	Supervisor (Signature)	
	_____	_____
	Type or Print Name	
4.	_____	_____
	Supervisor (Signature)	
	_____	_____
	Type or Print Name	
5.	_____	_____
	Supervisor (Signature)	
	_____	_____
	Type or Print Name	

Town Board of Supervisors of the Town of **Delafield**, County(ies) of **Waukesha**, Wisconsin.

STATE OF WISCONSIN
County(ies) of **Waukesha**

Personally came before me this ____ day of _____, 20____, the above named persons known to me as the Town Board of Supervisors of the Town of **Delafield**, in **Waukesha** County, Wisconsin, and who are the persons who executed the foregoing application and acknowledged same.

Clerk (Signature)

Clerk (Print or Type Name)

Town of **Delafield**
County(ies) of **Waukesha**, Wisconsin

RETURN THIS ORIGINAL – DO NOT RETURN PHOTOCOPY

FORM OF RECORD

The following preamble and resolutions were presented by Supervisor _____ and were read to the meeting.

By the provisions of Sec. 24.66 of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed, and,

By the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Sec. 24.60(2) of the Wisconsin Statutes means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Sec. 60.71 or 60.72, metropolitan sewerage district created under Sec. 200.05 or 200.23, joint sewerage system created under Sec. 281.43(4), school district or technical college district.)

THEREFORE, BE IT RESOLVED, that the Town of **Delafield**, in the County(ies) of **Waukesha**, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of **Two Hundred Fifty Thousand And 00/100 Dollars (\$250,000.00)** for the purpose of **financing roadwork** and for no other purpose.

The loan is to be payable within **5** years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of **2.50** percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

RESOLVED FURTHER, that there shall be raised and there is levied upon all taxable property, within the Town of **Delafield**, in the County(ies) of **Waukesha**, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

RESOLVED FURTHER, that no money obtained by the Town of **Delafield** by such loan from the state be applied or paid out for any purpose except **financing roadwork** without the consent of the Board of Commissioners of Public Lands.

RESOLVED FURTHER, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the chairman and clerk of the Town of **Delafield**, in the County(ies) of **Waukesha**, Wisconsin, are authorized and empowered, in the name of the Town to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the Town pursuant to this resolution. The chairman and clerk of the Town will perform all necessary actions to fully carry out the provisions of Chapter 24 Wisconsin Statutes, and these resolutions.

RESOLVED FURTHER, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of this Town forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

RETURN THIS ORIGINAL – DO NOT RETURN PHOTOCOPY

Supervisor _____ moved adoption of the foregoing preamble and resolutions.

The question being upon the adoption of the foregoing preamble and resolutions, a vote was taken by ayes and noes, which resulted as follows:

- 1. **Chairman** _____ **voted** _____
- 2. **Supervisor** _____ **voted** _____
- 3. **Supervisor** _____ **voted** _____
- 4. **Supervisor** _____ **voted** _____
- 5. **Supervisor** _____ **voted** _____

A majority of the Town Board of the Town of **Delafield**, in the County(ies) of **Waukesha**, State of Wisconsin, having voted in favor of the preamble and resolutions, they were declared adopted.

STATE OF WISCONSIN

County(ies) of **Waukesha**

I, _____, Clerk of the Town of **Delafield**, County(ies) of **Waukesha**, State of Wisconsin, do hereby certify that the foregoing is a true copy of the record of the proceedings of the Town Board of the Town of **Delafield** at a meeting held on the _____ day of _____, 20____, relating to a loan from the State Trust Funds; that I have compared the same with the original record thereof in my custody as clerk and that the same is a true copy thereof, and the whole of such original record.

I further certify that the Town Board of the Town of **Delafield**, County(ies) of **Waukesha**, is constituted by law to have _____ members, and that the original of said preamble and resolutions was adopted at the meeting of the Town Board by a vote of _____ ayes to _____ noes and that the vote was taken in the manner provided by law and that the proceedings are fully recorded in the records of the Town.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the Town of **Delafield** this _____ day of _____, 20_____.

Clerk (Signature)

Clerk (Print or Type Name)

Town of **Delafield**

County(ies) of **Waukesha**

State of Wisconsin

STATE OF WISCONSIN
COUNTY(IES) OF **Waukesha**
TO: THE BOARD OF COMMISSIONERS OF PUBLIC LANDS

I, _____, Clerk of the Town of **Delafield**, County(ies) of **Waukesha**, State of Wisconsin, do hereby certify that it appears by the books, files and records in my office that the valuation of all taxable property in the Town of **Delafield** is as follows:

EQUALIZED VALUATION FOR THE YEAR 20____ * \$ _____
* Latest year available

I further certify that the whole existing indebtedness of the Town of **Delafield**, County(ies) of **Waukesha**, State of Wisconsin, is as follows: (list each item of indebtedness):

