



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, OCTOBER 26, 2021

6:30 PM

DELAFIELD TOWN HALL – W302 N1254 MAPLE AVENUE, DELAFIELD, WI

AMENDED 10/22/2021@12:15PM

AGENDA

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. October 12, 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)
 - A. Town's Association District Meeting – Wednesday, October 27, 2021
8. Unfinished Business - None
9. New Business
 - A. Discussion and possible action on the 2021 Tax Collection Agreement with Waukesha County.
 - B. Discussion and possible action on the Town's Waste and Recycling Collection Contract.
 - C. Discussion and possible action on the 2022 Lake Country Fire and Rescue budget.
 - D. Discussion and possible action on the adoption of Resolution 21-649, a resolution to exceed the State imposed levy for the Town of Delafield.
10. Announcements and Planning items
 - A. Plan Commission – Tuesday, November 2, 2021 @ 6:30 PM
 - B. Budget Public Hearing – Tuesday, November 16, 2021 @ 5:30 PM
 - C. Town Board of Electors – Tuesday, November 16, 2021, immediately following budget public hearing
 - D. Town Board – Tuesday, November 16, 2021, immediately following the Board of Electors meeting
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
OCTOBER 12, 2021 @ 6:30 PM**

Video Link: <https://www.youtube.com/watch?v=FKhktg2vxrg>

First order of business: Call to Order

Chairman Troy called the meeting to order at 6:30 p.m.

Second order of business: Pledge of Allegiance

Third order of business: Roll Call

Present: Chairman Troy, Supervisor Dionisopoulos, Supervisor Kranick, Supervisor Woelfle and Supervisor Michels. Also, present was Administrator Dan Green and Engineer Tim Barbeau.

Fourth order of business: Citizen Comments:

Jim Frett, N19W29056 Golf Ridge North, asked if the board would consider putting the Thomas Farm back on the agenda for the next meeting for an update.

Fifth order of business:

- A. Approval of September 28, 2021, Town Board Minutes

Motion by Supervisor Dionisopoulos to approve the minutes from September 14, 2021. Seconded by Supervisor Woelfle. Motion passed 5-0.

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

- A. Report on budget sub-accounts and action to amend 2021 budget
B.1) Accounts payable; 2) Payroll

Motion by Supervisor Kranick to approve payment of #65046-#65054 and #65057-#65086 in the amount of \$235,034.53, and payrolls dated October 15, 2021, in the amount of \$13,781.21. Seconded by Supervisor Dionisopoulos. Motion passed 5-0.

Seventh order of Business: Communications (*for discussion and possible action*) - None

- A. Waste Hauler Services – Waukesha County RFP process (Discussion Only)
Administrator Green explained the results of the RFP were discussed by the municipalities involved. The Town will need to follow up on pricing and get back to the board at a later meeting.
- B. Town's Association District Meeting – Wednesday, October 27, 2021
Supervisor Kranick stated the Town will be hosting the Town's Association meeting on October 27th. This was asked of the Town because we are centrally located for other municipalities. Someone from the Town's Association will be speaking on the American Rescue Plan Act funding. The meeting begins at 6:30 PM.

Eighth order of Business: Unfinished Business: NONE

Ninth order of Business: New Business:

- A. Discussion and possible action on the approval of a Certified Survey Map to create three parcels of land located at W334 S828 Cushing Park Road for John and Theresa Singer.

Motion by Supervisor Kranick to approve a Certified Survey Map to create three parcels of land located at W334 S828 Cushing Park Road for John and Theresa Singer dated February 4, 2021. Seconded by Supervisor Woelfle. Motion passed 5-0.

- B. Jon Spheeris, developer, The Retreat subdivision, Re: Consideration and possible action on the approval of the Final Plat for The Retreat.

Engineer Barbeau gave an updated on the subdivision located off Norms Road, just off Elmhurst. He explained the developer is putting in roads this year. The Final Plat will be recorded with the declaration of restrictions. The deed restrictions are not approved by the Town, but they are in order. The preliminary plat was approved in November of 2020 and the final plat conforms to the preliminary plat. The Plan Commission made a unanimous recommendation to the Town Board. The only updates from the preliminary plat are some comments that Waukesha County had regarding the environmental corridor.

