

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING  
JANUARY 25, 2022 @ 6:30 PM**

**Video Link:** <https://www.youtube.com/watch?v=nKYq29lxxww>

**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:

**Fifth order of business:**

- A. Approval of January 11, 2022, Town Board Minutes

*Motion by Supervisor Dionisopoulos to approve the minutes from January 11, 2022, subject to spelling correction under the 4<sup>th</sup> order of business. 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  
B. 1) Accounts payable; 2) Payroll

*Motion by Supervisor Kranick to approve payment of #65276-#65345 in the amount of \$9,951,527.78, and payrolls dated January 21, 2022, in the amount of \$15,482.17. 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 renewal of insurance for 2022 property, vehicle, and liability coverages.

Mike Waldon, the representative from R&R insurance, touched base on some of the changes to this year's renewal. He explained the renewal process was a little more challenging with both cyber and crime applications being more intense. He explained that cyber is becoming more expensive, with claims and losses being at record levels. He explained there were some changes to coverage, including reducing the Fire Station #2 liability by \$50,000. He also explained that the new loader/plow was not included in the proposal which adds \$240 to the total. The payroll estimate was \$73,000 more, and the MOD for workers compensation insurance went from .81 to .84 (rates set by state). The Town was able to stay with C&C's cyber policy, with a \$1 million aggregate and \$500,000 per occurrence coverage. He explained the injunctive relief insurance to the board who agreed to take again for 2022. The board agreed to decline the auto med pay coverage.

*Motion by Supervisor Kranick to approve the renewal of insurance for 2022 property, vehicle and liability coverages with injunctive relief coverage and declining the auto med pay coverage. Seconded by Supervisor Woelfle. Motion passed 5-0.*

- b. Discussion and possible action on a Municipal Engineering and Planning, and Information Technology services contract to R.A. Smith, Inc. through December 31, 2022.

Engineer Barbeau explained the contract is the same as it has been the last 25 years. The only changes are the rates for Tim, and the scope. He explained that engineering charges are reduced when there is not a lot of work going on. Supervisor Dionisopoulos asked if the office hours in the Town are still appropriate. Engineer Barbeau stated they were, and was able to use some extra vacation at the end of 2021 with no problems or missed appointments.

*Motion by Supervisor Dionisopoulos to award a Municipal Engineering and Planning, and Information Technology services contract to R.A. Smith, Inc. through December 31, 2022. Seconded by Supervisor Michels. Motion passed 5-0.*

**Tenth order of Business:** Announcements and Planning items

- A. Plan Commission – Tuesday, February 1<sup>st</sup> @ 6:30 PM
- B. Town Board – Tuesday, February 8<sup>th</sup> @ 6:30 PM
- C. Town Board – Tuesday, February 22<sup>nd</sup> @ 6:30 PM

**Thirteenth order of Business:** Adjournment:

*Motion by Supervisor Woelfle to adjourn the Tuesday, January 25, 2022, Town Board meeting at 6:57 PM. Seconded by Supervisor Dionisopoulos. Motion passed 5-0.*

Respectfully submitted:

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