NAME OF CREDITOR	PRINCIPAL BALANCE (EXCLUDING INTEREST)
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
TOTAL INDEBTEDNESS:	\$ _____

Clerk (Signature)

Clerk (Print or Type Name)

Clerk in the Town of **Delafield**

County(ies) of **Waukesha**, Wisconsin

_____, 20____
Date

THE TOTAL INDEBTEDNESS, INCLUDING THE TRUST FUND LOAN APPLIED FOR, MAY NOT EXCEED 5% OF THE VALUATION OF THE TAXABLE PROPERTY AS EQUALIZED FOR STATE PURPOSES. (Sec. 24.63(1), Wis. Stats., 1989-90)

RETURN THIS ORIGINAL – DO NOT RETURN PHOTOCOPY



Douglas La Follette, *Secretary of State*
 Sarah Godlewski, *State Treasurer*
 Joshua L. Kaul, *Attorney General*

101 E. Wilson Street
 2nd Floor
 PO Box 8943
 Madison, WI 53708-8943

608 266-1370 INFORMATION
 608 266-0034 LOANS
 608 267-2787 FAX
 bcpl.wisconsin.gov

Thomas P. German, *Executive Secretary*

December 30, 2020

Mr. Daniel Green
 Town of Delafield
 W302n1254 Maple Avenue
 Delafield, WI 53018

ID# 05605468

Dear Mr. Green:

Thank you for requesting a loan application from the BCPL State Trust Fund Loan Program. Your application is attached, along with associated forms and directions. Please look through these documents and call us with any questions.

Please check your application to confirm the correct amount, rate, term, and purpose of the loan. The application interest rate should correspond to the current interest rates for BCPL General Obligation Trust Fund loans:

General Obligation Loan Rates:

2 Years	2.50%
3 – 5 Years	2.50%
6 – 10 Years	3.00%
11 – 20 Years	4.00%

Your interest rate is now locked at the above level for 60 days. To maintain that interest rate lock and prevent the possibility of needing to re-start the loan process from the beginning, BCPL needs to receive a properly completed loan application within 60 days from the date of this letter.

Following approval of the Application and Borrowing Resolution by your Board, the application must be completed and returned to BCPL along with the meeting minutes and the Anticipated Schedule of Disbursements. To provide enough time for internal reviews, loan processing, and assembling of our Board agenda materials, completed documents must be received a minimum of eight (8) calendar days before the next BCPL board meeting. The BCPL Board meets the first and third Tuesdays of each month.

BCPL requests that all Borrowers provide digital photographs of the projects that we finance (if applicable). We use these photos for promotional materials regarding the BCPL State Trust Fund Loan Program. Please remember to email a few high-resolution digital photographs, and be sure to include photographer credit information. We thank you in advance.

If you have questions regarding any of the documentation required by BCPL, the application process or the status of your application, please call me at 608-266-0034 or email me at richard.sneider@wisconsin.gov.

Sincerely,

Richard Sneider, CFA, CIPM
 Chief Investment Officer

Enclosures: 1) Application Form – Town 20 Year Maximum
 2) Checklist for Application Review
 3) Anticipated Schedule of Disbursements

120.doc



**BCPL State Trust Fund Loan Program
Application Checklist**

**The application must be completed and submitted on the original paper supplied by BCPL.
No copies will be accepted and any alterations will void the application.**

Please check the following items prior to submitting your application:

- Confirm that each blank is filled in. Please check every page carefully.
- Confirm that all required signatures are present. Original signatures are essential as signature stamps will void the application.
- Confirm that all voting members of your Board or Council are listed and that each vote is properly recorded. If a voting member is absent from the meeting, please write or type "Absent" in the vote area.
- Confirm that meeting dates are accurate. If you are unsure which meeting the application is referring to, please contact us.
- Confirm that the Total Equalized Valuation you are providing is from the most recent year available. This information is generally available on the Wisconsin Department of Revenue website. If you have any Tax Incremental Districts, please use **TID IN** valuation.
- Confirm that each General Obligation debt has been listed with the principal balance as of the certification date. If your municipality has no outstanding debt, list "None" under name of creditor and enter -0- as the total indebtedness.
 - ***If you require additional space to list individual debts or wish to submit the current debt schedule in a different format, you may include an attachment to the debt page. DO NOT COMPLETE THE SAMPLE FORM BELOW! Type the following certification language on the attachment and return it with your application:***

1. Type the following phrase as the page header:

"Attachment to Page ____ of BCPL State Trust Fund Loan Application ID# 05605468"

2. Below the loan schedule, type and complete the following:

I hereby certify that all general obligation debts of the _____ of _____, in the County of _____, State of Wisconsin, are included in the above schedule, and that this schedule is true and correct as of _____, 201__.

