



A PERFECT ENVIRONMENT

Residential Recreational Responsible

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

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
TUESDAY, MAY 11, 2021 – 6:30 P.M.
DELAFIELD TOWN HALL – W302 N1254 MAPLE AVENUE, DELAFIELD, WI**

AGENDA

Amended 5/7/2021@1:20 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Citizen Comments: Public comments from citizens regarding items on, or not on the Agenda. The Board may not engage in a discussion with the citizen making the comments. Individual presentations are limited to three minutes and citizens shall follow the rules set forth in Section 2.04(1)(d) of the Town Code.
5. Approval of Minutes:
 - A. April 27, 2021 Town Board Minutes
6. Action on vouchers submitted for payment:
 - A. Report on budget sub-accounts and action to amend 2021 budget
 - B. 1) Accounts payable; 2) Payroll
7. Communications (*for discussion and possible action*)
8. Unfinished Business - None
9. New Business
 - A. Discussion and possible action on the purchase of highway equipment and amend the 2021 Budget to replace failed piece of equipment.
 - B. Discussion and possible action on moving the second Town Board meeting in May from Tuesday, May 25, 2021 at 6:30 PM to Monday, May 24, 2021 at 6:30 PM.
10. Announcements and Planning items
 - A. Town Board – Tuesday, May 25, 2021 @ 6:30 PM (*unless changed by Town Board*)
 - B. Plan Commission – Tuesday, June 1, 2021 @ 6:30 PM
 - C. Town Board – Tuesday, June 8, 2021 @ 6:30 PM
11. 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
April 27, 2021 @ 6:00 PM

First order of business: Call to Order
Supervisor Troy called the meeting to order at 6:00 p.m.

Second order of business: Pledge of Allegiance

Third order of business: Roll Call

Present were: Supervisor Kranick, Supervisor Dionisopoulos, Supervisor Michels, Supervisor Woelfle and Chairperson Troy. Also present were Administrator Green and Engineer Tim Barbeau.

Fourth order of business: Citizen Comments:

Judith Fiduchi, W291N3796 Treeline Court, stated she believed the Thomas's were getting favorable treatment to the Town's low-density requirements. She stated that as a homeowner she has a one-acre lot and cannot put in the pool size she wants because of the Town's restrictions. She asked that this development mirror the developments in the surrounding areas.

Mark Wilcox, N20W29906 Glen Cove Road, stated he understood this was going to be developed, but he thought it seemed very aggressive. He expressed concerns about traffic and environmental concerns. He wanted assurances that the DNR and other studies would be done to ensure no adverse impact to the lake and the quality of life for the neighbors. He suggested going with a lower density.

Denise Reese, N18W29054 Golf Ridge South, explained she drove all around the Town and saw wooded lots with houses separated. She stated that residential lots are still in high demand, even those with 1 acre lots. She stated she lives in the area where she would hope developers would try to match. She also expressed concerns about lot sizes and road noise.

Terri Mahoney Ogden, W290W2171 Happy Hollow, asked the board if this ordinance is what they want their legacy to be. She expressed concern about setting the right precedent and was concerned that other multi-family developments may want to increase their density as well. She expressed that Town residents would rather pay a little more money in taxes to keep the open space the way it is.

Robert Thomas, N20W29352 Oakton Road, stated that his family only asked that the Town look at the land use plan for this property. He expressed that they have been cooperative throughout the process and did not engage the planning process for the proposed ordinance.

Carrie Smith, N20W29916 Glen Cove Road, asked that Golf Road not be a passing lane when driving past Glen Cove Road.

Fifth order of business:

- A. Approval of April 13, 2021 Town Board Minutes

Motion made by Supervisor Dionisopoulos to approve the minutes from April 13, 2021. Seconded by Supervisor Michels. Motion carried 5-0.

Sixth 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 #64683-#64684 and checks #64687-#64715 in the amount of \$36,494.55, and the payrolls dated April 30, 2021 in the amount of \$12,989.60. Seconded by Supervisor Michels. Motion carried 5-0.