Motion by Supervisor Kranick to approve the Final Plat dated September 3, 2021, for The Retreat subdivision. Seconded by Supervisor Michels. Motion passed 5-0.

- C. Discussion and possible action on the adoption of Resolution 21-650, a resolution to define the ward map for the Town of Delafield.

Motion by Supervisor Woelfle to approve Resolution 21-650, a resolution to define the ward map for the Town of Delafield. Seconded by Supervisor Dionisopoulos. Motion passed 5-0.

- D. Discussion and possible action on the approval of the sale of land through a quit claim deed to John and Julie Kita for the property located on Hillcrest Drive, tax key DELT 0773.980, contingent on the filing of a deed restriction.

Engineer Barbeau explained that this property is located off Hillcrest Drive. Last November the Town Board of Electors approved the sale of this small parcel which was acquired by the Town in 2016 while reconstructing the culvert along Hillcrest. The Kita residents are interested in purchasing back this property, but had issues trying to get a CSM because it is within shoreland zoning. The cost for a CSM was too much to make the property worth purchasing. The Kitas have asked that the Town allow the purchase through a quick claim deed. The Town attorney prefers that the Town still require a CSM, but asked that a deed restriction be filed with the quick claim deed, so the property owner cannot sell this parcel to someone else.

Motion to approve by Supervisor Kranick to approve the sale of land through a quit claim deed to John and Julie Kita for the property located on Hillcrest Drive, tax key DELT 0773.980, contingent on the filing of a deed restriction. Seconded by Supervisor Michels. Motion passed 5-0.

- E. Discussion and possible action on the audit proposal from Rotroff Jeanson, S.C. for the 2021 financial audit.

Motion by Supervisor Kranick to approve the audit proposal from Rotroff Jeanson, S.C. for the 2021 financial audit. Seconded by Supervisor Dionisopoulos. Motion passed 5-0.

Tenth order of Business: Announcements and Planning items

- A. Town Board – Tuesday, October 26, 2021 @ 6:30 PM
- B. Plan Commission – Tuesday, November 2, 2021 @ 6:30 PM
- C. Budget Public Hearing – Tuesday, November 16, 2021 @ 5:30 PM
- D. Town Board of Electors – Tuesday, November 16, 2021, immediately following budget public hearing

Eleventh order of Business: Adjournment

Motion by Supervisor Michels to adjourn the October 12, 2021, Town Board meeting at 6:56 p.m. Seconded by Supervisor Woelfle. Motion carried 5-0.

Respectfully submitted:

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



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October 26, 2021

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

Item: Discussion and possible action on amending the 2021 Budget to increase revenue accounts totaling \$10,708.56 and decrease expenditure accounts by 76,922.27 per attached with monies to go to the General Fund balance and Replacement Fund.

Description:

The following increases/decreases and explanations for the budget amendments are listed below.

1. Increase General Government-Town Hall:
 - a. Building Maintenance by \$7,500 (Acct: 10-51600-350)
This increase is due to the purchase of the chiller in the IT room. The funds will come from the fund balance.
2. Increase Uncollectible Accounts:
 - a. Illegal Taxes increase by \$3,483.93 (Acct: 10-51910-743)
This is due to an assessor error from last year resulting in over assessment. The funds will come from the fund balance.
3. Decrease Insurance:
 - a. Property and liability by \$10,100 (Acct: 10-51932-510)
Property, auto and workers compensation insurance premiums were lower than budgeted this year.
4. Decrease Highway Operations:
 - a. Road Repairs by \$50,000 (Acct: 10-53310-370)
This amount is what will be transferred to the replacement budget this year for Elmhurst Road construction next year.
5. Parks & Recreation:
 - a. Decrease Wages Full Time by \$33,200 (Acct: 10-55200-120)
 - b. Decrease Social Security by \$2,837.76 (Acct: 10-55200-131)
 - c. Decrease Retirement Benefit by \$3,890 (Acct: 10-55200-150)
 - d. Increase Wages Part Time by \$1,413 (Acct: 10-55200-125)
The above adjustments are due to no longer have a full-time parks person and utilizing a part time employee over the summer.
 - e. Increase Baseball Fields by \$10,708.56 (Acct: 10-55200-356)
This is for the purchase of the backstop at Deltown Park which was damaged. This amount is what the insurance covered after our deductible. The funds for the increase will come from the Insurance Claims revenue budget (10-48440)
6. Increase Miscellaneous Revenue
 - a. Increase Insurance Claims – Other by \$10,708.56 (Acct: 10-48440)