Clerk (signature)

Clerk (print or type name)

_____, 20__
Date

**BCPL State Trust Fund Loan Program
Application Checklist**

- A copy of the minutes from the meeting at which the Resolution to Borrow Funds and Levy Tax was presented and approved is required to process the application. This meeting must take place following your receipt of the application. Please make certain that the resolution approved by your board or council is the exact resolution contained in the application. The minutes from this meeting should also contain this language.

- Mail the completed application and meeting minutes to the address below:
Board of Commissioners of Public Lands
P.O. Box 8943
Madison, WI 53708-8943

- For overnight (non-USPS) delivery, please note that our street address has a different zip code:
Board of Commissioners of Public Lands
101 E. Wilson Street, 2nd Floor
Madison, WI 53703

Upon receipt, BCPL staff will review your application and contact you if any additional information or corrections to the application are required.

To allow time for internal reviews, BCPL needs to receive your completed application a minimum of 8 days in advance of our Board's next scheduled board meeting. The BCPL Board meets the first and third Tuesday of each month. Following approval by the BCPL loan committee and a legal review by the office of the Attorney General, the application will be placed on the agenda for the next available board meeting.

Following board approval, there are a few additional steps and your loan may be funded in 5-10 days. All draws must be made within four months of the board approval date.

BCPL appreciates having photographs of the projects that we help finance. We use these photos both internally and for publishing of promotional materials regarding the BCPL State Trust Fund Loan Program. If possible, please forward high-resolution, digital photographs of the project being financed. Be sure to include information on who should be given credit for the photos. We thank you in advance.

Please contact us at (608) 266-0034 or richard.sneider@wisconsin.gov if you have any questions.



**BCPL State Trust Fund Loan Program
Anticipated Schedule of Disbursements**

Town of Delafield
Worksheet # 05605468
Finance Capital Purchases
\$150,000.00

Please tell us when you anticipate the need for loan funds:

Disbursement Date	Disbursement Amount
_____	\$150,000
_____	_____
_____	_____
_____	_____
_____	_____

NOTE: Fill out this form using your best estimates as of the loan application date. *This is not an actual disbursement form.* We request this information to help us better manage the investment of State of Wisconsin Trust Funds. After your loan has been approved, you will receive a "Request for Loan Disbursement" form to request the actual distribution of funds.

Please return form to:

Board of Commissioners of Public Lands
PO Box 8943
Madison, WI 53708-8943

fax 608.267.2787
richard.sneider@wisconsin.gov

Rev. 04/2012

STATE OF WISCONSIN
BOARD OF COMMISSIONERS OF PUBLIC LANDS
101 EAST WILSON STREET, 2ND FLOOR
POST OFFICE BOX 8943
MADISON, WISCONSIN 53708-8943

APPLICATION FOR STATE TRUST FUND LOAN

TOWN - 20 YEAR MAXIMUM

Chapter 24 Wisconsin Statutes

TOWN OF DELAFIELD

Date sent: December 30, 2020

Received and filed in Madison, Wisconsin:

ID # 05605468

RAS

RETURN THIS ORIGINAL – DO NOT RETURN PHOTOCOPY

TO: BOARD OF COMMISSIONERS OF PUBLIC LANDS

We, the undersigned town board of supervisors of the Town of **Delafield**, in the County(ies) of **Waukesha**, Wisconsin, in accordance with the provisions of Chapter 24 of the Wisconsin Statutes, do hereby make application for a loan of **One Hundred Fifty Thousand And 00/100 Dollars (\$150,000.00)** from the Trust Funds of the State of Wisconsin for the purpose of **financing truck purchase, road salt, internet/phone upgrades and equipment repair**.

The loan is to be continued for a term of 7 years from the 15th day of March preceding the date the loan is made. The loan is to be repaid in annual installments, as provided by law, with interest at the rate of **3.00** percent per annum.

We agree to the execution and signing of such certificates of indebtedness as the Board may prepare and submit, all in accordance with Chapter 24, Wisconsin Statutes.

The application is based upon compliance on the part of the Town with the provisions and regulations of the statutes above referred to, as set forth by the following statements which we do hereby certify to be correct and true.

The meeting of the Town Board of the Town of **Delafield**, in the County(ies) of **Waukesha**, Wisconsin, which approved and authorized this application for a loan was a regularly called meeting held on the _____ day of _____, 20_____.