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

A. Elmhurst Drive Paving Improvements

Engineer Barbeau explained that the Town set aside money for other roads, including Elmhurst Drive. They have been back and forth with the residents on what to do with the road. He explains that most roads the Town mills off 2 inches and puts back on 2 inches of asphalt. He explained the Town is careful not to tweak the road too much to create new problems. Elmhurst Road is only 16 to 18 feet wide with 3.5 to 4.5 inches of asphalt with little to no stone underneath. He reviewed potential problem areas for the Town, including a garage that sits 2 feet below the road. They investigated different ideas to remedy the water, including curb and gutter to push the water south. They also considered a road that created a "V" channel through the center of the road. In order to do the channel, the entire road would have to be reconstructed. The third option they considered was to mill and pave the road, similar to what they do with most roads in the Town. He reviewed the costs for these options, the least being the mill and pave option, and the most being the "V" channel through the center, requiring a reconstruction of the entire road.

The engineer proposed a fourth option which was to mill and pave the road, but to add berms along some of the problem areas. This option would require an easement be purchased for the water to flow to the lake. This option would address the low spots along the road and would help to prevent dumping water from one property to the other. Chairman Troy and Supervisor Kranick agreed that Mr. Barbeau should continue discussions with the neighbors and bring back more information at a later meeting for a deeper discussion.

Eighth order of Business: Unfinished Business - None

Ninth order of Business: New Business

- A. Discussion and possible action on the reappointment of Tim Frank to the Plan Commission, with a term expiring March 31, 2024.

Motion by Supervisor Kranick to reappoint Tim Frank to the Plan Commission, with a term expiring March 31, 2024. Seconded by Supervisor Dionisopoulos. Motion passed 5-0.

- B. Discussion and possible action on the appointment of Jennifer Janusiak to the Plan Commission, with a term effective June 1, 2021 and expiring May 31, 2022.

Motion by Supervisor Dionisopoulos to appoint Jennifer Janusiak to the Plan Commission, with a term effective June 1, 2021 and expiring May 31, 2022. Seconded by Supervisor Michels. Motion passes 5-0.

- C. Discussion and possible action on the reappointment of Richard Nowacki to the Board of Appeals with a term expiring March 31, 2024.

Motion by Supervisor Kranick to reappoint Richard Nowacki to the Board of Appeals with a term expiring March 31, 2024. Seconded by Supervisor Dionisopoulos. Passed 5-0.

- D. Discussion and possible action on the appointment of Mike Borel to the Lake Country Fire Commission, with a term effective May 1, 2021 and expiring April 30, 2023.

Motion by Supervisor Kranick to appoint Mike Borel to the Lake Country Fire Commission with a term effective May 1, 2021 and expiring April 30, 2023. Seconded by Supervisor Michels. Motion passed 5-0.

- E. Discussion and possible action on the reappointment of Steve Michels to the Lake Country Fire Board, with a term effective May 1, 2021 and expiring April 30, 2023.

Motion by Supervisor Kranick to reappoint Steve Michels to the Lake Country Fire Board with a term effective May 1, 2021 and expiring April 30, 2023. Seconded by Supervisor Dionisopoulos. Motion passed 5-0.

- F. Discussion and possible action on the reappointment of Edward Kranick to the Plan Commission, for a term expiring April 19, 2022.

Motion by Supervisor Michels to reappoint Edward Kranick to the Plan Commission for a term expiring April 19, 2022. Seconded by Supervisor Woelfle. Motion passed 4-0 with Supervisor Kranick abstaining.

- G. Discussion and possible action on the appointment of Joseph Woelfle to the Lake Pewaukee Patrol Board.

Motion by Supervisor Kranick to appoint Joseph Woelfle to the Lake Pewaukee Patrol Board. Seconded by Dionisopoulos. Motion passed 5-0.

- H. Discussion and possible action to suspend the rules, to allow Joe Woelfle to participate in the May 11, 2021 Town Board meeting remotely, with all right of participation including counting toward the quorum and having the right to vote.

Supervisor Kranick asked if there were potential quorum issues for this meeting. He did not feel the Town was set up to have zoom meetings in the board room. He appreciated the effort to want to participate in the meeting, but thinks if something controversial comes up, the issue should be tabled. Supervisor Woelfle stated he would want to participate in the meeting regardless.

Motion by Supervisor Michels to approve suspending the rules to allow Supervisor Woelfle to participate in the May 11, 2021 Town Board meeting remotely, with all right of participation including counting toward the quorum and having the right to vote. Seconded by Supervisor Dionisopoulos. Motion passes 3-1 with Supervisor Kranick voting no and Supervisor Woelfle abstaining.

