

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING**  
**MAY 11, 2021 @ 6:30 PM**

**Video link:** <https://www.youtube.com/watch?v=9WfegDnlyY8>

**First order of business:** Call to Order  
Supervisor 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 were: Supervisor Kranick, Supervisor Dionisopoulos, Supervisor Woelfle and Chairperson Troy. Also present was Administrator Dan Green.

Supervisor Michels was excused.

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

**Comments concerning Planned Development District #1**

David Zeier, N19W29051 Golf Ridge North, stated he was disappointed with the vote of 4-2 at the Plan Commission. Census information was presented to the Town Board comparing the Town with the City of Delafield and the City of Waukesha. He stated the 400-units being proposed on the site is way too high and is opposed to 3-story apartment buildings to block noise. He hopes the board listens to the residents which are unanimously opposed.

Paul Lois, N16W29959 Brookstone Circle, explained his father and mother still live on 169-acre farm in Kenosha county. He explained the property is more than just a piece of land, it is a legacy of work and effort the farmers put in. He stated he did not know a farmer who would want 3 story apartment buildings. He questioned what problem the Board would be solving with the proposed ordinance, and stated it is not the Town's problem to give this land more value.

Blake Wilcox, N20W29906 Glen Cove, stated he is a student at UW Madison and lives on Glen Cove with his parents. He expressed concerns about traffic safety and environmental impacts. He stated there is a lack of transparency and a lack of knowledge. He continued with statistics regarding the size of the Thomas Farm and the potential population increase compared to the rest of the Town.

Nick Burkee, N15W29992 Brookstone Circle, expressed concerns about density and the look of the development. He stated Jason Fruth's opinion is too development friendly. He explained that in today's market, .75 acre lots would still be marketable with the convenience of I-94.

Jay Crouse, N18W29082 Golf Ridge South, expressed concerns about traffic and well water. He asked the board to consider the people who live in the area.

**Fifth order of business:**

A. Approval of April 27, 2021 Town Board Minutes

*Motion made by Supervisor Dionisopoulos to approve the minutes from April 27, 2021. Seconded by Supervisor Kranick. Motion carried 4-0.*

**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 Checks #64716-#64717 and checks #64717-#64753 in the amount of \$125,528.61, and the payrolls dated May 14, 2021 in the amount of \$14,038.58. Seconded by Supervisor Dionisopoulos. Motion carried 4-0.*

**Seventh order of Business:** Communications (*for discussion and possible action*) - None

**Eighth order of Business:** Unfinished Business - None

**Ninth order of Business:** New Business

- A. Discussion and possible action on the purchase of highway equipment and amend the 2021 Budget to replace failed piece of equipment.

Administrator Green explained that in late April, the Highway Department's backhoe required maintenance due to problems with the transmission. The quote for repairs and tires came back at over \$16,000. The backhoe is a 1997 JCB. The Highway Supervisor asked that a Mecalac excavating machine be purchased instead of a backhoe for more versatility. The funding option would require a budget amendment to borrow for the equipment. The current machine has been used by the Town for 23 years and is long past its expected life. For the Highway Department to do its job, it will need a replacement as soon as possible.

*Motion by Supervisor Kranick to amend the 2021 budget to increase proceeds of long-term debt by \$161,000 and authorize the purchase of a Mecalac 7MWR to replace the 1997 JCB Backhoe. Seconded by Supervisor Dionisopoulos. Motion passed 4-0.*

- B. Discussion and possible action on moving the second Town Board meeting in May from Tuesday, May 25, 2021 at 6:30 PM to Monday, May 24, 2021 at 6:30 PM.

*Motion by Supervisor Kranick to move the meeting to May 24, 2021. Seconded by Supervisor Dionisopoulos. Motion passed 4-0.*

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

- A. Town Board – Tuesday, May 24, 2021 @ 6:30 PM  
B. Plan Commission – Tuesday, June 1, 2021 @ 6:30 PM  
C. Town Board – Tuesday, June 8, 2021 @ 6:30 PM

**Eleventh order of Business:** Adjournment

*Motion by Supervisor Kranick to adjourn the May 11, 2021 Town Board meeting at 7:03 p.m. Seconded by Supervisor Dionisopoulos. Motion carried 4-0.*

Respectfully submitted:

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