

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING**  
**FEBRUARY 8, 2022 @ 6:30 PM**

**Video Link:** <https://www.youtube.com/watch?v=IDL2QffvHs8>

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

Supervisor Michels was excused.

**Fourth order of business:** Citizen Comments:

**Fifth order of business:**

- A. Approval of January 25, 2022, Town Board Minutes

*Motion by Supervisor Dionisopoulos to approve the minutes from January 11, 2022. Seconded by Supervisor Kranick. 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

*Motion by Supervisor Kranick to amend the 2021 Budget to increase General Fund account 10-59230-900 Transfers to Other Funds by \$105,000 and increase Replacement Fund account 22-49210 Transfer from General Fund by \$105,000 with \$55,000 of the funds to come from account 10-53310-370 and \$50,000 to come from the General Fund surplus funds; and to amend the 2021 Budget to increase the expenditure account 10-52300-298 by \$63,516 for 2% Fire Dues, increase 10-52300-340 by \$21,631 for supplies inventory utilization, and increase revenue account 10-43420 by \$63,516 for 2% Fire Dues. Seconded by Supervisor Woelfle. Motion passed 4-0.*

- B.1) Accounts payable; 2) Payroll

*Motion by Supervisor Kranick to approve payment of #65347-#65409 in the amount of 235,482.82, and payrolls dated February 4, 2022, in the amount of \$15,902.44. Seconded by Supervisor Dionisopoulos. Motion passed 4-0.*

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

- A. Deer management Program update by Wayne Dehn

Wayne Dehn gave a report on the deer management program for this year. He stated there were 148 approved hunters this year. None of the cost of the program went to the Town, with all stands, accessories, website, and training being covered by donations from hunters. 13 stands were used in the Town with 40 deer harvested. 29 of the deer were through nuisance tags. Last year the Town had a total of 45 deer, but there were also zero deer harvested from the old Fire Station 2 location. He believes they did not reach the same number as last year. He stated the Town is providing a great service to reduce the herd and to expand hunting education. His hope is to encourage more youth hunters to utilize the program with their parents.

**Eighth order of Business:** Unfinished Business: NONE

**Ninth order of Business:** New Business:

- a. Discussion and possible action on the recommendation from the Plan Commission to approve a conditional use permit to construct and operate a communication tower on land located at S12W31032 Summit Avenue. Specifically, the tower will be located approximately 515 feet north of Summit Avenue and 98 feet west of Maple Avenue.

Administrator Green gave a brief report of the actions taken by the Plan Commission. The engineer has reviewed and recommends approval, as the applicant has submitted the required documentation. Mr. Kranick noted that only one person spoke at the public hearing, and it was the closest neighbor who supported the project. It was also reiterated that any additional users will have to go back to the plan commission for approval and the fence around the existing equipment would have to be expanded.

*Motion by Supervisor Kranick to approve a conditional use permit to construct and operate a communication tower on land located at S12W31032 Summit Avenue. Seconded by Supervisor Dionisopoulos. Passed 4-0.*

- b. Discussion and possible action on the recommendation from the Plan Commission to approve a Certified Survey Map to combine lands located at N21 W28697 Elizabeth Court.

*Motion by Supervisor Kranick to approve a Certified Survey Map to combine lands located at N21W28697 Elizabeth Court. Seconded by Supervisor Woelfle. Motion passed 4-0.*

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

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

**Thirteenth order of Business:** Adjournment:

*Motion by Supervisor Woelfle to adjourn the Tuesday, February 8, 2022, Town Board meeting at 6:47 PM. Seconded by Supervisor Dionisopoulos. Motion passed 4-0.*

Respectfully submitted:

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