

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
DECEMBER 12, 2023 @ 6:30 PM

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

First order of business: Call to Order

Chairperson Kranick called the meeting to order at 6:30 p.m.

Second order of business: Pledge of Allegiance

Third order of business: Roll Call

Present: Supervisor Mahoney-Ogden, Supervisor Miller, Supervisor Michels, and Chairperson Kranick. Also present was Administrator Dan Green and Highway Supervisor Don Roberts.

Excused: Supervisor Woelfle

Fourth order of business: Citizen Comments: None

Fifth order of business:

- a. Approval of the November 28, 2023, Town Board Minutes

Motion by Supervisor Michels to approve the November 28, 2023, minutes. Seconded by Supervisor Miller. Motion passed 4-0.

Sixth order of Business: Action on vouchers submitted for payment:

- a. Report on budget sub-accounts and action to amend 2023 budget.
- b. 1) Accounts payable; 2) Payroll

Motion by Supervisor Mahoney -Ogden to payment of checks #67159-#67190 in the amount of \$119,089.31 and payrolls dated December 8, 2023, in the amount of \$15,872.65. Seconded by Supervisor Miller. Motion passed 5-0.

Seventh order of Business: Communications: None

Eighth order of Business: Unfinished Business: None

Ninth order of Business: New Business:

- a. Discussion and possible action on the list of election inspectors for the 2024-2025 Election Cycle.

Motion by Supervisor Mahoney-Ogden to approve the list of election inspectors for the 2024-2025 Election Cycle. Seconded by Supervisor Miller. Motion passed 4-0.

- b. Discussion and possible action on the capital improvement schedule and purchase of a wheel loader for the Highway Department.

Highway Superintendent Don Roberts explained the loader they currently have was outfitted with a plow last year. The department saved 1.5 hours on the plow routes using the loader. The only issue with using a loader as a plow is there is no salter. For this loader, they will be mounting a salter to the back. He explained a lot of municipalities are using loaders for their snow removal. They save a lot of time with cul-de-sacs. These may start replacing trucks if they can find a good salting solution.

Supervisor Mahoney Ogden asked who services the equipment. Don Roberts stated the staff services their own vehicles, once they are outside of the warranty. As far as parts go, they are all expensive no matter what brand

is purchased. John Deere, however, has a reputation for getting parts a lot quicker. Iowa is the main plant, so it can get to the Town a lot faster.

Motion by Supervisor Michels to approve the purchase John Deere 544P Loader for a not to exceed cost of \$212,000 using ARPA funds. Seconded by Supervisor Mahoney-Ogden. Motion passed 4-0.

Tenth order of Business: Closed Session

- a. The basis for the items to be discussed in Closed Session are as enumerated in Section 19.85(1)(c) of the Wisconsin State Statutes. (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically: Retirement contribution for a Highway employee
- b. In addition to the above items being discussed, an additional item to be discussed in Closed Session is as enumerated in Section 19.85 (1)(e) of the Wisconsin State Statutes. (e) 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: Lake Country Fire and Rescue Intermunicipal Agreement changes regarding funding.
 - i. Motion to enter closed session (roll call vote)
Motion by Supervisor Mahaney Ogden to go into closed session. Seconded by Supervisor Michels.

<i>Supervisor Mahoney Ogden</i>	-	<i>Aye</i>
<i>Supervisor Miller</i>	-	<i>Aye</i>
<i>Supervisor Michels</i>	-	<i>Aye</i>
<i>Chairperson Kranick</i>	-	<i>Aye</i>

Motion passed 4-0.
 - ii. Motion to reconvene from closed session (roll call vote)
Motion by Supervisor Michels to reconvene from closed session at 7:36 PM. Seconded by Supervisor Miller.

<i>Supervisor Mahoney Ogden</i>	-	<i>Aye</i>
<i>Supervisor Miller</i>	-	<i>Aye</i>
<i>Supervisor Michels</i>	-	<i>Aye</i>
<i>Chairperson Kranick</i>	-	<i>Aye</i>

Motion passed 4-0.
 - iii. Discussion and possible action regarding items discussed in closed session.
No action taken.

Eleventh order of Business: Announcements and Planning items

- a. Town Hall Closed: Monday & Tuesday, December 25th and 26th and Monday & Tuesday, January 1st and 2nd
- b. Town Board: Tuesday, January 9, 2023 @ 6:30 PM
- c. Plan Commission: Tuesday, January 16, 2023 @ 6:30 PM
- d. Town Board: Tuesday, January 23, 2023 @ 6:30 PM

Twelfth order of Business: Adjournment

Motion by Supervisor Michels to adjourn the December 12, 2023, Town Board meeting at 7:40 PM. Seconded by Supervisor Miller.

Respectfully submitted:

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