- I. Discussion and possible action on an alcohol permit for Town Park facilities for May 22, 2021 for a birthday party event at the Sports Commons from 10:00 AM to 4:00 PM.

Motion by Supervisor Kranick to approve an alcohol permit for the Town Park facilities for May 22, 2021 for a birthday party event at the Sports Commons from 10:00 AM to 4:00 PM. Seconded by Supervisor Michels. Motion passed 5-0.

Tenth order of Business: Announcements and Planning items

- A. Plan Commission – Tuesday, May 4, 2021 – 6:30 p.m.
- B. Town Board – Tuesday, May 11, 2021 – 6:30 p.m.
- C. Town Board – Tuesday, May 25, 2021 @ 6:30PM

Eleventh order of Business: Adjournment

Motion by Supervisor Kranick to adjourn the April 27, 2021 Town Board meeting at 6:41p.m. Seconded by Supervisor Dionisopoulos. Motion carried 4-0.

Respectfully submitted:

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



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May 11, 2021

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

Item: Discussion and possible action on the purchase of highway equipment and amend the 2021 budget to replace failed piece of equipment.

Description:

The week of April 26th, the Highway Department's backhoe required maintenance due to problems with the transmission. After review from the mechanic, it was noted that the transmission will require a rebuild. The cost and labor will total \$15,000. The backhoe is a 1997 JCB, which the Town has owned for 23 years. In discussions with Highway Superintendent, Donald Roberts, it was determined that the cost to repair the backhoe will be more than the amount the Town would receive by selling it. It was also determined by the mechanic, that the hydraulic pump, the axles and the engine are in bad shape.

In order to finish this year's work, it was determined that this piece of equipment needs to be repaired, or a new piece of equipment needs to be purchased. Mr. Roberts would prefer to replace the current backhoe with a Macalac excavating machine. This type of machine is more versatile than a backhoe. It is more maneuverable, does not require a trailer to transport, and has the option of using various attachments including: a snowblower, skid steer and mower. We expect that the highway department will get 20 (or more) years of use out of a new Macalac excavating machine.

Fiscal Impact:

There are two options for the Mecalac, a 7MWR and a 9MWR. Both pieces of equipment are the same size and have the same attachment options. The 9MWR has slightly more load capacity and is equipped with stabilizing feet for better traction and stability. The quotes are included in the packet and total pricing is indicated below.

7MWR:	\$158,587
9MWR:	\$193,139

Currently our General Fund to Operating Budget ratio is at 33%. It was agreed by our accountant and Administrator, that the Town should not purchase equipment using money from the fund balance, as the interest rates for borrowing are still low. This will set a bad precedent if the Town continues to lower its fund balance.

Recommendation:

If the Town Board approves the purchase of one of the two pieces of equipment, the recommendation should also include an amendment to the 2021 budget to increase "Proceeds of Long Term Debt" by the approved amount.



May 6, 2021

Don Roberts
Town of Delafield
N14 W30782 Golf Rd
Delafield, WI 53018

Dear Don:

It is my pleasure to present the following for your review and consideration:

Mecalac 7MWR

MECALAC 7 MWR including :

Rigid CHASSIS, 4 equal sized propelled wheels, 365/70R18 wheels

Oscillating steering FRONT AXLE with locking controlled from the cab, limited slip differential on both axles.

Oil immersed MULTI-DISC BRAKES integrated into both axles

**DRIVING DIRECTION INVERSION on joystick with Cruise Control
2 speed ranges: slow 0 to 6 km/h = 3,7mph - fast 0 to 30 km/h = 18,6mph.**

REAR BLADE mounted on a proportionnal hydraulically-controlled parallelogram.

**DEUTZ TD 2,9L 55 kW U.S EPA Tier 4 Final ENGINE "common rail" turbocharged 4 cylinders, water cooling
4 cylinders, water cooling.**

**Variable displacement pump for working circuit (Rexroth 45 cm³),
Variable displacement pump for driving circuit (Rexroth 56 cm³),
Travel motor (Rexroth 115 cm³),
Slow motor with damper valve for 360° turret rotation.**

Load Sensing and Flow Sharing type 65X12 main control valve block

3-part adjustable boom KINEMATICS with 3 safety valves

CONNECT patented reversible quick coupler with hook

Under & Above Ground Equipment



ANTI-DROP SAFETY VALVES on boom, intermediate boom and dipperstick with lifting overload indicator (display on screen and buzzer alarm).