This is the insurance revenue for the backstop for Deltown Park.

Recommendation:

Staff recommends approval amending the 2021 Budget for the accounts described above, resulting in a net increase of \$87,630.83. \$50,000 of those funds are to be transferred to the Replacement Fund, and \$37,630.83 of those funds are to go to the General Fund Revenue balance.

2021 TAX COLLECTION AGREEMENT

This agreement between **Waukesha County**, (hereinafter referred to as "COUNTY"), and **Town of Delafield** (hereinafter referred to as "MUNICIPALITY") for property tax collection is entered into on _____. Section 74.10 of Wisconsin Statutes permits the COUNTY and the MUNICIPALITY to enter into an agreement under Section 66.0301 of Wisconsin Statutes for the COUNTY to receive all payments for property taxes for which the MUNICIPALITY has billed under Section 74.09(5) of Wisconsin Statutes.

A. SCOPE OF SERVICES

By executing this agreement, the MUNICIPALITY agrees to:

1. Designate the COUNTY as its agent for collection of real estate and personal property taxes, special assessments, special charges and special taxes levied by the MUNICIPALITY and its underlying taxing jurisdictions.
2. Pay the COUNTY the specified per parcel costs in accordance with this agreement.

By executing this agreement, the COUNTY agrees to provide service for the first installment collection of property taxes to the MUNICIPALITY. Printing and mailing of tax bills shall be the responsibility of the MUNICIPALITY.

B. TAX INFORMATION

1. The COUNTY will only collect payments related to real estate and personal property taxes, special assessments, special charges and special taxes levied by the MUNICIPALITY as shown on its tax roll. Collections of any other taxes, assessments, fees or charges assessed by the MUNICIPALITY shall be the responsibility of the MUNICIPALITY.
2. The MUNICIPALITY shall furnish a document for inclusion with their tax bill mailing which instructs the taxpayers to not make payments directly to the MUNICIPALITY. Tax payments may be made by mail, drop box or in person to Waukesha County Treasurer at 515 W Moreland Blvd, Room AC148, Waukesha, WI 53188 or through the COUNTY website at <https://tax.waukeshacounty.gov>. The MUNICIPALITY is responsible for all costs of printing and mailing tax bills and enclosures.
3. If the MUNICIPALITY chooses to incorporate a lockbox bank (hereinafter referred to as "BANK"), all return envelopes included with their tax bills shall be addressed to the BANK.

C. COLLECTIONS

1. The COUNTY will process all payments of property taxes billed by the MUNICIPALITY that are mailed or forwarded to the COUNTY or entered through the COUNTY website. All payments collected by the COUNTY will be deposited into the COUNTY's general checking account.
2. If the MUNICIPALITY chooses to use a BANK for payment collections, collections by the BANK will be deposited directly into the MUNICIPALITY'S account. The MUNICIPALITY shall be responsible for providing to the COUNTY, at their own cost, detail of all payments collected through the BANK in an electronic format that is compatible with the COUNTY'S tax collection system. The MUNICIPALITY shall be responsible for any fees or charges from the BANK for lockbox services.
3. All payments collected by the COUNTY will be processed and deposited regardless of amount. The MUNICIPALITY shall be responsible for refunding overpayments of property taxes. The COUNTY shall be responsible for providing a list of any overpayments to the MUNICIPALITY on a daily basis.
4. Any payments received directly by the MUNICIPALITY shall be forwarded to the COUNTY in a timely manner, along with either the postmarked envelope or other certification as to date received. The COUNTY will honor either the postmark or receipt date certified by the MUNICIPALITY when processing the payment.
5. Receipts will be issued by the COUNTY to taxpayers for all payments collected by the COUNTY and BANK. The COUNTY will be responsible for the cost of mailing receipts to the taxpayers.

