

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
JANUARY 9, 2024 @ 6:30 PM

Video Link: https://www.youtube.com/watch?v=1e-3ZBW0m_c

First order of business: Call to Order

Chairperson Kranick called the meeting to order at 6:30 p.m.

Second order of business: Pledge of Allegiance

Third order of business: Roll Call

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

Excused: Supervisor Mahoney-Ogden and Supervisor Miller were excused.

Fourth order of business: Citizen Comments: None

Fifth order of business:

- a. Approval of the December 12, 2023, Town Board Minutes

Motion by Supervisor Woelfle to approve the December 12, 2023, minutes. Seconded by Supervisor Michels. Motion passed 3-0.

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

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

Motion by Supervisor Woelfle to payment of checks #67193-#67207 in the amount of \$220,697.28, and checks #67208-#67240 in the amount of \$144,128.77, and payrolls dated December 22, 2023, in the amount of \$15,595.17 and payroll dated January 5, 2024, in the amount of \$15,646.71. Seconded by Supervisor Michels. Motion passed 3-0.

Seventh order of Business: Communications:

Chairman Kranick stated the Waukesha County Unit Meeting for the Towns Association is in Merton on January 24th at 6:30 PM. The District meetings are coming up, with one on February 20th in Juneau. There will be BOR training for the first portion of that meeting.

Eighth order of Business: Unfinished Business: None

Ninth order of Business: New Business:

- a. Discussion and possible action on the renewal of insurance for 2024 property, vehicle, and liability coverages.

Mike Walden from R&R Insurance updated the board to changes in the 2024 insurance policy. They are seeing substantial increases in property rates. Vehicle premiums also went up 7%, but reflect the values going up by 7%. There have been no changes to the contract language of these policies, yet. Liability insurance rates are up 7%, but those are based on the Town's revenue and expenditure increase. The injunctive relieve coverage went up 7%, however the workers compensation went down rates went down. The total increase to the policy is 6% from last year.

Motion by Supervisor Woelfle to approve the renewal of insurance for 2024 property, vehicle, and liability coverages, and to reject the ID theft and auto-med pay policies, and include the injunctive relief policy. Seconded by Supervisor Michels. Motion passed 3-0.

- b. Discussion and possible action on an agreement between the Town of Delafield and R.A. Smith Inc. for Municipal Engineering and Planning and Information Technology Services.

Motion by Supervisor Michels to approve an agreement between the Town of Delafield and R.A. Smith Inc. for Municipal Engineering and Planning and Information Technology services. Seconded by Supervisor Woelfle. Motion passed 3-0.

- c. Discussion and possible action on a Resolution of Inclusion Under Group Life Insurance, to allow employees to select supplemental life insurance coverage.

Motion by Supervisor Michels to approve a Resolution of Inclusion Under Group Life Insurance, to allow employees to select supplemental life insurance coverage. Seconded by Supervisor Woelfle. Motion passed 3-0.

Tenth order of Business: Announcements and Planning items

- a. Plan Commission: Tuesday, January 16, 2023 @ 6:30 PM
- b. Town Board: Tuesday, January 23, 2023 @ 6:30 PM
- c. Town Board: Tuesday, February 13, 2023 @ 6:30 PM

Eleventh order of Business: Adjournment

Motion by Supervisor Woelfle to adjourn the January 9, 2024, Town Board meeting at 6:48 PM. Seconded by Supervisor Michels. Motion passed 3-0.

Respectfully submitted:

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