3 OPERATING MODES: Parking - Working - Road for adapting the machine's functions to the type of usage.

The **PARKING mode** activates the parking brake and deactivates all driving and working functions of the machine.

The **WORK mode** allows to drive the machine in ISO commands (engine speed on potentiometer, revolving frame rotation and dipper stick command on left joystick, boom or adjustable boom and bucket command on right joystick).

The **ROAD mode** activates all machine functions necessary to drive on the road (driving by foot pedal, axle unlocked, road light on, etc.)

Possibility to **CUSTOMIZE** all user modes and control devices via one unique advanced user interface (rotary switch).

Engine speed control by potentiometer or foot pedal.

Proportional control of hydraulic accessory integrated in the right joystick

WORK ASSISTANCE independent FUNCTIONS:

- The **CYLINDERS COUPLING** simultaneously combines dipper and intermediate boom cylinders to allow identical command like an excavator with monobloc boom.
- Bucket cylinder acuation direction **INVERSION**.

ECO MODE: helps reduce fuel consumption and noise emissions.

AUTO IDLE: automatic idling if no function is required.

TURRET GREASING UNIT (several greasing nipples located in the same place).

Three-way adjustable steering COLUMN: 2 settings for inclination and 1 setting for steering wheel height.

Comfortable FOPS-ROPS (FOPS in standard) certified CAB with all-round visibility, with front working lights, cab access steps, completely retractable front windshield, sliding side window, glass roof, multiple storage areas (documents, bottle, phone, etc.)

ISO 10263 compliant water HEATING

Movable SEAT, adjustable to the driver's morphology, lumbar adjustment, controls assisted by proportional ergonomic joysticks.

7" color SCREEN combining safety and monitoring information of the machine functions.

LATERAL CAMERA IN STANDARD compliant with the future norm ISO 5006

TOOL BOX

Under & Above Ground Equipment



New 9MWR:	\$141,700
Options	
MUD GUARDS (only with 4 steering wheels)	\$1028
Rear Camera:	\$673
Manual Centralized Grease:	\$1539
On/off extra aux hydraulic line. Non Proportional:	\$763
Thumb with extended 1.5' boom:	\$3385
SKID BUCKET (2310mm, 570 l without teeth)	\$3259
CUTTING EDGE	\$808
EXCAVATOR BUCKET 18" 450mm / 150 l with teeth	\$1402
Skid Steer Adapter Plate	\$4030
Total:	\$158,587

The above prices may be subject to applicable taxes and shipping fees.

Quote Valid for 30 days

In-stock, demo, and pre-owned equipment is subject to availability.

Please ensure that this quote reflects the items we discussed and is to your expectation. Let me know if it is not and we can revise the quote to better reflect your needs.

Thank you for the opportunity to serve your needs, as always, should you have any questions and/or concerns please don't hesitate to contact me.

Sincerely,

Dan McCarthy
dmccarthy@lfgeorge.com

Under & Above Ground Equipment



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4 cylinders, water cooling.**

Variable displacement pump for working circuit (Rexroth 63 cm³),

Variable displacement pump for driving circuit (Rexroth 56 cm³),

Travel motor (Rexroth 115 cm³),

Slow motor with damper valve for 360° turret rotation.

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Rear Camera:	\$673
Manual Centralized Grease:	\$1630
On/off extra aux hydraulic line. Non Proportional:	\$763
Trailer Hitch on Blade:	\$268
SKID BUCKET (2310mm, 570 l without teeth)	\$3560
CUTTING EDGE	\$653
EXCAVATOR BUCKET 18" 450mm / 150 l with teeth	\$1458
EXCAVATOR BUCKET 24" 600mm / 220 l with teeth	\$1611

Under & Above Ground Equipment



Skid Steer Adapter Plate

\$4030

Total:

\$193,139

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Quote Valid for 30 days

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Please ensure that this quote reflects the items we discussed and is to your expectation. Let me know if it is not and we can revise the quote to better reflect your needs.

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Under & Above Ground Equipment



