

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
NOVEMBER 8, 2021 @ 2:00 PM**

Video Link: <https://www.youtube.com/watch?v=9kKi2zlj7s8>

First order of business: Call to Order

Chairman Troy called the meeting to order at 2:00 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:

Chairman Troy explained that the board unanimously agrees and understands the need for up the drive service. He stated there is no intention of taking this service away. He understands the situation has caused a lot much stress and uncertainty for residents. When the dust settles, the Town will continue to have up the drive service.

Thomas Marcz, W332S652 Government Hill Road – Stated he has health issues and is against taking a large container to the end of the road. His driveway is somewhat on a hill, and he is unable to physically walk the containers down. He explained he has friends who are also handicapped with walkers and have no family to help them.

Jack Abler, N5W33722 Lapham Lane – Explained that everyone receives garbage service which effects everyone in the Town. He thought that the current service and price was a bargain. He also likes having smaller containers that fit inside his garage.

Dave Bartkowiak, N5W29324 Venture Hill Road – Stated he gets great service from the current vendor and his garbage is always picked up.

Loren Raether, W332S574 Government Hill Road – Stated garbage has fluctuated a couple bucks every year. She stated it is a good value, and if cost is a concern, they would be willing to pay more for the service.

Jim Wilson, S4W32875 Government Hill Road – Explained that he put together an email to the board and received on response from Supervisor Woelfle. He had questions concerning what to do with garbage that does not fit in the container. He also questioned what the cost difference is between curbside and up the drive service.

Pat Schultz thanked the board for the clarification on the garbage service and appreciated the quick response from the Town Board.

Jerome Janzer, W307N1677 Shadowood Pt, stated he was glad the board cleared up the up the drive issue. He stated that people would gladly pay twice as much for the services being received.

Dan Dupies, S3W31806 Mary Court, stated he was not going to cheerlead for a company, but only the concept of up the drive pickup. He had concerns about the gap of time that residents would have to bring up their trash was during the winter months.

Jeff Potter, W336N666 Meadow Lane, stated the residents should get to vote on their garbage service.

Joanne Janzer, W307N1677 Shadowood Pt – Stated the three hardest months to bring garbage down is January through March. It would be a bad decision on the Town's part to make a change in service.

Nathan Schuettepels, S4W32720 Government Hill Road – Explained he had concerns about moving large containers. He lived through two transitions regarding garbage, including Hartford and Stevens Point. He stated the Town is unique in that we do not have curbs and have a lot of shared driveways. He questioned the ability of the snowplows to operate with large cans in the right of way. He stated the Town should consider how they are going to handle this concern in the future, as most municipalities are changing to automated pickup.

Mary Benson, Government Hill west side of C – Stated she agrees with what everyone said at the meeting. She stated snow would be a big problem for her and expressed concerns for how the plows would manage with garbage containers on the road.

Don Weltzien – W333N175 Glen Oaks Drive- Explained that the garbage bill is not taken out of the levy and should not affect the Town's budget. He stated he would pay double for the service being provided. He has a 700-foot-long driveway and needs this service.

Ann Lecher, S3W31818 Mary Court, stated she is a realtor and was on the board of adjustments in Oconomowoc. She explained that removing this service will create a hassle affect that could lessen the value of a home in certain rural areas.

Robert Whitehouse, W285N2022 Louis Court, stated he lived in the Town 10 years and likes the quality of life. By reducing the service, the quality of life for residents is also reduced. Moving forward with curbside pickup is going directly against the will of everyone at the meeting.

Jay Burn, W305N1796 Silverwood Lane, stated he has problems with larger animals and has concerns about rodents getting into their garbage cans. He also expressed concerns about slipping and falling, while trying to take the bins to the road.

Chairman Troy explained this decision is not based on cost. This discussion is based on the Town's original contract with Waste Management ending, and since they took over for Advanced Disposal 9 months ago, the service levels have declined. There are folks in other parts of the Town who are not getting consistent service, and the Town receives numerous complaints each week.

Fifth order of business:

- A. Approval of October 26, 2021, Town Board Minutes

Motion by Supervisor Kranick to approve the minutes from October 26, 2021, with the correction of the name "Joe Ruth" in the 7th order of business. 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
B.1) Accounts payable; 2) Payroll

Motion by Supervisor Kranick to approve payrolls dated November 12, 2021, in the amount of \$13,954.16. Seconded by Supervisor Michels. Motion passed 5-0.

Seventh order of Business: Communications (for discussion and possible action) - None

Eighth order of Business: Unfinished Business: NONE

Ninth order of Business: New Business:

- A. Discussion and possible action on the use of ARPA funds from lost revenue in 2020 to purchase a new plow truck in 2022.

Administrator Green explained that with the lost revenue calculation from 2020, the Town has \$185,000 to use for operations of the Town. To lessen the burden of debt service, he suggested the purchase of a new highway plow truck. A new truck will last longer, and given the cost benefit analysis of purchasing a used truck, in the end will save the Town money.

Motion by Supervisor Kranick to approve purchasing a plow truck from ARPA funds. Seconded by Supervisor Michels. Motion passed 5-0.

- B. Discussion and possible action on a waste hauler contract with GFL for a term beginning January 1, 2022, and expiring December 31, 2028.

Jason Johnson and David Wall, GFL.