D. TRANSFER OF FUNDS

The COUNTY will transfer funds to the MUNICIPALITY's general checking account by ACH credit every Tuesday and Friday during the collection period. If the banks are closed for business on the day that a transfer is to occur, the transfer will occur on the next business day. Amounts transferred on Tuesdays will represent collections deposited on Wednesday and Thursday of the prior week, while amounts transferred on Friday will represent collections deposited on the previous Friday, Monday and Tuesday. The minimum amount that will be transferred by the COUNTY is \$50,000 during the December 15th through February 5th period. Funds will be transferred at least once every two weeks even if the minimum transfer amount is not met. Any interest earned on funds deposited in the COUNTY'S account until such time as funds are transferred to the MUNICIPALITY, will accrue to the COUNTY.

E. SETTLEMENT

- 1. The MUNICIPALITY will, on or before January 15th and February 20th of each year, settle for all collections of taxes, special assessments, charges and taxes, in accordance with Chapter 74 of Wisconsin Statutes.
- 2. The MUNICIPALITY shall pay all taxing districts in accordance with information provided by the COUNTY on or before the statutorily provided dates.

F. CHARGE FOR SERVICES

The COUNTY will provide to the MUNICIPALITY the services outlined in this agreement at the rates outlined in Appendix A of this agreement.

G. TERMINATION OF CONTRACT

This contract will remain in force until terminated by either party. The MUNICIPALITY may terminate the agreement by providing notice in writing to the COUNTY by October 1st of the tax year. The COUNTY reserves the right to terminate the agreement, or change the per parcel collection fee in Appendix A, by giving notice to the MUNICIPALITY by May 1st of the tax year.

Dated: _____

Dated: _____

Town of Delafield

Waukesha County

By: _____
(Mayor/President/Chairman)

By: _____
(Treasurer)

(Clerk)

(Clerk)

APPENDIX A

TAX COLLECTION RATES – 2021/2022 TAX COLLECTION CYCLE

MUNICIPALITY: Town of Delafield

Please check applicable rate:

_____ Municipality does not use a bank lockbox for tax collection - \$2.30 per parcel billed

_____ Municipality uses its own bank lockbox for tax collection - \$1.60 per parcel billed

MUNICIPALITY shall pay the per parcel charge for tax collection, as billed by the COUNTY, on or before March 1, 2022.

The rates shown in this appendix shall apply through February 28, 2022.

Dated: _____

Dated: _____

Town of Delafield

Waukesha County

By: _____
(Mayor/President/Chairman)

By: _____
(Treasurer)

(Clerk)

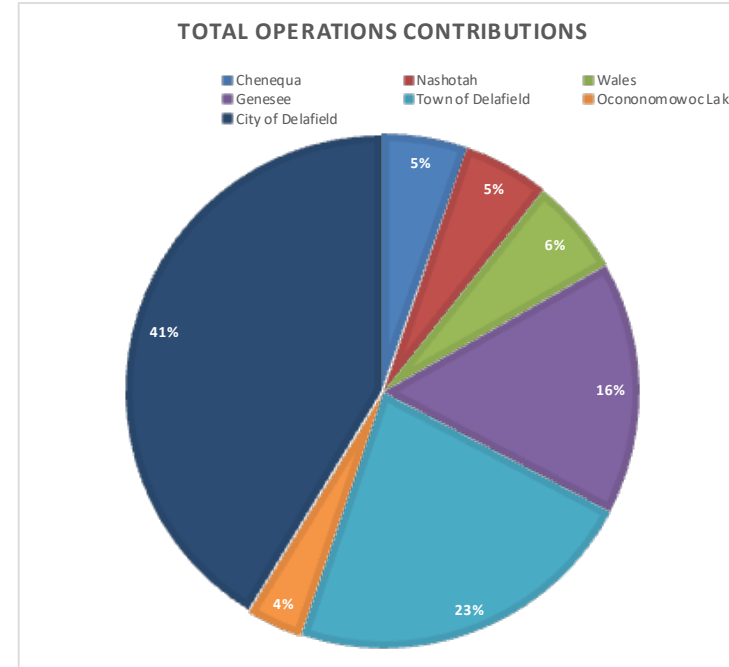
(Clerk)

