

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
MARCH 8, 2022 @ 6:30 PM**

Video Link: <https://www.youtube.com/watch?v=j08M0YINd48&t=231s>

First order of business: Call to Order

Administrator Green 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 Dionisopoulos, Supervisor Kranick, Supervisor Michels, and Supervisor Woelfle. Also present was Administrator Dan Green.

Chairman Troy was excused

Motion by Supervisor Michels to nominate Supervisor Kranick as the chairperson for the March 8, 2022, Town Board meeting. Seconded by Supervisor Dionisopoulos. Motion passed 4-0.

Fourth order of business: Citizen Comments:

Talvin Przanowski, 3409 Ridge Drive, submitted a records request to Lake Country Fire Department in December about getting demographics for the department, specifically veterans. The Delafield Police Department responded right away. He claims to have been thrown aside multiple times. He explained that 21 veterans a day commit suicide, which is an issue he is concerned about. He stated he appreciates the transparency from all other departments.

Fifth order of business:

- A. Approval of February 24, 2022, Town Board Minutes

Motion by Supervisor Dionisopoulos to approve the minutes from February 24, 2022. Seconded by Supervisor Woelfle. Motion passed 4-0.

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 Woelfle to approve payment of check #65484 and checks #65487-#65508 in the amount of \$126,173.56, and payrolls dated March 4, 2022, in the amount of \$17,297.94. Seconded by Supervisor Dionisopoulos. Motion passed 4-0.

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

Eighth order of Business: Unfinished Business: NONE

Ninth order of Business: New Business:

- a. 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 as outlined in the 2022 budget.

Administrator Green explained that this loan was approved through the budgeting process to pay for a portion of the roadway maintenance budget. Supervisor Michels read the following into the record:

By the provisions of Section 24.66 of the Wisconsin Statute, 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 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 road improvement projects for 2022 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 3.25 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 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 road improvement projects for 2022 without the consent of the Board of Commissioner 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 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 action 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, by recorded, and that the clerk of this Town forward this certified record, along with the application for the loan, to the Board of Commissioner of Public Lands of Wisconsin.

Motion by Supervisor Michels approve and authorize 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 as outlined in the 2022 budget. Seconded by Supervisor Woelfle. Passed 4-0.

Tenth order of Business: Announcements and Planning items

- A. Town Board – Tuesday, March 22nd @ 6:30 PM
- B. Spring Election – Tuesday, April 5th (7 am to 8 pm)
- C. Plan Commission – Tuesday, April 12th @ 6:30 PM
- D. Annual Meeting of Electors – Tuesday, April 19th @ 6:30 PM

Supervisor Kranick asked to keep the Farrow family in people's prayers as Margaret Farrow passed away.

Thirteenth order of Business: Adjournment:

Motion by Supervisor Woelfle to adjourn the Tuesday, March 8, 2022, Town Board meeting at 6:41 PM. Seconded by Supervisor Michels. Motion passed 4-0.

Respectfully submitted:

Dan Green, CMC/WCMC

Administrator - Town Clerk/Treasurer