

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
AUGUST 15, 2023 @ 6:30 PM

Video Link: <https://www.youtube.com/watch?v=t-loym0vOH0>

First order of business: Call to Order

Chairperson Kranick called the meeting to order at 6:30 p.m.

Second order of business: Pledge of Allegiance

Third order of business: Roll Call

Present: Supervisor Mahoney-Ogden, Supervisor Woelfle, Supervisor Michels, and Chairperson Kranick. Also present was Administrator Dan Green.

Fourth order of business: Citizen Comments: None

Fifth order of business:

- a. Approval of the July 25, 2023, Town Board Minutes

Motion by Supervisor Mahoney Ogden to approve the July 25, 2023, minutes, with the addition of “dusk to dawn” discussion and “habitual offenders” comments about residential lighting, and attracting quality candidates in the discussion about zoom meetings. Seconded by Supervisor Woelfle. Motion passed 5-0.

Sixth order of Business: Action on vouchers submitted for payment:

- a. Report on budget sub-accounts and action to amend 2023 budget.
- b. 1) Accounts payable; 2) Payroll

Motion by Supervisor Michels to payment of checks #66928-#66952 in the amount of \$146,508.92, and payrolls dated August 4, 2023, in the amount of \$16,989.02 and payrolls dated August 18, 2023, in the amount of \$17,679.16. Seconded by Supervisor Woelfle. Motion passed 5-0.

Seventh order of Business: Communications

- a. Town’s Association Annual Convention and Fall Workshops
Chairman Kranick explained the annual conference is October 22nd to October 24th. There are other workshops available through the Town’s Association as well.
- b. Town Communications Update
Chairman Kranick explained he met with the website vendor and there are upgrades coming in 6 to 7 months to our website.

Eighth order of Business: Unfinished Business:

Ninth order of Business: New Business:

- a. Russell and Lora Wankowski, W293 N3112 Poplar Drive, Re: Consideration and possible action on the approval of a Certified Survey Map to reconfigure multiple existing lots located at W293 N3112 Poplar Drive into two lots. Tax Key Nos. DELT0764-022 and 0764-040.

Administrator Green explained the engineer’s report has two additional comments to be added to the CSM. The first was a stormwater easement. The second was regarding the private drive, that any damage to the road be paid for by the new lot owners. The property owner objected to this as it is a private road which is handled by the private property owners. This CSM passed the Plan Commission unanimously. The approval would be subject to Waukesha County and Village of Hartland comments.

Supervisor Woelfle asked if the owner was opposed to repairing the road if there is damage to the road. Mr. Wankowski stated he paid for most of the cost of paving the private drive himself.

Motion by Supervisor Michels to approve the certified survey map for the property located at W293N3112 Poplar Drive subject to the transfer of Outlot 9, and subject to Waukesha County and Village of Hartland comments, and the engineer's comments on the waterflow and drainage easement. Seconded by Supervisor Woelfle. Motion passed 5-0.

- b. US Cellular, by Gara Fluitt, Faulk and Foster, Re: Consideration and possible action on a request to install six new "short panel" antennas and one GPS antenna on the communication tower located at N44 W29190 Oxford Drive, Tax Key No. 0728-998-001

Motion by Supervisor Woelfle to approve the request from US Cellular to install six new "short panel" antennas and one GPS antenna on the communication tower located at N44W29190 Oxford Drive, Tax Key No. 0728-998-001. Seconded by Supervisor Mahoney-Ogden. Motion passed 5-0.

- c. Discussion and possible action on the adoption Resolution 23-665, a resolution accepting the roads in the White Oak Conservancy.

Motion by Supervisor Michels to adopt Resolution 23-665, a resolution accepting the roads in the White Oak Conservancy. Seconded by Supervisor Woelfle. Motion passed 5-0.

Tenth order of Business: Announcements and Planning items

- a. Plan Commission – Tuesday, September 5, 2023 @ 6:30 PM
- b. Town Board – Tuesday, September 12, 2023 @ 6:30 PM
- c. Budget Workshop immediately preceding Town Board – Tuesday, September 26, 2023 @ 5:30 PM

Eleventh order of Business: Adjournment:

Motion by Supervisor Woelfle to adjourn the Tuesday, August 15, 2023, Town Board meeting at 6:46 PM. Seconded by Supervisor Miller. Motion passed 5-0.

Respectfully submitted:

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