Lake Country Fire and Rescue 2022 Funding Formula Worksheet

| | | | |
|-----------------------|----------------|----------------|---------|
| Ops Budget | \$2,522,470.05 | Base | |
| Percent through base | 65% | Chenequa | 6.00% |
| Amount through base | \$1,639,605.53 | Nashotah | 6.00% |
| Amount through fomula | \$882,864.52 | Wales | 5.00% |
| | | Genesee | 13.00% |
| | | T/Del | 20.50% |
| | | Oconomowoc Lal | 3.50% |
| | | C/Del | 46.00% |
| | | Checksum | 100.00% |

| | | | |
|--------------------------|--|-------------------|---------|
| CALL VOLUME | | POPULATION | |
| 33.33% | | 33.33% | |
| EV - Improvements | | EV - Land | |
| 33.33% | | 0.00% | |
| | | Formula Checksum | 100.00% |

| Community | Operations | | | Capital | Total Contribution |
|-------------------|--------------|--------------|------------------|--------------|--------------------|
| | Base | Formula | Total Operations | | |
| Chenequa | \$98,376.33 | \$34,508.54 | \$132,884.87 | \$25,644.48 | \$158,529.35 |
| Nashotah | \$98,376.33 | \$38,280.19 | \$136,656.52 | \$29,926.26 | \$166,582.78 |
| Wales | \$81,980.28 | \$71,735.39 | \$153,715.67 | \$21,370.40 | \$175,086.07 |
| Genesee | \$213,148.72 | \$189,319.15 | \$402,467.87 | \$55,563.04 | \$458,030.91 |
| Town of Delafield | \$336,119.13 | \$230,267.46 | \$566,386.59 | \$102,577.92 | \$668,964.51 |
| Oconomowoc Lake | \$57,386.19 | \$31,268.49 | \$88,654.68 | \$17,096.32 | \$105,751.00 |
| City of Delafield | \$754,218.54 | \$287,485.30 | \$1,041,703.84 | \$175,237.28 | \$1,216,941.12 |
| | | Checksum | \$2,522,470.05 | | |



| Community | Calls For Service | | | |
|----------------------------|-------------------|------|------|---------------|
| | 2018 | 2019 | 2020 | Average Calls |
| Chenequa | 63 | 69 | 72 | 68.00 |
| Nashotah | 88 | 84 | 77 | 83.00 |
| Wales | 150 | 150 | 130 | 143.33 |
| Genesee | 352 | 352 | 329 | 344.33 |
| Town of Delafield | 382 | 382 | 374 | 379.33 |
| Village of Oconomowoc Lake | 63 | 63 | 63 | 63.00 |
| City of Delafield | 913 | 927 | 936 | 925.33 |
| Totals | 2011 | 2027 | 1981 | 2006.33 |

| Share of the Operating Budget (Call Volume) | |
|---|---------------------|
| Chenequa | \$9,974.21 |
| Nashotah | \$12,174.41 |
| Wales | \$21,024.08 |
| Genesee | \$50,506.68 |
| Town of Delafield | \$55,640.46 |
| Village of Oconomowoc Lake | \$9,240.81 |
| City of Delafield | \$135,727.52 |
| Total | \$294,288.17 |

