

**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

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