

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
OCTOBER 25, 2022 @ 6:30 PM

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

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

Chairman Troy was excused.

Fourth order of business: Citizen Comments: None

Fifth order of business:

- A. Approval of the October 11, 2022, Town Board Minutes

Motion by Supervisor Woelfle to approve the October 11, minutes. Seconded by Supervisor Michels. Motion passes 4-0.

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 amend the 2022 Budget to increase expenditure account 23-57620-820 by \$8,883.25 and decrease expenditure account 10-56300-299 by \$4,914.25 and account 10-1056300-216 by \$1,357.00. Seconded by Supervisor Woelfle. Motion passed 4-0.

- B.1) Accounts payable; 2) Payroll

Motion by Supervisor Michels to approve payment of check #66082 and #66064 - #66102 in the amount of \$41,918.92 and payrolls dated October 28, 2022, in the amount of \$14,610.81. Seconded by Supervisor Woelfle. Motion passed 4-0.

Seventh order of Business: Communications

Eighth order of Business: Unfinished Business: NONE

Ninth order of Business: New Business:

- a. Discussion and possible action on the approval of a letter of credit reduction for Retreat Development LLC, Archibald Pequet, by \$53,202.20.

Motion by Supervisor Woelfle to approve the reduction as stated in the Certification of Work Completed and Authorization for Reduction in Letter of Credit, No. 3 dated September 27, 2022. Motion passed 4-0. to remove.

- b. Discussion and possible action on the approval of purchasing a 2500 work truck with a plow attachment with funds to come from ARPA revenues.

Motion by Supervisor Woelfle to approve the purchase of a 2500 work truck with a plow attachment, for a total cost not to exceed \$80,000. Seconded by Supervisor Michels. Motion passed 4-0.

Tenth order of Business: Announcements and Planning items

- a. Plan Commission – Tuesday, November 1, 2022 @ 6:30 PM
- b. General Election – November 8, 2022: 7 AM to 8 PM
- c. Budget Public Hearing and Electors Meeting – November 15, 2022 @ 6:30 PM
- d. Town Board – November 15, 2022, immediately following budget public hearing.

Supervisor Woelfle added there is a Fire Board meeting on November 10th to discuss future staffing and budget levels, affecting the size of the referendum. Supervisor Kranick recognized the passing of former City of Delafield Mayor Edmond McAleer.

Thirteenth order of Business: Adjournment:

Motion by Supervisor Michels to adjourn the Tuesday, October 25, 2022, Town Board meeting at 6:42 PM. Seconded by Supervisor Woelfle. Motion passed 4-0.

Respectfully submitted:

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