At the aforesaid meeting a resolution was passed by a majority vote of the members of the Town Board approving and authorizing an application to the Board of Commissioners of Public Lands, State of Wisconsin, for a loan of **One Hundred Fifty Thousand And 00/100 Dollars (\$150,000.00)** from the Trust Funds of the State of Wisconsin to the Town of **Delafield** in the County(ies) of **Waukesha**, Wisconsin, for the purpose of **financing truck purchase, road salt, internet/phone upgrades and equipment repair**. That at the same time and place, the Town Board of the Town of **Delafield** by a majority vote of the members, adopted a resolution levying upon all the taxable property in the Town, a direct annual tax sufficient in amount to pay the annual installments of principal and interest, as they fall due, all in accordance with Article XI, Sec. 3 of the Constitution and Sec. 24.66(5), Wisconsin Statutes.

A copy of the aforesaid resolutions, certified to by the clerk, as adopted at the meeting, and as recorded in the minutes of the meeting, accompanies this application.

A statement of the equalized valuation of all the taxable property within the Town of **Delafield** certified to by the clerk, accompanies this application.

Given under our hands in the Town of **Delafield**, County(ies) of **Waukesha**, Wisconsin, this _____ day of _____, 20_____.

Chairman, Town of **Delafield** (Signature)

Clerk, Town of **Delafield** (Signature)

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Chairman and supervisors, please sign in space provided and type or print name below the signature.)

	<u>OFFICER</u>	<u>ADDRESS OF EACH OFFICER</u>
1.	_____	_____
	Chairman (Signature)	
	_____	_____
	Type or Print Name	
2.	_____	_____
	Supervisor (Signature)	
	_____	_____
	Type or Print Name	
3.	_____	_____
	Supervisor (Signature)	
	_____	_____
	Type or Print Name	
4.	_____	_____
	Supervisor (Signature)	
	_____	_____
	Type or Print Name	
5.	_____	_____
	Supervisor (Signature)	
	_____	_____
	Type or Print Name	

Town Board of Supervisors of the Town of **Delafield**, County(ies) of **Waukesha**, Wisconsin.

STATE OF WISCONSIN
County(ies) of **Waukesha**

Personally came before me this _____ day of _____, 20____, the above named persons known to me as the Town Board of Supervisors of the Town of **Delafield**, in **Waukesha** County, Wisconsin, and who are the persons who executed the foregoing application and acknowledged same.

Clerk (Signature)

Clerk (Print or Type Name)

Town of **Delafield**
County(ies) of **Waukesha**, Wisconsin

RETURN THIS ORIGINAL – DO NOT RETURN PHOTOCOPY

FORM OF RECORD

The following preamble and resolutions were presented by Supervisor _____ and were read to the meeting.

By the provisions of Sec. 24.66 of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed, and,

By the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Sec. 24.60(2) of the Wisconsin Statutes means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Sec. 60.71 or 60.72, metropolitan sewerage district created under Sec. 200.05 or 200.23, joint sewerage system created under Sec. 281.43(4), school district or technical college district.)

THEREFORE, BE IT RESOLVED, that the Town of **Delafield**, in the County(ies) of **Waukesha**, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of **One Hundred Fifty Thousand And 00/100 Dollars (\$150,000.00)** for the purpose of **financing truck purchase, road salt, internet/phone upgrades and equipment repair** and for no other purpose.

The loan is to be payable within 7 years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of **3.00** percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

RESOLVED FURTHER, that there shall be raised and there is levied upon all taxable property, within the Town of **Delafield**, in the County(ies) of **Waukesha**, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

RESOLVED FURTHER, that no money obtained by the Town of **Delafield** by such loan from the state be applied or paid out for any purpose except **financing truck purchase, road salt, internet/phone upgrades and equipment repair** without the consent of the Board of Commissioners of Public Lands.

RESOLVED FURTHER, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the chairman and clerk of the Town of **Delafield**, in the County(ies) of **Waukesha**, Wisconsin, are authorized and empowered, in the name of the Town to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the Town pursuant to this resolution. The chairman and clerk of the Town will perform all necessary actions to fully carry out the provisions of Chapter 24 Wisconsin Statutes, and these resolutions.

RESOLVED FURTHER, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of this Town forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

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Supervisor _____ moved adoption of the foregoing preamble and resolutions.

The question being upon the adoption of the foregoing preamble and resolutions, a vote was taken by ayes and noes, which resulted as follows:

- 1. Chairman _____ voted _____
- 2. Supervisor _____ voted _____
- 3. Supervisor _____ voted _____
- 4. Supervisor _____ voted _____
- 5. Supervisor _____ voted _____

A majority of the Town Board of the Town of **Delafield**, in the County(ies) of **Waukesha**, State of Wisconsin, having voted in favor of the preamble and resolutions, they were declared adopted.

STATE OF WISCONSIN

County(ies) of **Waukesha**

I, _____, Clerk of the Town of **Delafield**, County(ies) of **Waukesha**, State of Wisconsin, do hereby certify that the foregoing is a true copy of the record of the proceedings of the Town Board of the Town of **Delafield** at a meeting held on the _____ day of _____, 20____, relating to a loan from the State Trust Funds; that I have compared the same with the original record thereof in my custody as clerk and that the same is a true copy thereof, and the whole of such original record.

