

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
NOVEMBER 10, 2020 @ 6:30 PM**

Video Link: <https://www.youtube.com/watch?v=RtYKM5zonZU>

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

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

Second order of business: Pledge of Allegiance

Third order of business: Citizen Comments: None

Fourth order of business:
A. Approval of October 27, 2020 Town Board Minutes

Motion made by Supervisor Dionisopoulos to approve the minutes from October 27, 2020 meeting as presented. Supervisor Cooley 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 Cooley to approve payment of checks #64057-#64059 and #64068-#64160 in the amount of \$136,355.75 and payrolls dated November 13, 2020 in the amount of \$62,177.75. Seconded by Supervisor Kranick. 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 there will be a final workgroup meeting on Thursday, November 12th at Town Hall. The workgroup will be discussing several items to finish up the zoning ordinance and then will move forward to the neighborhood meetings at the Town. He explained that Waukesha County is working on materials for that meeting, and once that is complete, there will be a public hearing at the Plan Commission.

B. Election & Referendum Results

Chairman Troy explained that the referendum did not pass, to his disappointment. Administrator Green explained the Town had a 92% voter turnout with 4,347 total absentee votes and 2,037 people voting early, in person. He stated all polling locations were run smoothly, though in the morning there were some long lines. He thanked his staff Karen Nipko and Lori Schmeling, who did a great job helping prepare for the Election and assist in early voting. He also thanked all those who came and helped with in-person absentee voting, including Marilyn Krause, Jan Buckley and Nancy Niedziela, who worked extra hours the weeks before the Election and during.

The Board discussed the possibility of putting the referendum on the ballot at another election. They discussed how the Town could get the word out to its residents, through mailings, and flyers as well as inserts in the tax bills. Administrator Green explained residents were confused by the wording of the referendum which the Department of Revenue required for it to be approved.

C. Waukesha County Sheriff Update

Lieutenant Chadwick Niles gave a report on the traffic study that was conducted the previous month. This was done based on a citizen's comment that was brought forward at the October 14, 2020 meeting. The County

took patrol deputies from various shifts with 29 patrols for a total of 31 hours. The majority of vehicles were not excessively speeding, with most speeds averaging 50 mph. There were 11 traffic stops conducted during that timeframe.

Chairman Troy questioned what actions the Town could take to reduce the speed limit. Lt. Niles stated it would ultimately be up to the County Highway Department and County Board to decide. The data does not necessarily support a speed limit reduction. Lt. Niles also discussed Lapham Peak having concerns about the crosswalk on Highway C. There was some discussion about possible warning signs when approaching the crosswalk with lights. Lt. Niles stated this may be something the Town or Lapham Peak may request the County install.

Lt. Niles addressed concerns about parking along Highway C, for those who want to utilize the trails at the State Park. He explained this too would be a request that would need to come from the Town or State Park. Supervisor Dionisopoulos stated there were parking concerns on Cushing Park Road that should be addressed. Lt. Niles stated Cushing Park Road is a town road and can be enforced by the Town, if the ordinance allows.

Seventh order of Business: Unfinished Business - None

Eighth order of Business: New Business

- A. Discussion and possible action on the payment of an invoice from the Village of Nashotah for \$702.73 for reimbursement for the review of the Lake Country Fire and Rescue intermunicipal agreement.

Chairman Troy explained this was on the agenda months prior. The board took no action that they had not received a bill or heard anything from LCFR or Nashotah. He also explained that he was opposed to the consolidation, until after the referendum. He thinks the invoice should be paid to continue a good working relationship with the other communities. The board agreed.

Motion by Supervisor Kranick to approve the payment of an invoice amount of \$702.73 from the Village of Nashotah for reimbursement for the review of the Lake Country Fire and Rescue intermunicipal agreement. Seconded by Supervisor Dionisopoulos. Motion carried 4-0.

- B. Discussion and possible action on the appointment of Steve Michels to the Lake Country Fire and Rescue Commission.

Motion by Supervisor Kranick to approve the appointment of Steve Michels to the Lake Country Fire and Rescue Commission for a two-year term. Seconded by Supervisor Dionisopoulos. Motion carried 4-0.

- C. Discussion and possible action on the purchase of lockers for dorms in the Delafield Fire Station.

Chief Mark Hoppe explained he would like to repurpose the capital expenditures by not purchasing turnout gear and hoses. Instead, he explained that lockers would be a better use of the capital funds. It would allow users of the facility to keep clothes and personal belongings inside instead of in their cars.

Chairman Troy stated he called Anthony Arbucias from the Fire Commission, who thought it was a good use of funds. He thought the purchase of lockers would make the building more equipped for the consolidation. Supervisor Kranick stated he thinks it is the right thing to do and would benefit the personnel.

Motion by Supervisor Kranick to approve the purchase of lockers for the dorms in the Delafield Fire station for a cost not to exceed \$11,275. Seconded by Supervisor Dionisopoulos. Motion passed 4-0.

- D. Discussion and possible action on the revised contract language with Grota Appraisals, LLC for Maintenance of Assessment Records and Application of Use Values from 2021 to 2023.

Chairman Troy explained there was requested language by the Town's Attorney. He and staff felt comfortable with the drafted language which gives the Town adequate protection, and more detail than most contracts Grota has with their customers.

Motion by Supervisor Kranick to approve the revised contract language with Grota Appraisals, LLC for Maintenance of Assessment Records and Application of Use Values from 2021 to 2023. Seconded by Supervisor Cooley. Motion passes 4-0.

- E. Discussion and possible action on the resignation of Supervisor Cooley from the Town Board.

Motion by Supervisor Kranick to accept the resignation of Supervisor Cooley from the Town Board effective January 15, 2021. Seconded by Supervisor Dionisopoulos. Motion carried 3-0 with Supervisor Cooley abstaining.

- F. Discussion and possible action to enter into an agreement with CenturyLink Communications, LLC dba Lumen Technologies Group for dedicated internet and voice services in Town Hall.

The board asked that the completion timeframe be added into the contract. They authorized the Town Administrator to negotiate the terms of the completion date as well as look into increasing the current bandwidth until the installation is complete.

Motion by Supervisor Kranick to approve an agreement with CenturyLink Communications, LLC dba Lumen Technologies Group for dedicated internet and voice services in Town Hall subject to the Attorney's review of the Master Service Agreement and the Administrator negotiating the execution of the contract. Seconded by Supervisor Dionisopoulos. Motion passed 4-0.

Ninth order of Business: Announcements and Planning items

- A. Plan Commission – Wednesday, November 11, 2020 @ 6:30 PM
- B. Budget Public Hearing and Board of Electors – Wednesday, November 18, 2020 @ 5:30 PM
- C. Town Board – Wednesday, November 18, 2020 @ 5:30 PM following the Budget Public Hearing

Tenth order of Business: Adjournment

Motion by Supervisor Kranick to adjourn the November 10, 2020 Town Board meeting at 7:32 p.m. Seconded by Chairman Troy. Motion carried 4-0.

Respectfully submitted:

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