TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING MARCH 29, 2022 @ 2:00 PM

Video Link: https://www.youtube.com/watch?v=Sr3yj2147Dk

<u>First order of *business*</u>: Call to Order Chairman Troy called the meeting to order at 2:00 p.m.

Second order of business: Pledge of Allegiance

Third order of business: Roll Call

Present: Supervisor Kranick, Supervisor Michels, Supervisor Woelfle, and Chairman Troy. Also present was Administrator Dan Green and Engineer Tim Barbeau.

Supervisor Dionisopoulos was excused.

Fourth order of business: Citizen Comments: None

Fifth order of business:

A. Approval of March 8, 2022, Town Board Minutes

Motion by Supervisor Michels to approve the minutes from March 8, 2022. Seconded by Supervisor Woelfle. Motion passed 4-0.

<u>Sixth order of Business:</u> 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 #65511-#65533 in the amount of \$154,902.23, and payrolls dated March 18, 2022, in the amount of \$15,309.64, and April 1, 2022, in the amount of \$14,582.61. Seconded by Supervisor Woelfle. Motion passed 4-0.

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 approval of a contract for the Sports Commons paving project.

Engineer Barbeau explained the bid opening was at 9:30 a.m. and the Town received 5 bids. The estimated cost for the contact was just over \$108,000, and the lowest bidder came in at \$86,385.15. The lowest bidder was Wolf paving. The Town gave them 30 days from the time of our start to finish the project. The Town is hopeful they will be ready in the next two to three weeks.

Motion by Supervisor Kranick to award the Sports Commons Parking Lot project to the low bidder, Wolf Paving, in the amount of \$86,385.15. Seconded by Supervisor Michels. Motion passed 4-0.

Tenth order of Business: Announcements and Planning items

- A. Spring Election Tuesday, April 5th (7 am to 8 pm)
- B. Plan Commission Tuesday, April 12th @ 6:30 PM
- C. Annual Meeting of Electors Tuesday, April 19th @ 6:30 PM

Thirteenth order of Business: Adjournment:

Motion by Supervisor Kranick to adjourn the Tuesday, March 29, 2022, Town Board meeting at 2:05 PM. Seconded by Supervisor Woelfle. Motion passed 4-0.

Respectfully submitted:

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