I further certify that the Town Board of the Town of **Delafield**, County(ies) of **Waukesha**, is constituted by law to have _____ members, and that the original of said preamble and resolutions was adopted at the meeting of the Town Board by a vote of _____ ayes to _____ noes and that the vote was taken in the manner provided by law and that the proceedings are fully recorded in the records of the Town.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the Town of **Delafield** this _____ day of _____, 20_____.

Clerk (Signature)

Clerk (Print or Type Name)

Town of **Delafield**

County(ies) of **Waukesha**

State of Wisconsin

STATE OF WISCONSIN
COUNTY(IES) OF **Waukesha**
TO: THE BOARD OF COMMISSIONERS OF PUBLIC LANDS

I, _____, Clerk of the Town of **Delafield**, County(ies) of **Waukesha**, State of Wisconsin, do hereby certify that it appears by the books, files and records in my office that the valuation of all taxable property in the Town of **Delafield** is as follows:

EQUALIZED VALUATION FOR THE YEAR 20____ * \$_____

* Latest year available

I further certify that the whole existing indebtedness of the Town of **Delafield**, County(ies) of **Waukesha**, State of Wisconsin, is as follows: (list each item of indebtedness):

NAME OF CREDITOR	PRINCIPAL BALANCE (EXCLUDING INTEREST)
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
TOTAL INDEBTEDNESS:	\$ _____

Clerk (Signature)

Clerk (Print or Type Name)

Clerk in the Town of **Delafield**

County(ies) of **Waukesha**, Wisconsin

_____, 20____
Date

THE TOTAL INDEBTEDNESS, INCLUDING THE TRUST FUND LOAN APPLIED FOR, MAY NOT EXCEED 5% OF THE VALUATION OF THE TAXABLE PROPERTY AS EQUALIZED FOR STATE PURPOSES. (Sec. 24.63(1), Wis. Stats., 1989-90)

RETURN THIS ORIGINAL – DO NOT RETURN PHOTOCOPY

\$43.5 Million
Public School Library Aid

2020 BCPL EARNINGS DISTRIBUTION

\$43.5 million in Common School Fund library aid distributed in 2020. The Common School Fund was established by Wisconsin's founders in the State Constitution as a permanent trust fund to benefit public education. BCPL invests this endowment in local projects across Wisconsin through the State Trust Fund Loan Program. Earnings from the loan program and other investments are distributed annually to every public school district as the state aid for the purchase of library media and resources.

A

Abbotsford, \$36,657
Adams-Friendship Area,
\$67,321
Albany, \$18,458
Algoma, \$35,843
Alma, \$9,211
Alma Center, \$27,816
Almond-Bancroft, \$20,789
Altoona, \$81,563
Amery, \$80,823
Antigo, \$113,855
Appleton Area, \$755,186
Arcadia, \$60,886
Argyle, \$13,761
Arrowhead UHS, \$99,540
Ashland, \$106,050
Ashwaubenon, \$106,605
Athens, \$39,394
Auburndale, \$41,725
Augusta, \$45,941

B

Baldwin-Woodville Area,
\$76,347
Bangor, \$36,140
Baraboo, \$158,317
Barneveld, \$19,605
Barron Area, \$69,874
Bayfield, \$21,714
Beaver Dam, \$164,013
Beecher-Dunbar-Pembine,
\$10,839
Belleville, \$43,056
Belmont Community, \$16,461
Beloit, \$334,352
Beloit Turner, \$54,856
Benton, \$10,505
Berlin Area, \$81,378
Big Foot UHS, \$32,440
Birchwood, \$10,542
Black Hawk, \$18,606
Black River Falls, \$82,968
Blair-Taylor, \$34,141
Blommer, \$64,251
Bonduel, \$33,919
Boscobel, \$39,542
Bowler, \$17,940
Boyceville Community,
\$37,175
Brighton #1, \$4,550
Brillion, \$39,986
Bristol #1, \$30,923
Brodhead, \$47,828
Brown Deer, \$73,980
Bruce, \$23,599

Burlington Area, \$166,862
Butternut, \$8,582

C

Cadott Community, \$42,132
Cambria-Friesland, \$18,532
Cambridge, \$36,435
Cameron, \$37,360
Campbellsport, \$75,422
Cashton, \$50,491
Cassville, \$9,395
Cedar Grove-Belgium Area,
\$50,491
Cedarburg, \$145,851
Central/Westosha UHS,
\$73,832
Chequamegon, \$35,769
Chetek-Weyerhaeuser,
\$48,235
Chilton, \$56,965
Chippewa Falls Area,
\$282,307
Clayton, \$14,315
Clear Lake, \$44,425
Clinton Community, \$47,643
Clintonville, \$69,171
Cochrane-Fountain City,
\$31,552
Colby, \$57,816
Coleman, \$34,105
Colfax, \$44,203
Columbus, \$69,356
Cornell, \$24,598
Crandon, \$37,175
Crivitz, \$35,177
Cuba City, \$38,247
Cudahy, \$121,031
Cumberland, \$39,431