| Population | | | |
|---------------|--------------|--------------|-----------------|
| 2019 | 2020 | 2021 | Average Pop |
| 591 | 588 | 593 | 590.67 |
| 1355 | 1350 | 1359 | 1354.67 |
| 2593 | 2616 | 2669 | 2626.00 |
| 7388 | 7379 | 7428 | 7398.33 |
| 8474 | 8503 | 8614 | 8530.33 |
| 602 | 598 | 607 | 602.33 |
| 7170 | 7181 | 7235 | 7195.33 |
| Totals | 28215 | 28505 | 28297.67 |

| Share of the Operating Budget (Population) | |
|--|---------------------|
| | \$6,142.78 |
| | \$14,088.17 |
| | \$27,309.70 |
| | \$76,940.69 |
| | \$88,713.19 |
| | \$6,264.11 |
| | \$74,829.54 |
| Total | \$294,288.17 |

| \$294,288 | | | |
|--------------------|---------------------------|---------------------------|---------------------------|
| 2019 | 2020 | 2021 | Av Eq Values |
| \$224,464,700.00 | \$245,052,700.00 | \$282,421,400 | \$250,646,266.67 |
| \$153,760,000.00 | \$163,556,700.00 | \$174,023,400 | \$163,780,033.33 |
| \$296,409,000.00 | \$313,597,100.00 | \$346,769,200 | \$318,925,100.00 |
| \$783,328,200.00 | \$847,666,500.00 | \$898,634,200 | \$843,209,633.33 |
| \$1,093,331,800.00 | \$1,180,698,100.00 | \$1,238,557,200 | \$1,170,862,366.67 |
| \$189,824,000.00 | \$212,928,700.00 | \$241,741,000 | \$214,831,233.33 |
| \$975,631,500.00 | \$1,050,330,300.00 | \$1,119,250,000 | \$1,048,403,933.33 |
| Totals | \$4,013,830,100.00 | \$4,301,396,400.00 | \$4,010,658,566.67 |

| Share of the Operating Budget (Equalized Value-Improvements Only) | |
|---|---------------------|
| | \$18,391.55 |
| | \$12,017.61 |
| | \$23,401.61 |
| | \$61,871.79 |
| | \$85,913.81 |
| | \$15,763.57 |
| | \$76,928.23 |
| Total | \$294,288.17 |

