

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
April 13, 2021 @ 5:30 PM or immediately following the
Plan Commission Meeting

Prior to the start of the regularly scheduled Town Board meeting, there will be a public hearing in front of the Town Board at 5:30 p.m., or immediately following the Plan Commission meeting, at the Delafield Town Hall, W302 N1254 Maple Avenue, Delafield, WI 53018. The purpose of the hearing is to consider a request by Ronnie Hirschfeld, W349 N5586 Lake Drive, Oconomowoc, Wisconsin, for annexation of land he owns, generally located approximately 340 feet west of Maple Avenue and approximately 360 feet south of Hawksnest Road, also known as Tax Key parcel DELT0777-997, into the Lake Pewaukee Sanitary District (LPSD). The Town Board meeting will begin immediately following the conclusion of the public hearing.

Call Public Hearing to order: at 5:46pm.

Engineer Barbeau explained the old home on this property was taken down, which was not in Lake Pewaukee Sanitary District. Now someone wants to build a new home at that location. The home is within the sewer service area. For the new home to be hooked up to LPSD, the Town needs to annex the property into the district. The resolution describes the land to be annexed which requires Town Board approval.

Chairman Troy closed the public hearing at 5:49 pm.

First order of business: Call to Order
Supervisor Troy called the meeting to order at 5:49 p.m.

Second order of business: Pledge of Allegiance

Third order of business: Roll Call
Present were: Supervisor Kranick, Supervisor Dionisopoulos, Supervisor Michels and Chairperson Troy. Also present were Administrator Green and Engineer Tim Barbeau.

Fourth order of business: Citizen Comments: None

Fifth order of business:
A. Approval of March 30, 2021 Town Board Minutes

Motion made by Supervisor Michels to approve the minutes from March 30, 2021. Seconded by Supervisor Dionisopoulos. Motion carried 4-0.

Sixth order of Business: Action on vouchers submitted for payment:
A. Report on budget sub-accounts and action to amend 2020 budget
B. 1) Accounts payable; 2) Payroll

Motion by Supervisor Kranick to approve payment of check #64564, Checks #64602-#64612 and checks #64618-#64682 in the amount of \$126,512.72, and the payrolls dated April 16, 2021 in the amount of \$21,193.61. Seconded by Supervisor Michels. Motion carried 4-0.

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

A. Election Update
Administrator Green explained that the Spring Election went well, and thanks all the poll workers who did a great job the last two years, especially given the pandemic and the contentious elections. He congratulated the winners and looked forward to 10 months without elections.

Eighth order of Business: Unfinished Business - None

Ninth order of Business: New Business

- A. Discussion and possible action on a request from Sharon Ernest, W334S564 Cushing Park Road, to amend the zoning designation from A-1 Agricultural District to A-2 Rural Home District.

Motion by Supervisor Michels to approve the request from Sharon Ernest to adopt Ordinance 2021-03, an Ordinance to amend the zoning map of the Town of Delafield from A-1 to A-2 on lands located at W334S564 Cushing Park Road and recommend to Waukesha County the same. Seconded by Supervisor Dionisopoulos. Motion passed 4-0.

- B. Discussion and possible action on a request from Todd Taylor, N46 W28542 Willow Brook Court, to approve a Certified Survey Map to combine two properties into one parcel

Motion by Supervisor Kranick to approve the request from Todd Taylor for a Certified Survey Map to combine two parcels into one for the property located at N46W28542 Willow Brook Court, subject to comments from Town staff and Waukesha County. Seconded by Supervisor Dionisopoulos. Motion passed 4-0.

- C. Discussion and possible action on the approval of Resolution 21-648, a resolution to authorize the annexation of land into the Lake Pewaukee Sanitary District for the Hirschfeld Property.

Motion by Supervisor Kranick to adopt Resolution 21-648, a resolution to authorize the annexation of land into the Lake Pewaukee Sanitary District. Seconded by Supervisor Michels. Motion passed 4-0.

- D. Discussion and possible action on the award of the 2021 Road Improvement Project to the lowest responsive, responsible bidder, Payne & Dolan, Inc. in the amount of \$374,533.00.

Engineer Barbeau explained they had three bidders, including Stark Pavement, Payne & Dolan and Wolf Paving. He stated the difference between Payne and Dolan and Wolf Paving was just over \$1,000, and the Town is required to take the lowest bidder. The budget was \$550,000, leaving \$175,000. He explained that Don Roberts uses \$30,000 of that budget for crack sealing, leaving a remaining balance of \$135,000. Elmhurst Drive was not included in this bid, as they had to do soil borings to determine the depth of asphalt. There are also drainage issues for this road which they are looking at alternative options to solve. Mr. Barbeau explained that asphalt prices were much lower this year. The contractor is ready to go and wants to begin as soon as possible.

Motion by Supervisor Kranick to award the 2021 Road Improvement Project to the lowest responsive, responsible bidder, Payne & Dolan, Inc. in the amount of \$374,533.00. Seconded by Supervisor Michels. Motion passed 4-0.

Tenth order of Business: Announcements and Planning items

- A. Annual Meeting – Tuesday, April 20, 2021 – 5:30 p.m.
B. Town Board – Tuesday, April 27, 2021 – 6:30 p.m.
C. Plan Commission– Tuesday, May 4, 2021 @ 6:30PM

Eleventh order of Business: Adjournment

Motion by Supervisor Michels to adjourn the April 13, 2021 Town Board meeting at 6:04p.m. Seconded by Supervisor Dionisopoulos. Motion carried 4-0.

Respectfully submitted:

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