



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 MONDAY, NOVEMBER 8, 2021 2:00 PM

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

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 26, 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) - None
8. Unfinished Business - None
9. New Business
 - A. Discussion and possible action on the use of ARPA funds from lost revenue in 2020 to purchase a new plow truck in 2022.
 - B. Discussion and possible action on a waste hauler contract with GFL for a term beginning January 1, 2022 and expiring December 31, 2028.
10. **Closed Session:** Upon motion duly made, seconded and adopted by roll call vote, the Town Board will convene into closed session pursuant to Wisconsin Statutes Section 19.85(1)(e), for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. More specifically, to consider negotiations strategies and terms for waste hauler contract with GFL.

Following the closed session, the Town Board will reconvene in open session, and may take action on any matter discussed in closed session.

11. **Closed Session:** Upon motion duly made, seconded and adopted by roll call vote, the Town Board will convene into closed session pursuant to Wisconsin Statutes Section 19.85(1)(e), for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. More specifically,

discussion of competitive or bargaining issues arising with the LCFR Fire Board contract and the budget surplus from 2020.

Following the closed session, the Town Board will reconvene in open session, and may take action on any matter discussed in closed session.

12. Announcements and Planning items

- A. Budget Public Hearing – Tuesday, November 16, 2021 @ 5:30 PM
- B. Town Board of Electors – Tuesday, November 16, 2021, immediately following budget public hearing
- C. Town Board – Tuesday, November 16, 2021, immediately following the Board of Electors meeting
- D. Plan Commission – Tuesday, December 7, 2021 @ 6:30 PM

13. 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 26, 2021 @ 6:30 PM**

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

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.

Fourth order of business: Citizen Comments: None

Fifth order of business:

- A. Approval of October 12, 2021, Town Board Minutes

Motion by Supervisor Woelfle to approve the minutes from October 12, 2021. Seconded by Supervisor Michels. 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

Motion by Supervisor Michels to approve amending the 2021 Budget for the following accounts:

General Government

*Building Maintenance (10-51600-350) – increase \$7,500
Illegal Taxes (10-51910-743) – increase \$3,483.93
Property and Liability (10-51932-510) – decrease \$10,100
Road Repairs (10-53310-370) – decrease \$50,000*

Park & Rec

*Full Time Wages (10-55200-120) – decrease \$33,200
Social Security (10-55200-131) – decrease \$2,837.76
Retirement Benefit (10-55200-150) – decrease \$3,890
Wages Part Tim (10-55200-125) – increase \$1,413
Baseball Fields (10-55200-356) – increase \$10,708.56*

Miscellaneous Revenue

Insurance Claims (10-48440) – 10,708.56

Seconded by Supervisor Dionisopoulos. Motion passed 5-0.

- B.1) Accounts payable; 2) Payroll

Motion by Supervisor Kranick to approve payment of Checks #65056 & #65087-#65093 and #65095-#65114 in the amount of \$38,120.02, and payrolls dated October 29, 2021, in the amount of \$13,714.97. Seconded by Supervisor Woelfle. Motion passed 5-0.

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

- A. Town's Association District Meeting – Wednesday, October 27, 2021

Supervisor Kranick explained the Town's Association District meeting will be held Wednesday at 6:30 PM. Jim Ruth will be the presenter along with updates by other legislatures.

Eighth order of Business: Unfinished Business: NONE**Ninth order of Business:** New Business:

- A. Discussion and possible action on the 2021 Tax Collection Agreement with Waukesha County.

Motion by Supervisor Kranick to approve the 2021 Tax Collection Agreement with Waukesha County. Seconded by Supervisor Dionisopoulos. Motion passed 5-0.

- B. Discussion and possible action on the Town's Waste and Recycling Collection Contract.

Motion by Supervisor Kranick to instruct the Town Administrator to give notice to Waste Management of the Town of Delafield's intent to not renew the waste hauler contract expiring December 31, 2021. Seconded by Supervisor Dionisopoulos. Motion passed 5-0.

- C. Discussion and possible action on the 2022 Lake Country Fire and Rescue budget.

Motion by Supervisor Kranick to approve the 2022 Lake Country Fire and Rescue budget. Seconded by Supervisor Michels.

Roll Call Vote:

Supervisor Michels	-	Aye
Supervisor Woelfle	-	Aye
Supervisor Kranick	-	Aye
Supervisor Dionisopoulos	-	Aye
Chairman Troy	-	Nay

Motion passes 4-1, with Chairman Troy opposing.

- 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.

Motion by Supervisor Kranick to adopt Resolution 21-649, a resolution to exceed the State imposed levy for the Town of Delafield. Seconded by Supervisor Michels.

Roll Call Vote:

Supervisor Michels	-	Aye
Supervisor Woelfle	-	Aye
Supervisor Kranick	-	Aye
Supervisor Dionisopoulos	-	Aye
Chairman Troy	-	Nay

Motion passes 4-1, with Chairman Troy opposing.

Tenth order of Business: Announcements and Planning items

- Plan Commission – Tuesday, November 2, 2021 @ 6:30 PM
- Budget Public Hearing – Tuesday, November 16, 2021 @ 5:30 PM
- Town Board of Electors – Tuesday, November 16, 2021, immediately following budget public hearing
- Town Board – Tuesday, November 16, 2021, immediately following the Board of Electors meeting

Eleventh order of Business: Adjournment

Motion by Supervisor Michels to adjourn the October 26, 2021, Town Board meeting at 6:56 p.m. Seconded by Supervisor Dionisopoulos. Motion carried 5-0.

