

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING**  
**JULY 28, 2020 @ 6:30 PM**

**Members Present:** Chairman Troy, Supervisor Kranick, Supervisor Van Horn and Supervisor Dionisopoulos. Also present was Administrator/Clerk/Treasurer Dan Green. Supervisor Cooley was excused.

**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:** Citizen Comments:

**Fourth order of business:**  
A. Approval of July 14, 2020 Town Board Minutes

*Motion made by Supervisor Dionisopoulos to approve the minutes as presented by the clerk. Supervisor Kranick seconded. Motion carried unanimously.*

**Fifth 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 checks #63711-63713 and #63716-63745 in the amount of \$41,482.16 and payroll checks dated July 24, 2020 in the amount of \$29,071.62. Seconded by Supervisor Dionisopoulos. Motion carried unanimously.*

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

A. Lake Country Fire and Rescue Update

Chairman Troy explained the contract was reviewed by all parties and is currently being reviewed by Mr. Macy. Once the contract has been finalized it will be sent to the current members of LCFR for approval. Once approved it will be sent to the joining municipalities for their approval.

B. Village of Summit Public Hearing Notice – Land Use Amendment  
C. Notice of Referendum – Arrowhead Union High School District  
D. Mixed Use Ordinance General Update (Discussion Only)

Administrator Green reviewed the last meeting which took place July 21<sup>st</sup>. The next meeting will be coming up in mid-August.

E. Deer Management Program Update

Chairman Troy explained he is hoping the Town can do the deer management program this year. He explained Wayne Dean is no longer doing deer management for the City but is working with the Town to target additional properties for hunting. He hopes to have an active and vibrant program when deer hunting season opens.

F. Update from Building Inspector

Dave Hendrix, the Building Inspector, explained he has taken over the code compliance from the engineer. He reviewed a few sites that had compliance issues including a resident who appears to be running a scuba diving business out of his residential pool. He expressed concerns regarding advertising that was occurring on a business website that has since been taken down. He also questioned a port a john that has been in the back yard near the pool all summer. He explained to the board that he has visited the site and the owners stated

they are not running a business. He explained that the board may want to give him or the homeowner direction.

Gerald Crouse, N18W29082 Golf Ridge South, explained there is not a business running out of his home. He lets a variety of different groups into his pool, including police departments and boy scouts. He stated that nothing prohibits him from using his pool in this way and no money is changing hands for the use. He explained the issue he can understand is the port a john which he explained is because his wife has a compromised immune system. He explained that his family has many large gatherings and friends that come over frequently. He decided to rent a port a john to avoid large numbers of people entering his home due to Covid-19. He also stated as long as Covid-19 continues, he will continue to have a lot of cars parked at his home.

Chairman Troy asked if Mr. Crouse was affiliated with Aquatic Adventures. Mr. Crouse stated he was not, but his children are. The Chairman asked if there was any instruction given at the pool. Mr. Crouse stated there was not. The Chairman asked how people were aware of Mr. Crouse allowing all of these groups to his home. Mr. Crouse stated he has been involved with the scouts for a long time and he knows a lot of cops.

Supervisor Van Horn asked if Mr. Crouse knew of anyone that was using a port a john in their back yard. Mr. Crouse stated, other than construction sites, he did not. Chairman Troy asked what the average and most amount of people are using the pool during these events. Mr. Crouse stated the average number of people is two and the most is four. He explained most of the cars parked in front of his home are of people who live in the home. Chairman Troy explained that the Town does not have an ordinance that specifically addresses a port a john, but will remedy that situation. The Building Inspector was directed to contact Waukesha County to see if there were any health violations for this use of a port a john.

Denise Reese, N18W29054 Golf Ridge South, explained that the Aquatic Adventures website had links to get certified and Mr. Crouse' address was listed as a location for classes. She explained that if divers are being certified at that address, it is a business in her eyes. She also expressed concerns about the noise of the pumping truck for the port a john. She stated there are a lot of cars in the driveway and the road because of an air compressor in the garage. She explained she had a lot of pictures that she would be willing to share.

**Seventh order of Business:** Unfinished Business

- A. Discussion and possible action on concern re: condition of property at S1W31448 Hickory Hollow Ct.
- B. Discussion and possible action on code enforcement options for the property located at N14W28109 Silvernail Rd.

