TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
JANUARY 11, 2022 @ 6:30 PM

Video Link: *https://www.youtube.com/watch?v=0Y-50cCO_PA*

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:

Paul Kanter, S10W31599 Glacier Pass, stated he was looking at Town website and noted a link to the City of Delafield economic plan. In his experience, when an incorporated municipality talks about economic development, he worries about annexation. The Town has border agreements with all neighbors except the City of Waukesha. It is important because these are contractual rights that do not allow annexations into the City of Delafield. He stated it is important to him personally, as several years ago there was a change of personnel and an annexation from the City of Delafield occurred. He wanted everyone to know, and to bring it to the attention of the Town Board. Quality of life is due to the existence of these border agreements and keeps our property taxes low. He suggested the Chairman schedule some time to have the town attorney brief the board on what is in those border agreements.

Fifth order of business:
A. Approval of December 14, 2021, Town Board Minutes

Motion by Supervisor Dionisopoulos to approve the minutes from December 14, 2021. Seconded by Supervisor Woelfle. 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 Woelfle to approve amending the 2021 Budget to increase the revenue account 10-49224, Transfer from ARPA fund, and increase the expenditure account 10-53310-810, HWY Operations/Capital Equipment by $184,540 for the purchase of a wheel loader with a plow attachment. Seconded by Supervisor Kranick. Motion passed 5-0.

B.1) Accounts payable; 2) Payroll

Motion by Supervisor Kranick to approve payment of #65214-#65223 and #65226-#65274 in the amount of $313,261.97, and payrolls dated January 7, 2022, in the amount of $15,588.11. Seconded by Supervisor Dionisopoulos. Motion passed 5-0.

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

Eighth order of Business: Unfinished Business: NONE

Ninth order of Business: New Business:
A. Discussion and possible action on the adoption of Resolution 22-654, a Resolution Authorizing the Issuance and Sale of $2,685,000 General Obligation Refunding Bonds, Series 2022A.

Administrator Dan Green explained there were 3 bids with the winning bid submitted by BOK Securities of Milwaukee. He explained the true interest rate was 1.5409% and the future savings to the Town over the 2023-2034 period is $293,285.

Motion by Supervisor Kranick to adopt Resolution 22-654, a Resolution Authorizing the Issuance and Sale of $2,580,000 General Obligation Refunding Bonds, Series 2022A. Seconded by Supervisor Dionisopoulos. Motion passed 5-0.

B. Discussion and possible action on the adoption of Resolution 22-655, a Resolution to change the polling location for Ward 7 to Delafield Town Hall for the February 15, 2022, Primary.

Motion by Supervisor Michels to adopt Resolution 22-655, a Resolution to change the polling location for Ward 7 to Delafield Town Hall for the February 15, 2022, Primary. Seconded by Supervisor Kranick. Motion passed 5-0.

Tenth order of Business: Announcements and Planning items
   A. Town Board – Tuesday, January 25th @ 6:30 PM
   B. Plan Commission – Tuesday, February 1st @ 6:30 PM
   C. Town Board – Tuesday, February 8th @ 6:30 PM

Thirteenth order of Business: Adjournment:
Motion by Supervisor Kranick to adjourn the Tuesday, January 11, 2022, Town Board meeting at 6:42 PM. Seconded by Supervisor Dionisopoulos. Motion passed 5-0.

Respectfully submitted:

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