D-F

D C Everest Area, \$289,446
Darlington Community,
\$34,438
De Soto Area, \$26,559
Deerfield Community, \$33,180
Deforest Area, \$167,453
Delavan-Darien, \$127,468
Denmark, \$73,721
Depere, \$220,497
Dodgeland, \$37,915
Dodgeville, \$61,663
Dover #1, \$3,810
Drummond, \$18,089
Durand-Arkansaw, \$52,969
East Troy Community,
\$80,527

Eau Claire Area, \$533,284
Edgar, \$27,927
Edgerton, \$82,302
Elcho, \$13,464
Eleva-Strum, \$26,781
Elk Mound Area, \$51,342
Elkhart Lake-Glenbeulah,
\$21,714
Elkhorn Area, \$153,101
Ellsworth Community, \$83,191
Elmbrook, \$443,139
Elmwood, \$18,864
Erin, \$11,800
Evansville Community,
\$82,340
Fall Creek, \$31,886
Fall River, \$26,965
Fennimore Community,
\$36,842
Flambeau, \$32,884
Florence, \$20,640
Fond Du Lac, \$329,987
Fontana J8, \$6,621
Fort Atkinson, \$118,442
Fox Point J2, \$31,219
Franklin Public, \$210,140
Frederic, \$27,816
Freedom Area, \$85,188

G-J

Gale-Ettrick-Trempealeau,
\$69,542
Geneva J4, \$4,661
Genoa City J2, \$28,001
Germantown, \$193,421
Gibraltar Area, \$26,337
Gillett, \$24,710
Gilman, \$20,418
Gilmanton, \$9,617
Glendale-River Hills, \$42,427
Glenwood City, \$32,181
Goodman-Armstrong, \$4,919
Grafton, \$119,034
Granton Area, \$20,530
Grantsburg, \$36,583
Green Bay Area, \$1,246,857
Green Lake, \$13,242
Greendale, \$111,155
Greenfield, \$154,359
Greenwood, \$31,626
Gresham, \$11,356
Hamilton, \$224,862
Hartford J1, \$91,550
Hartford UHS, \$86,852
Hartland-Lakeside J3,
\$53,894

Hayward Community, \$88,368
Herman-Neosho-Rubicon,
\$13,464
Highland, \$13,353
Hilbert, \$23,673
Hillsboro, \$45,793
Holmen, \$166,122
Holy Hill Area, \$23,933
Horicon, \$45,054
Hortonville, \$206,477
Howards Grove, \$51,601
Howard-Suamico, \$259,262
Hudson, \$266,364
Hurley, \$25,893
Hustisford, \$23,156
Independence, \$19,457
Iola-Scandinavia, \$30,776
Iowa-Grant, \$29,777
Ithaca, \$15,868
Janesville, \$498,661
Jefferson, \$90,699
Johnson Creek, \$37,878
Juda, \$11,652

K-L

Kaukauna Area, \$180,215
Kenosha, \$1,106,109
Kettle Moraine, \$153,175
Kewaskum, \$92,067
Kewaunee, \$48,198
Kickapoo Area, \$30,813
Kiel Area, \$64,991
Kimberly Area, \$227,007
Kohler, \$25,301
Lac Du Flambeau #1, \$21,232
Lacrosse, \$352,588
Ladysmith, \$38,914
Lafarge, \$21,159
Lake Country, \$14,056
Lake Geneva J1, \$95,101
Lake Geneva-Genoa UHS,
\$70,688
Lake Holcombe, \$14,685
Lake Mills Area, \$67,100
Lakeland UHS, \$36,176
Lancaster Community,
\$50,602
Laona, \$10,136
Lena, \$21,343
Linn J4, \$4,254
Linn J6, \$3,070
Little Chute Area, \$62,513
Lodi, \$70,355
Lomira, \$49,937
Loyal, \$38,321
Luck, \$21,787