Lake Country Fire and Rescue
2022 Budget Summary

FINAL 2022 LCFR BUDGET

| | | 2022 |
|---------------|--|-----------------------|
| Acct # | REVENUES | Budget Amount |
| 41010 | FIRE PROTECTION FEES | \$6,000.00 |
| 41020 | FIRE INSPECTION FEES | \$78,500.00 |
| 41021 | OCCUPANCY INSPECTION FEES | \$850.00 |
| 41030 | FD PUBLIC EDUCATION/TRAINING | \$0.00 |
| 41035 | PARAMEDIC TRAINING CENTER | \$143,000.00 |
| 41040 | SALES OF EQUIPMENT | \$0.00 |
| 41060 | ST FIRE INSURANCE (2% Dues) | \$213,000.00 |
| 42000 | Collected Ambulance Revenue (includes write off) | \$983,875.00 |
| 42040 | INTERGOVERNMENT AGREEMENT AMBO | \$71,700.00 |
| 42050 | ST AID AMBO | \$10,500.00 |
| 42060 | TRANSP, ST FIRE ON ST HIGHWAYS | \$10,500.00 |
| 4600 | INTEREST INCOME | \$9,734.00 |
| 47000 | MISCELLANEOUS REVENUE | \$9,750.00 |
| 47500 | OTHER MISCELLANEOUS REVENUE | \$100,000.00 |
| 7100 | BAD DEBT RECOVERY | \$27,500.00 |
| | TOTAL REVENUE | \$1,664,909.00 |
| | | |
| | EXPENSES | |
| 51000 | PAYROLL: FICA | \$182,795.15 |
| 51010 | PAYROLL: INSURANCE BENEFIT EXPENSE | \$777,110.90 |
| 51020 | PAYROLL-TOTAL BUDGET | \$2,399,979.15 |
| 51040 | RETIREMENT EXPENSES | \$0.00 |
| 52000 | ADMINISTRATIVE | \$11,475.00 |
| 52050 | SERVICE CONTRACTS/AGREEMENTS | \$160,163.75 |
| 52100 | FACILITY EXPENSES | \$7,512.00 |
| 52125 | COMMUNICATIONS EXPENSE | \$11,460.00 |
| 52150 | INSURANCE | \$146,942.10 |
| 52200 | LEGAL EXPENSES | \$10,000.00 |
| 52250 | LCFR-BOARD/COMMISSION EXPENSES | \$0.00 |
| 52300 | RADIO/COMMUNICATION EXPENSE | \$3,800.00 |
| 52350 | COMPUTER/NETWORK EXPENSE | \$20,200.00 |
| 53000 | FD OPERATIONALS SUPPLIES/EXPENSES | \$32,500.00 |
| 53100 | FD INSPECTION OP EXPENSES | \$7,525.00 |
| 53150 | TRAINING EXPENSE (Training, Dues, Travel, Membership, Pub) | \$37,166.00 |
| 53200 | VEHICLE MAINTENANCE EXPENSE | \$50,000.00 |
| 53250 | FUEL EXPENSES | \$40,000.00 |
| 53300 | VEHICLE PURCHASE EXPENSE | \$0.00 |
| 54000 | AMBULANCE OP SUPPLY AND EXPENSE | \$69,250.00 |
| 55000 | UNIFORM EXPENSE | \$19,500.00 |
| 54200 | RESIDENT PROGRAM EXPENSES | \$100,000.00 |
| 59000 | CONTINGENCY FUND | \$100,000.00 |
| | TOTAL EXPENSES | \$4,187,379.05 |
| | LESS PROJECTED REVENUE | \$1,664,909.00 |
| | TOTAL MUNICIPAL RESPONSIBILITY | \$2,522,470.05 |
| | Approved 9/23/2021 bu unanimous Roll Call vote | |

FINAL

Capital Budgeted Expenses by Year

| | Budget Item | Budget Total |
|---|-------------|--------------|
| 2022 | | |
| Training Center Vehicle | \$63,500 | |
| 3187 | \$63,500 | |
| | | \$127,000 |
| 2022 | | |
| Radios | \$100,000 | |
| Turn out Gear | \$30,000 | |
| | | \$130,000 |
| 2023 | | |
| Ladder 4271 | \$1,140,000 | |
| | | \$1,140,000 |
| 2024 | | |
| Ambulance 3751 | \$325,715 | |
| Loose equipment for ladder | \$30,000 | |
| | | \$355,715 |
| 2025 | | |
| Heart Monitors (4) | \$140,000 | |
| Ambulance Tech / Cot | \$40,000 | |
| Tahoe 3787 - 4210 moves to 3700, new 4210 | \$100,000 | |
| | | \$280,000 |
| 2026 | | |
| Ambulance 3756 | \$325,715 | |
| Ambulance Tech / Cot | \$40,000 | |
| Boat 3199 | \$200,000 | |
| Turnout Gear | \$30,000 | |
| | | \$595,715 |
| 2027 | | |
| Thermal Imaging Camera | \$50,000 | |
| LUCAS CPR Tools | | |
| Ventilator | \$30,000 | |
| | \$20,000 | |
| | | \$100,000 |
| 2028 | | |
| Turnout Gear | | |
| Ambulance 3151 | \$30,000 | |
| Ambulance Tech / Cot | \$300,000 | |
| | \$70,000 | |
| | | \$400,000 |
| 2029 | | |
| Ambulance 4551 | | |
| Ambulance Tech / Cot | \$300,000 | |
| | \$70,000 | |
| | | \$370,000 |
| 2030 | | |
| Engine 4561 | | |
| Loose Equipment for Engine | \$700,000 | |
| | \$100,000 | |
| | | \$800,000 |
| 2031 | | |
| Tenders 3792 & 3112 | | |
| | \$600,000 | |
| Totals | | \$600,000 |
| Total/10 | | \$3,498,430 |
| | | \$388,714 |