*Discussion related to these items under Inspector's Report.*

C. Discussion and possible action to share the cost of Attorney John Macy reviewing the consolidated fire contract with Lake Country Fire and Rescue with the Town of Genesee, and the Village of Oconomowoc Lake. (Tabled 7/14/2020)

*This item remained on the table.*

**Eighth order of Business:** New Business

- A. Discussion and possible on an operator license for the licensing year from 2020 to 2021 to Tiana Jenig.

*Motion by Supervisor Kranick to approve an operator license for the licensing year from 2020 to 2021 to Tiana Jenig. Seconded by Supervisor Dionisopoulos. Motion carried unanimously.*

- B. Discussion on possible action on the 2021 Budget Referendum for roadway improvements, police services and general Town operations.

Chairman Troy stated this topic has been discussed often and staff has been working on getting this information together to submit to Waukesha County. Mr. Troy stated the Town has needed this money for several years. He continued that the Town has 75 miles of roads and our engineer stated that roads last 17-20

years. Over the years we have replaced 2.5 miles on average. He explained the request for increased police protection is due to residents asking for more police services on our roadways including Maple Avenue and Cushing Park Road. He explained we have gravel trucks on Highway C that are passing school buses. The referendum will give the Town 40-hours a week and an on-site patrol and squad car. He explained we are also asking for \$85,000 for the Town's office equipment, website, community outreach and other operating expenses.

Supervisor Kranick stated the talking points are the cost per household which is nominal. He expressed that he would have like 3 separate questions, but the state outlines we can only have one. The Board discussed the importance of getting this information out to residents. The request is a small increase when looking at the overall budget.

*Motion by Supervisor Kranick to adopt Resolution 20-639, a Resolution to exceed the state-imposed levy for the Town of Delafield. Seconded by Supervisor Dionisopoulos. Motion carried 4-0.*

C. Discussion and possible action on accepting donated funds from Waukesha County Community Fund for repairs to the Delafield Skate Park

David Johnson, advisor for the skatepark fundraising team, explained the request for funds from the Waukesha County Community Fund will be presented on August 4 and funds are expected to be release soon after. He thanks the board for their efforts.

Chairman Troy explained the grant stipulations which have been reviewed by the Town Attorney. Chairman Troy stated he was opposed to the project, but he is only one vote. He stated that the Town is legally bound to items 1-4 of the document. Supervisor Dionisopoulos stated she found the stipulations acceptable. She explained the board asked the group to raise \$20,000 and they did. Supervisor Kranick agreed with Supervisor Dionisopoulos, explaining the Town gave the group a deadline and they stepped up and made it happen. He also agreed with the stipulations, contingent on the Town approving a contract.

*Motion by Supervisor Kranick to approve the stipulations and accept the donated funds from Waukesha County Community Fund for repairs to the Delafield Skate Park contingent on the Town approving a contractor to do repairs. Seconded by Supervisor Dionisopoulos. Roll call vote;*

Supervisor Dionisopoulos	-	ay
Chairman Troy	-	nay
Supervisor Kranick	-	ay
Supervisor Van Horn	-	ay

*Motion carried 3-1.*

*Chairman Troy stated that although Supervisor Cooley was not present, he was in favor of the agreement.*

D. Discussion and possible action on approval of a contract for repairs to the Delafield Skate Park.

Administrator Green explained he received three quotes, two of which were from Spohn Ranch, one from American Ramp Company. Spohn Ranch gave a quote for all Skatelite material being replaced, being like for like with American Ramp Company. The other was a quote for only damaged Skatelite material being replaced. American Ramp Company gave a quote for all Skatelite material replacement with both companies also performing repairs on structural damage. American Ramp Company came in with the lowest quote.

Supervisor Kranick made a motion to approve the contract with American Ramp Company, specifying the skating surface of Skatelite pro in black and contingent on the receipt of monies from the Waukesha County Community Fund and on the attorney's review. Seconded by Supervisor Dionisopoulos. Roll call vote;

Supervisor Dionisopoulos	-	ay
Chairman Troy	-	nay
Supervisor Kranick	-	ay
Supervisor Van Horn	-	ay

Motion carried 3-1.

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

- A. Plan Commission Meeting – Tuesday, August 4, 2020 @ 6:30 pm
- B. Partisan Primary Election – Tuesday, August 11, 2020
- C. Town Board Meeting – Thursday, August 13, 2020 @ 6:30 pm

**Tenth order of Business:** Adjournment

*Motion by Supervisor Kranick to adjourn the July 28, 2020 Town Board meeting at 7:27 p.m. Seconded by Supervisor Dionisopoulos. Motion carried unanimously*

Respectfully submitted:

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