101 E. Wilson Street
2nd Floor
PO Box 8943
Madison, WI 53708-8943

608.266.1370 INFORMATION
608.266.0034 LOANS
608.267.2787 FAX
bcpl.wisconsin.gov

Luxemburg-Casco, \$100,206

M

Madison Metropolitan,
\$1,090,907
Manawa, \$39,062
Manitowoc, \$292,442
Maple, \$57,261
Maple Dale-Indian Hill,
\$20,086
Marathon City, \$35,547
Marinette, \$102,758
Marion, \$26,633
Markesan, \$59,516
Marshall, \$46,718
Marshfield, \$201,003
Mauston, \$69,578
Mayville, \$63,253
Mcfarland, \$103,276
Medford Area, \$108,935
Mellen, \$13,058
Melrose-Mindoro, \$39,024
Menasha, \$173,890
Menominee Indian, \$55,522
Menomonee Falls, \$185,246
Menomonie Area, \$165,419
Mequon-Thiensville, \$167,305
Mercer, \$7,435
Merrill Area, \$126,246
Merton Community, \$32,773
Middleton-Cross Plains,
\$341,380
Milton, \$181,473
Milwaukee, \$5,728,407
Mineral Point, \$33,180
Minocqua J1, \$24,265
Mishicot, \$42,390
Mondovi, \$39,949
Monona Grove, \$156,134
Monroe, \$109,194
Montello, \$39,210
Monticello, \$14,685
Mosinee, \$86,483
Mount Horeb Area, \$115,630
Mukwonago, \$222,050
Muskego-Norway, \$262,184

N

Necedah Area, \$37,471
Neenah, \$382,106
Neillsville, \$47,532
Nekoosa, \$60,109
New Auburn, \$14,685
New Berlin, \$200,449
New Glarus, \$42,316
New Holstein, \$65,768
New Lisbon, \$29,999
New London, \$123,288
New Richmond, \$158,613
Niagara, \$13,168
Nicolet UHS, \$71,613
Norris, \$481
North Cape, \$7,620
North Crawford, \$22,268
North Fond Du Lac, \$80,120
North Lake, \$12,465

North Lakeland, \$5,363
Northern Ozaukee, \$41,577
Northland Pines, \$58,148
Northwood, \$14,315
Norwalk-Ontario-Wilton,
\$30,406
Norway J7, \$3,551

O-P

Oak Creek-Franklin, \$302,467
Oakfield, \$25,560
Oconomowoc Area, \$285,784
Oconto, \$46,681
Oconto Falls, \$75,977
Omro, \$65,066
Onalaska, \$128,873
Oostburg, \$49,640
Oregon, \$166,898
Osceola, \$77,567
Oshkosh Area, \$481,313
Osseo-Fairchild, \$54,449
Owen-Withee, \$35,695
Palmyra-Eagle Area, \$50,011
Pardeeville Area, \$59,036
Paris J1, \$7,768
Parkview, \$42,168
Pecatonica Area, \$22,675
Pepin Area, \$10,949
Peshtigo, \$47,865
Pewaukee, \$132,239
Phelps, \$5,918
Phillips, \$35,215
Pittsville, \$28,149
Platteville, \$62,698
Plum City, \$15,721
Plymouth, \$115,001
Port Edwards, \$21,159
Port Washington-Saukville,
\$140,229
Portage Community, \$104,719
Potosi, \$16,461
Poynette, \$49,863
Prairie Du Chien Area,
\$51,860
Prairie Farm, \$14,278
Prentice, \$21,714
Prescott, \$62,180
Princeton, \$19,272
Pulaski Community, \$169,155

R-S

Racine, \$1,040,822
Randall J1, \$24,784
Randolph, \$28,187
Random Lake, \$37,804
Raymond #14, \$18,273
Reedsburg, \$131,499
Reedsville, \$40,060
Rhineland, \$118,626
Rib Lake, \$23,563
Rice Lake Area, \$110,415
Richland, \$91,292
Richmond, \$16,645
Rio Community, \$20,789
Ripon Area, \$70,577
River Falls, \$153,065

River Ridge, \$28,001
River Valley, \$65,176
Riverdale, \$33,032
Rosendale-Brandon, \$42,945
Rosholt, \$24,228
Royall, \$30,221
Saint Croix Central, \$68,875
Saint Croix Falls, \$48,050
Saint Francis, \$51,638
Salem, \$42,945
Sauk Prairie, \$136,456
Seneca, \$15,832
Sevastopol, \$29,038
Seymour Community,
\$107,456
Sharon J11, \$8,804
Shawano, \$124,471
Sheboygan Area, \$488,822
Sheboygan Falls, \$82,524
Shell Lake, \$26,965
Shiocton, \$33,476
Shorewood, \$89,516
Shullsburg, \$15,832
Silver Lake J1, \$18,458
Siren, \$20,863
Slinger, \$138,269
Solon Springs, \$15,165
Somerset, \$74,942
South Milwaukee, \$136,604
South Shore, \$10,616
Southern Door County,
\$48,864
Southwestern Wisconsin,
\$31,738
Sparta Area, \$153,508
Spencer, \$37,766
Spooner, \$65,324
Spring Valley, \$35,289
Stanley-Boyd Area, \$58,222
Stevens Point Area, \$379,221
Stockbridge, \$12,724
Stone Bank School District,
\$11,837
Stoughton Area, \$135,050
Stratford, \$42,649
Sturgeon Bay, \$64,104
Sun Prairie Area, \$374,782
Superior, \$200,781
Suring, \$20,825
Swallow, \$18,643

