

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING  
FEBRUARY 27, 2024 @ 6:30 PM**

**Video Link:** <https://www.youtube.com/watch?v=hxTrTLqe2xY>

**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, Supervisor Woelfle and Chairperson Kranick. Also present was Administrator Dan Green.

Excused: Supervisor Michels

**Fourth order of business:** Citizen Comments: None

**Fifth order of business:**

- a. Approval of the January 23, 2024, Town Board Minutes

*Motion by Supervisor Mahoney-Ogden to table the January 23, 2024, minutes. Seconded by Supervisor Woelfle. 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 Woelfle to payment of checks #67297 - #67318 in the amount of \$328,351.44, checks #67321-#67353 in the amount of \$1,054,490.89 and checks #67354-#67360, #67364-#67366, and #67370-#67414 in the amount of \$5,250,693.36, and payrolls dated February 2, 2024, in the amount of \$18,111.71, payrolls dated February 16, 2024, in the amount of \$15,631.06, and payrolls dated March 1, 2024, in the amount of \$16,073.81. Seconded by Supervisor Miller. Motion passed 4-0.*

**Seventh order of Business:** Communications:

- a. Discussion and possible action on a holding tank agreement with 229 Lynndale Road, LLC, Thomas J. Beaudry, registered agent, for the Toy Box garage condo development located at N47W28229 Lynndale Road.

*Motion by Supervisor Woelfle to approve a holding tank agreement with 229 Lynndale Road, LLC, Thomas J. Beaudry, registered agent, for the Toy Box garage condo development with a total bond set at \$10,000 for two tanks. Seconded by Supervisor Miller. Motion passed 4-0.*

- b. Discussion and possible action on the approval and authorization of an application and resolution to the Board of Commissioner of Public Lands, State of Wisconsin, for a \$250,000 loan to finance a portion of the roadway improvement project as outlined in the 2024 Budget.

The following preamble and resolutions were presented by Supervisor Woelfle and were read to the meeting.

By the provisions of Sec. 24.66 of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed, and,

By the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes.

Therefore, be it resolved, that the Town of Delafield, in the County of Waukesha, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of \$250,000 for the purpose of financing roadwork and for no other purpose.

The loan is to be payable within 5 years from the 15<sup>th</sup> day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of 6 percent per annum from the date of making the loan to the 15<sup>th</sup> day of March next and thereafter annually as provided by law.

Resolved further, that there shall be raised and there is levied upon all taxable property, within the Town of Delafield, in the County of Waukesha, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

Resolved further, that no money obtained by the Town of Delafield by such loan from the state be applied or paid out for any purpose except financing roadwork without the consent of the Board of Commissioners of Public Lands.

Resolved further, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the chairman and clerk of the Town of Delafield, in the County of Waukesha, Wisconsin, are authorized and empowered, in the name of the Town to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the Town pursuant to this resolution. The chairman and clerk of the Town will perform all necessary actions to fully carry out the provisions of Chapter 24 Wisconsin Statutes, and these resolutions.

Resolved further, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of this Town forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

Motion by Supervisor Woelfle motion to adopt the foregoing preamble and resolutions. Seconded by Supervisor Mahoney-Ogden.

A roll call vote was taken:

Supervisor Mahoney-Ogden – Aye

Supervisor Miller – Aye

Supervisor Woelfle – Aye

Chairman Kranick - Aye

Motion passed 4-0.

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

- a. Plan Commission: Tuesday March 5, 2024 @ 6:30 PM
- b. Town Board: Tuesday, March 12, 2024 @ 6:30 PM
- c. Town Board: Tuesday, March 26, 2024 @ 6:30 PM
- d. Spring Election & Presidential Preference: Tuesday, April 2, 2024 @7:00 AM – 8:00 PM

**Eleventh order of Business:** Adjournment

*Motion by Supervisor Mahoney-Ogden to adjourn the February 27, 2024, Town Board meeting at 7:11 PM. Seconded by Supervisor Woelfle. Motion passed 5-0.*

Respectfully submitted:

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