Capital Municipal Contribution and Saving Schedule:

| | Municipal Contribution | Budgeted Purchases | Cap Fund Balance |
|-------------|------------------------|--------------------|------------------|
| 2021 | \$406,000 | \$127,000 | \$334,051 |
| 2022 | \$426,300 | \$130,000 | \$630,351 |
| 2023 | \$439,089 | \$1,140,000 | -\$70,560 |
| 2024 | \$452,262 | \$355,715 | \$25,987 |
| 2025 | \$465,830 | \$280,000 | \$211,816 |
| 2026 | \$479,804 | \$595,715 | \$95,906 |
| 2027 | \$494,199 | \$100,000 | \$490,104 |
| 2028 | \$509,024 | \$400,000 | \$599,129 |
| 2029 | \$524,295 | \$370,000 | \$753,424 |
| 2030 | \$540,024 | \$800,000 | \$493,448 |
| 2031 | \$556,225 | \$600,000 | \$449,673 |

STATE OF WISCONSIN

TOWN OF DELAFIELD

WAUKESHA COUNTY

RESOLUTION NO. 21-649

A RESOLUTION FOR EXCEEDING THE STATE IMPOSED LEVY FOR THE TOWN OF DELAFIELD

WHEREAS, since 2005 the State of Wisconsin has imposed limits on town, village, city and county property tax levies pursuant to Wis. Stat. Sec. 66.0602(2); and

WHEREAS, the Town of Delafield, the City of Delafield, the Village of Wales, the Town of Genesee, the Village of Nashotah, the Village of Oconomowoc Lake and the Village of Chenequa are parties to a joint fire department within the definition of Wis. Stat. Sec. 66.0602(1)(am); and

WHEREAS, the State of Wisconsin, pursuant to Wis. Stat. Sec. Section 66.0602(3)(h), provides that levy limits otherwise applicable do not apply to the amount that a city, village or town may levy in that year to pay for charges assessed by a joint fire department to the extent that the amount levied to pay for such charges would cause the city, village or town to exceed the limits imposed under Wis. Stat. Sec. 66.0602

WHEREAS, the Lake Country Fire and Rescue Committee has adopted a 2022 budget with total expenditures of \$2,949,885.74, and increase of \$132,667.98 from 2021; and

WHEREAS, per Wis. Stat. Sec. 66.0602(3)(h)(2)(a), the total charges assessed by the joint fire department of the current year increase, relative to the total charges assessed by the joint fire department for the previous year, is a percentage that is less than or equal to the percentage change in the U.S. consumer price index for all urban consumer, U.S. city average, as determined by the U.S. department of labor, for the 12 months ending on August 31 of the year of the levy, plus 2 percent; and

WHEREAS, the Town Board of the Town of Delafield has determined that the charges assessed by the joint fire department would cause the town to exceed the levy limit imposed by Wis. Stat. Sec. 66.0602, and seeks to invoke the exception authorized by State law; and

WHEREAS, Wis. Stat. Sec. 66.0602(3)(h)(2)(b) requires each municipality that is served by a joint fire department to adopt a resolution pursuant to that subsection in order for the levy limit exception of Wis. Stat. Sec. 66.0602(3)(h) to apply in any participating municipality.

NOW, THEREFORE BE IT RESOLVED by the Town Board of Supervisors of the Town of Delafield that it is in favor of and authorizes exercising its rights to exceed the levy limits for charges assessed by the joint fire department by \$28,838 as authorized by Wis. Stat. Sec. 66.0602(3)(h)(2)(a).

PASSED AND ADOPTED by the Town Board of the Town of Delafield, Waukesha County, Wisconsin this _____ day of _____, 2021.

TOWN OF DELAFIELD

 Ron Troy, Town Chairman

ATTEST:

 Dan Green, Administrator-Clerk/Treasurer