

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
NOVEMBER 16, 2021 @ 5:30 PM**

Video Link: https://www.youtube.com/watch?v=h0b_U9NOjKs

First order of business: Call to Order

Chairman Troy called the meeting to order at 5:40 p.m.

Second order of business: Pledge of Allegiance

Third order of business: Roll Call

Present: Chairman Troy, Supervisor Dionisopoulos, Supervisor Kranick and Supervisor Michels. Also, present was Administrator Dan Green. Supervisor Woelfle arrived at 5:55 pm.

Supervisor Woelfle excused

Fourth order of business: Citizen Comments:

Dick Nowacki asked how things were going with the new fire department.

Supervisor Michels explained that the official start date was January 1, 2021. The service levels have been good, and overall, the citizens have response times that are equal to what they have experience. Lake Country provides better training opportunities and access to more equipment. He explained that there was a budget increase for 2022 due to higher prices of goods including gas. He also stated there have been some growing pains with a new department.

Fifth order of business:

- A. Approval of November 8, 2021, Town Board Minutes

Motion by Supervisor Kranick to approve the minutes from November 8, 2021. Seconded by Supervisor Dionisopoulos. Motion passed 4-0.

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 payment of Checks #65115-#65165 in the amount of \$146,612.99. Seconded by Supervisor Michels. Motion passed 4-0.

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

- A. Lake Country Court

Administrator Green explained that the budget approval along with a resolution re-establishing the court will be coming up at the next Town Board meeting.

Eighth order of Business: Unfinished Business: NONE

Ninth order of Business: New Business:

- A. Discussion and possible action on the recommendation from Plan Commission to approve a Certified Survey Map for Kevin and Tracey Scharnek (Carl Tomich, Westridge Builders, agent), to combine two parcels created by deed that make up the subject property, into one parcel, located at N27W30037 Maple Avenue.

Motion by Supervisor Kranick to approve a Certified Survey Map for Kevin and Tracey Scharnek, to combine two parcels created by deed that make up the property located at N27W30037 Maple Avenue, subject to comments by Waukesha County Parks and Planning. Seconded by Supervisor Dionisopoulos. Motion passed 4-0.

- B. Discussion and possible action on a waste hauler contract for up the drive service for a term beginning January 1, 2022, and expiring December 31, 2028.

Motion by Supervisor Kranick to approve a service contract with GFL Solid Waste Midwest, LLC for municipal solid waste and recycling services for the term beginning January 1, 2022, and expiring December 31, 2028, subject to any comments by the Town attorney. Seconded by Supervisor Michels. Motion passed 4-0.

- C. Discussion and possible action on a service agreement with Humane Animal Welfare Society with a term beginning January 1, 2022, and expiring December 31, 2024.

Motion by Supervisor Kranick to approve a service agreement with Humane Animal Welfare Society with a term beginning January 1, 2022, and expiring December 31, 2024. Seconded by Supervisor Michels. Motion passed 4-0.

- D. Discussion and possible action on a Line of Credit Renewal for Lake Country Fire & Rescue.

Motion by Supervisor Kranick to approve a line of credit renewal for Lake Country Fire & Rescue. Seconded by Supervisor Dionisopoulos. Motion passed 5-0.

- E. Discussion and possible action on the adoption of Resolution 21-651, A Resolution Providing for the Sale of Approximately \$2,685,000 General Obligation Refunding Bonds.

Motion by Supervisor Kranick to adopt Resolution 21-651, a resolution providing for the sale of approximately \$2,685,000 General Obligation Refunding Bonds. Seconded by Supervisor Michels. Motion passed 5-0.

- F. Discussion and possible action on the approval of the 2022 Budget.

Motion by Supervisor Kranick to approve the 2022 Town Budget. Seconded by Supervisor Woelfle. Motion passed 5-0.

Tenth order of Business: Announcements and Planning items

- A. Town Hall Closed - November 25th and 26th.
- B. Plan Commission – Tuesday, December 7, 2021 @ 6:30 PM
- C. Town Board – Tuesday, December 14, 2021 @ 6:30 PM
- D. Town Hall Closed – Friday December 24th and Monday, December 27th.

Thirteenth order of Business: Adjournment:

Motion by Supervisor Dionisopoulos to adjourn the Tuesday, November 16, 2021, Town Board meeting at 6:00 PM. Seconded by Supervisor Michels. Motion passed 5-0.

Respectfully submitted:

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