

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
JANUARY 12, 2021 @ 6:30 PM

Video Link: <https://www.youtube.com/watch?v=6XC9ucmh3Ew&t=57s>

Members Present: Chairman Troy, Supervisor Kranick, Supervisor Michels and Supervisor Dionisopoulos. Also present was Administrator/Clerk/Treasurer Dan Green. Supervisor Cooley was excused.

First order of business: Call to Order
Supervisor Troy called the meeting to order at 6:30 a.m.

Second order of business: Pledge of Allegiance

Third order of business: Citizen Comments: None

Fourth order of business:
A. Approval of December 22, 2020 Town Board Minutes

Motion made by Supervisor Dionisopoulos to approve the minutes from December 22, 2020 as presented. Supervisor Michels seconded. Motion carried 4-0.

Fifth 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 #64265-#64268 and #64274-#64328 in the amount of \$8,832,923.96, and the payrolls dated January 8, 2021 in the amount of \$37,901.00. Seconded by Supervisor Dionisopoulos. Motion carried 4-0.

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

A. Mixed Use Ordinance General Update (Discussion Only)

Chairman Troy explained that on January 6th the County hosted an open house for the Thomas Property proposed ordinance. There was a large turnout and there was a lot of good back and forth between the County staff, Town staff and residents. The draft ordinance will be submitted to town staff for review and will be distributed to the workgroup for their review and comments. The final draft will be brought up at a Plan Commission meeting for discussion. After their review, the ordinance will go to a public hearing for possible action.

B. Deer Management Program Update

Wayne Dehn, Alderman for the City of Delafield, gave the Board a summary of the Deer Management Program for 2020-2021. He explained the program has harvested 41 deer so far, with 18 days left. He explained that this year, hunters were only allowed to shoot antler-less deer. He suggests that next year, the DNR allow bucks as well, as they have a large impact on the population of deer in the area. This decision was a statewide decision. He also explained that the cost of the program was zero to the Town. He explained that 136 bowhunters signed up for the program, that allowed 150 days of hunting with 12 deer stands set up in various locations in the Town.

Seventh order of Business: Unfinished Business - None

Eighth order of Business: New Business
A. Discussion and possible action to approve Resolution 21-642, a Resolution to refund taxes due to palpable error pursuant to §74.33 of the Wisconsin statutes regarding real property for DELT0807.058 owned by Timothy and Lisa Wall.

Lisa Wall explained that they bought their home in 2017. They gave paperwork regarding the appraisal to the assessor two years ago and again last year with no response. They were told this issue would be resolved in 2020 but was missed by the time the Statement of Assessment was done.

Motion by Supervisor Kranick to adopt Resolution 21-642, a Resolution to refund taxes due to palpable error pursuant to §74.33 of the Wisconsin statutes regarding real property for DELT0807.058. Seconded by Supervisor Dionisopoulos. Motion passed 4-0.

- B. Discussion and possible action on the approval of Ordinance 2021-01, an Ordinance to repeal and re-create portions of Chapter 2 of the Town of Delafield Municipal Code, concerning the conduct of meetings and vacation of chair.

Chairman Troy explained that it was brought to his attention that there was no formal policy of residence addressing the Town Board. He explained that although he has run meetings in an open forum, where residence can speak to items on the agenda, he wanted to memorialize this process by adopting it into the Town Code. He explained revisions were made to Chapter 2, which is being brought forward to the Board.

Supervisor Dionisopoulos questioned how helpful it would be for citizens to comment on an agenda item, before Tim Barbeau or staff give their review of the item. Supervisor Kranick stated he had concerns about nonresidents not being able to speak. He explained that a lot of people still own land or businesses in the Town and should have the right to speak as well. Supervisor Michels had concerns about how specific the rules are as outlined. Supervisor Kranick responded that the Town may want to establish restrictive rules for this procedure.

Chairman Troy stated that typically public comment is not usual for larger communities. He explained that the Town attorney did not state an opinion either way, as this is a policy decision. The Board discussed combining two public comments into one and allow for both items on and off the agenda. The Board also examined allowing folks to speak on items whether they have been through a public hearing, as they may provide new information.

The Board agreed to send their comments to Administrator Green for review, and to bring this back to the Board.

Motion by Supervisor Kranick to table, "Discussion and possible action on the approval of Ordinance 2021-01, an Ordinance to repeal and re-create portions of Chapter 2 of the Town of Delafield Municipal Code, concerning the conduct of meetings and vacation of chair" to the next meeting. Seconded by Supervisor Dionisopoulos. Motion passed 4-0.

Ninth order of Business: Announcements and Planning items

- A. Plan Commission – Tuesday, January 19, 2021 @ 6:30 PM
- B. Town Board – Tuesday, January 26, 2021 @ 6:30 PM
- C. Plan Commission – Tuesday, February 2, 2021 @ 6:30 PM

Tenth order of Business: Adjournment

Motion by Supervisor Kranick to adjourn the January 12, 2021 Town Board meeting at 7:07 p.m. Seconded by Supervisor Michels. Motion carried 4-0.

Respectfully submitted:

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