Respectfully submitted:

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

GFL Environmental & Town of Delafield: A New Partnership

PRESENTED TO:
Town of Delafield

PRESENTED BY:
Jason Johnson
GFL Environmental



TRASH SERVICES

- 1. Fully Automated Curbside Services**
 - a. GFL Environmental will provide all Town of Delafield residents with 95gal carts**
 - b. Carts must be placed curbside, or near the driveway/parking space if lacking curb and gutter, and will be emptied via automated service**
 - c. All materials must be placed inside the cart; anything outside the cart will not be collected**
 - d. Services will be provided on a weekly basis**
- 2. Manual Curbside Pickup Truck Services**
 - a. Customers will continue to utilize existing trash containers for weekly collection**
 - b. Trash must be placed curbside, or near the roadside if lacking curb and gutter, for manual collection**
 - c. Services will be provided on a weekly basis**
 - d. See attached map for locations**

RECYCLING SERVICES

- 1. Fully Automated Curbside Services**
 - a. GFL Environmental will provide all Town of Delafield residents with 95gal carts**
 - b. Carts must be placed curbside, or near the driveway/parking space if lacking curb and gutter, and emptied via automated service**
 - c. All materials must be placed inside the cart; anything outside the cart will not be collected**
 - d. Services will be provided on an every-other-week (EOW) basis**
 - e. Recycling services will be “single-stream” recycling.**
 - i. Resident will place all recyclable materials into the recycling cart for collection**
- 2. Manual Curbside Pickup Truck Services**

- a. Customers will receive a 32gal container for recyclable materials**
 - i. Customers may continue to existing/additional containers clearly labeled/identifiable as RECYCLABLE materials trash containers for weekly collection**
- b. Recyclables must be placed curbside, or near the roadside if lacking curb and gutter, for manual collection**
- c. Services will be provided on a weekly basis**
- d. See attached map for locations**

BULK COLLECTION

- 1. GFL shall provide weekly Bulk Collection**
- 2. Customer shall contact GFL to schedule collection**
- 3. Customer shall be limited to one (1) item per week**
 - a. Items limited to the following:**
 - i. Furniture**
 - ii. Rolled carpeting (4ft maximum length)**
 - iii. Cabinets and/or countertops**
 - iv. Mattresses/bed springs**
 - v. Doors/Windows**
 - vi. Limited to only items that WI-landfill eligible**
 - b. Materials EXCLUDED**
 - i. Large appliances (stoves, washers, dryers, water-heaters, furnaces)**
 - ii. Freon containing appliances (refrigerators, AC units, freezers)**
 - iii. Tires and used oil**
 - iv. Batteries**
 - v. Electronic items (TVs, DVD players, VCRs, stereos, computer equipment, etc)**

GFL Environmental and Town of Delafield: A New Partnership

	CURRENT	2022	Comments	-10%
UTD	\$ 223.00	\$ 297.66	10% Premium added due to changes by partner communities	\$ 270.60
Modified Curbside	NA	\$ 218.26	Curbside service via automated and pickup trucks (where needed, see map)	NA

CART INFORMATION

BODY / BAR

- Non-slip, textured finish on corners for grabber traction
- Injection molded for maximum strength and durability
- One-piece high-density polyethylene (HDPE) construction
- Built-in flexibility
- Reinforced wall thickness in critical wear areas
- Externally housed lift bar for water-tight leak-proof body
- Rotating retention bar for less stress on cart body
- Integrated, reinforced upper attachment for semi-automated lifters

UPPER ATTACHMENT

- Integrated, reinforced upper attachment for semi-automated lifters
- Highly durable, in-molded bar supports
- Meets all ANSI standards
- Solid lid axle with a robust 3-point attachment

LIDS / HANDLES

- Solid lid axle with a robust 3-point attachment
- Overlapping lid design with integral moisture barrier lip
- Inside dripping rim to seal in odors
- 270° lid opening
- Ergonomically designed hand grips for easy push and pull motion
- Smooth surface with no protrusions
- Two ergonomic lift handles for easy opening
- 3/4" solid axle of tempered, rolled, and Zinc Chromate steel
- Quick release durable HDPE wheel for ease of disassembly and easy rolling motion
- Quick Release Wheels

WHEELS & AXLES

- 3/4" solid axle of tempered, rolled, and Zinc Chromate steel
- Quick release durable HDPE wheel for ease of disassembly and easy rolling motion
- Lubricated maintenance-free bearings
- Rubber wheels are optional
- Dual 3/8" wear strip for longer life

BOTTOM

- Angled bottom for easy tilting
- Dual 3/8" wear strip for longer life

GFL Environmental and Town of Delafield: A New Partnership

USD 95Q

- 1 Total Height 43.2"
- 2 Body Height 40.7"
- 3 Width 28"
- 4 Depth 32.1"
- 5 Wheel Diameter 10" or 12"
- 6 Load Rating 333 lbs.
- ANSI Z245.30 and ANSI Z245.60 Approved. ISO 9001 Certified.