Mr. Johnson explained he and Mr. Wall used to work for Advanced Disposal. They knew that municipal contracts would be coming up. David is familiar with the up the drive service needs of the community. He explained the comments were great to hear. He is not surprised that there is passion for garbage collection. He explained that the proposal that was brought forward was well thought out by staff. There have been numerous talks with Mr. Troy and Mr. Green over the past two weeks, working out a solution. He explained that the pickup days may have to be changed and spread over 4 days, but they will be able to provide up the drive service starting the beginning of 2022. Mr. Wall explained they were able to source trucks to do the service. They both expressed their excitement to work with the Town again.

Mr. Wall explained that they are also very familiar with Waste Management's drivers, and many have signed with GFL. He explained they are located in Hartland and their customer service will be local, with 3.5 staff members available to answer concerns of residents.

Mr. Johnson explained that the first notification of the new vendor would be in the Town's tax bill. They will also provide a start date for residents which will be provided with their recycling containers. With the container GFL will also provide contact information, collection guidelines, and a collection map. The first week of January will have a one day delay due to the holiday. All other pickup days will be Monday thru Thursday. Recycling will continue to be every week and they will continue the sticker program for brush.

Supervisor Woelfle asked they explain what "flexibility in pickup days" means. Mr. Wall explained that they will have to extend pickup through the Town to four days, not two as is currently happening. Any changes to collection will be communicated on their website and through direct mailings. He also explained that the current recycling containers are Waste managements' property, and they will have to set up a time to collect those. Supervisor Dionisopoulos clarified that if garbage does not fit in their bins, that they would still collect it. Mr. Johnson stated there will be no change to what residents currently have.

Supervisor Kranick stated he was frustrated that the information a couple of weeks ago changed significantly based on what was provided in the packet. Mr. Johnson stated that the County put up the RFP late and it is impossible to guess what other communities are going to do. Because of changes from other communities, they had to reach out to the Town and renegotiate the proposal.

Supervisor Dionisopoulos questioned if other communities change in service affected the change in service provided to the Town. Mr. Wall explained it did not change service, just the pricing. They also prepared another option which was less expensive, which is the curbside proposal. They did not know if this would be a good fit for the Town or not, but wanted to present it so the board was fully educated on their decision.

Supervisor Michels asked how many other communities have changed to GFL. Mr. Wall replied that three have changed and they are expecting more. Mr. Johnson explained that the more trucks they make available, the more condensed waste collection days will be for the Town. Supervisor Dionisopoulos asked if, on January 1, residents can depend on the

same service. Mr. Wall stated, "yes". Supervisor Michels thanked GFL for attending and expressed frustration with the current hauler because of the missed collection and the lack of customer service.

Tenth order of Business: Closed Session: Upon motion duly made, seconded, and adopted by roll call vote, the Town Board will convene into closed session pursuant to Wisconsin Statutes Section 19.85(1)(e), for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. More specifically, to consider negotiations strategies and terms for waste hauler contract with GFL.

Motion by Supervisor Michels to enter closed session. Seconded by Supervisor Woelfle.

Supervisor Dionisopoulos - Aye

Supervisor Kranick - Aye

Supervisor Woelfle - Aye

Supervisor Michels - Aye

Chairman Troy - Aye

Motion passed 5-0.

Motion by Supervisor Kranick to reconvene from closed session. Seconded by Supervisor Dionisopoulos.

Motion passed 5-0.

Following the closed session, the Town Board will reconvene in open session, and may take action on any matter discussed in closed session.

Motion by Supervisor Michels to direct staff to obtain a contract for up the drive waste collection service beginning January 1, 2022. Seconded by Supervisor Woelfle. Motion passed 5-0.

Eleventh order of Business: Closed Session: Upon motion duly made, seconded, and adopted by roll call vote, the Town Board will convene into closed session pursuant to Wisconsin Statutes Section 19.85(1)(e), for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. More specifically, discussion of competitive or bargaining issues arising with the LCFR Fire Board contract and the budget surplus from 2020.

Motion by Supervisor Kranick to enter closed session. Seconded by Supervisor Dionisopoulos.

Supervisor Dionisopoulos - Aye

Supervisor Kranick - Aye

Supervisor Woelfle - Aye

Supervisor Michels - Aye

Chairman Troy - Aye

Motion passed 5-0.

Motion by Supervisor Michels to reconvene from closed session. Seconded by Supervisor Dionisopoulos. Motion passed 5-0.

Following the closed session, the Town Board will reconvene in open session, and may take action on any matter discussed in closed session.

Motion by Supervisor Kranick that the board directs the fire board to keep the 2020 budget surplus funds with LCFR, and they will not redistribute to member municipalities unless authorized by Town Board. Seconded by Supervisor Woelfle. Motion passes 5-0.

Twelfth order of Business: Announcements and Planning items

A. Budget Public Hearing – Tuesday, November 16, 2021 @ 5:30 PM

- B. Town Board of Electors – Tuesday, November 16, 2021, immediately following budget public hearing
- C. Town Board – Tuesday, November 16, 2021, immediately following the Board of Electors meeting
- D. Plan Commission – Tuesday, December 7, 2021 @ 6:30 PM

Thirteenth order of Business: Adjournment:

Motion by Supervisor Kranick to adjourn the Monday, November 8, 2021, Town Board meeting at 4:16 PM. Seconded by Supervisor Dionisopoulos. Motion passed 5-0.

Respectfully submitted:

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