T-V

Thorp, \$35,806
Three Lakes, \$24,265
Tigerton, \$13,723
Tomah Area, \$161,128
Tomahawk, \$47,458
Tomorrow River, \$44,388
Trevor-Wilmot Consolidated,
\$17,866
Tri-County Area, \$32,107
Turtle Lake, \$21,011
Twin Lakes #4, \$17,422
Two Rivers, \$47,421
Union Grove J1, \$25,560
Union Grove UHS, \$36,140

Unity, \$53,636
Valders Area, \$50,788
Verona Area, \$249,090
Viroqua Area, \$69,837

W-Y

Wabeno Area, \$21,714
Walworth J1, \$17,200
Washburn, \$23,008
Washington, \$3,773
Washington-Caldwell, \$6,658
Waterford Graded, \$55,891
Waterford UHS, \$53,007
Waterloo, \$42,280
Watertown, \$209,326
Waukesha, \$671,330
Waunakee Community,
\$173,704
Waupaca, \$105,347
Waupun, \$95,101
Wausau, \$374,782
Wausaukee, \$24,414
Wautoma Area, \$63,327
Wauwatosa, \$389,319
Wauzeka-Steuben, \$12,169
Webster, \$30,147
West Allis, \$450,389
West Bend, \$369,456
West Depere, \$167,565
West Salem, \$82,192
Westby Area, \$55,559
Westfield, \$48,309
Weston, \$27,003
Weyauwega-Fremont,
\$41,429
Wheatland J1, \$20,566
White Lake, \$6,658
Whitefish Bay, \$140,820
Whitehall, \$43,685
Whitewater, \$80,749
Whitnall, \$100,501
Wild Rose, \$24,007
Williams Bay, \$26,596
Wilmot UHS, \$65,435
Winneconne Community,
\$72,130
Winter, \$11,430
Wisconsin Dells, \$80,823
Wisconsin Heights, \$40,430
Wisconsin Rapids, \$294,921
Wittenberg-Biramwood,
\$56,225
Wonewoc-Union Center,
\$23,452
Woodruff J1, \$16,461
Wrightstown Community,
\$65,361
Yorkville J2, \$14,241

RESOLUTION NO. 21-643

**A RESOLUTION TO GIVE FINAL ACCEPTANCE OF ROADWAYS WITHIN HUNT CLUB FARM
SUBDIVISION**

WHEREAS, the Town Board of the Town of Delafield approved the final plat of the Hunt Club Farms subdivision on October 11, 2016 and recorded the plat on December 19, 2016, and

WHEREAS, construction of public improvements required by the Town of Delafield has been completed, and

WHEREAS, the developer has satisfied all requirements of the Developer's Agreement dated November 7, 2016, between the developer and Town of Delafield related to the public improvements, and

WHEREAS, improvements for the stormwater management facilities were installed under a separate agreement with Waukesha County, and

WHEREAS, in accordance with Section III of the Developer's Agreement, "Final Acceptance" as used in the Developer's Agreement is the ultimate acceptance of the improvements under the Town's jurisdiction in the completed subdivision as a whole, and

WHEREAS, Section III of the Developer's Agreement states that the one-year guarantee period provide for in the Developer's Agreement shall not commence to run until final acceptance, and

WHEREAS, the final lift of asphalt on the public roads was completed on October 4, 2018 and the Developer has requested that Final Acceptance be granted as of October 4, 2019, in recognition of that completion, and

WHEREAS, there has been no road repairs required since the final lift of asphalt was placed on the public roads, and

WHEREAS, final acceptance of the public improvements was not recommended by Town staff due to some roadside ditches that did not drain properly, and

WHEREAS, the roadside ditches were repaired in 2020 to the satisfaction of the Town Highway Superintendent,

NOW THEREFORE BE IT RESOLVED by the Town Board of Supervisors of the Town of Delafield that the public improvements which are under the Town's jurisdiction and specifically the following roads which is part of the Hunt Club Farm subdivision, is hereby granted "Final Acceptance" effective October 4, 2019:

Foxtail Court
Four Seasons Road
Waterville Lake Drive

BE IT FURTHER RESOLVED that the letter of credit in the amount of \$52,609 be reduced to \$0 in recognition that the one year guarantee period has ended.

DATED this _____ day of _____, 2021.

TOWN OF DELAFIELD

Ron Troy, Town Chairman

ATTEST:

Dan Green, Administrator-Clerk/Treasurer