

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
AUGUST 24, 2021 @ 6:30 PM

Video Link: <https://www.youtube.com/watch?v=DxoFOdC5fxg>

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: Roll Call

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

Fourth order of business: Citizen Comments:

Fifth order of business:

- A. Approval of August 10, 2021, Town Board Minutes

Motion by Supervisor Kranick to approve the minutes from August 10, 2021. Seconded by Supervisor Dionisopoulos. Motion passed 5-0.

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 #64943-#64944 and checks #64947-#64970 in the amount of \$3,022,338.18 and payrolls dated August 20, 2021, in the amount of \$14,231.87. Seconded by Supervisor Michels. Motion passed 5-0.

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

- A. Waste Hauler Services – Waukesha County RFP process (Discussion only)
Administrator Green stated the RFPs would be submitted 8/24 or 8/25. Once responses have been submitted, we will begin scoring each response and bring back the results to the board. This will take place in mid-October.
- B. Redistricting Update – No update
- C. Safebuilt Quarterly Report
Administrator Green stated that he meets with Safebuilt on a quarterly basis to discuss the goals of the Town and review any potential projects that may impact permitting. The presentation from Safebuilt is in the Town Board packet.
- D. Upcoming Plan Commission Item: Car dealership near HWY 16 on Lyndale Road (Discussion Only)
Chairman Troy explained that the Plan Commission will be holding a joint public hearing with the Town Board, to review a request for a conditional use permit for a car dealership near HWY 16, off Lyndale Road. This will require a quorum of Town Board members for the meeting.
- E. Lake Country Fire and Rescue Budget (Discussion Only)
Administrator Green explained that the proposed increase from the Lake Country Fire and Rescue Board would result in a \$.02 per thousand-dollar evaluation for Town residents.

Supervisor Michels explained that the Lake Country Fire and Rescue Board had their second meeting last Thursday, where the Fire Chief proposed adding 3 full time employees in July, for an impact to the

budget of 1.5 full time employees. Supervisor Michels suggested to the Fire Chief to add 1 full time employee in January, and another in July. Lake Country Fire is going through a transition from paid on call to full time staff. The Fire Chief estimated they would need to add 1 full time person a year for 10 years. He also explained the additional staff for 2022 would not increase minimum staffing, but would give flexibility for staff who are on vacation or sick.

Supervisor Kranick stated that there is no way the Town could provide the service that we are getting today on our own. He agreed that the industry is moving away from paid on call, to full time positions. He stated that paid on call employees tend to have a short service, as they move on to full time jobs in other communities. Chairman Troy stated that a lot of competition is wage driven, and would imagine that the union contract will have an impact on the budget as well.

Supervisor Michels stated he thought he was on an island during the budget meetings, as he was arguing for budget reductions. Many of the LCFR board members believe the department should take the CPI plus 2% every year. The board will vote on Thursday, and the recommendation will come back to the Town Board. There is a 3.5% increase to the budget that was explained to be the minimum amount to "keep the lights on". Supervisor Michels stated he does not see a scenario of a budget being under a 4% increase.

Supervisor Michels also expressed concern that the CPI, although high for next year, may not be as high the following year. If LCFR decides to increase their budget beyond the 2% plus CPI, the Town would not be able to increase their levy to cover the increase. He also explained that there is a 5.27% increase for capital expenditures which is the replacement ladder truck. He explained that money can be saved by paying a portion of the truck up front, which LCFR will try to do. The LCFR contract does not allow for them to borrow money for capital expenditures. He stated that Thursday the Board will take a vote and that recommendation will come back to the Town Board.

Eighth order of Business: Unfinished Business: NONE

Ninth order of Business: New Business:

- A. Discussion and possible action on the adoption of Ordinance 2021-09, an ordinance to repeal and re-create portion of Chapter 8 of the Town Code.

Engineer Barbeau reviewed a summary of the changes to Chapter 8 of the Town Code. He also presented a list of corrections that a resident of the Town proposed which the engineer also included in his recommendation. These changes included references to the building inspector being changed to the Highway Superintendent, updating paving requirements for driveways, prohibiting metal tracks on Town roads and other updates. Engineer Barbeau explained that Exhibits A-D will need to be redrafted, and his firm will work on getting those updated.

Chairman Troy asked that the waiver from the Highway Superintendent for the use of slurry be in writing. Supervisor Dionisopoulos also asked that any reference to Chairman be changed to Chair.

Motion by Supervisor Kranick to adopt Ordinance 2021-09, an ordinance to repeal and re-create portions of Chapter 8 of the Town Code, subject to comments from Engineer Barbeau's memo dated August 23, 2021, and with references to "Chairman" be changed to "Chair". Seconded by Supervisor Dionisopoulos. Motion passed 5-0.

- B. Discussion and possible action on a 3-year contract with Shawn's Deer Pick Up for deer removal services.

Administrator Green explained this contract is for our current deer removal service. The Town has not been operating with a contract in place. This contract would lock in the dollar amount for the service he

provides. The contract is a standard service agreement, and so long as the Town did not piggyback on a county contract, staff's recommendation is to approve. Chairman Troy asked that language be added to the contract, to specify this is only for deer the Town calls in, and on Town roadways.

Motion by Supervisor Kranick to approve a 3-year contract with Shawn's Deer Pickup for deer removal services, subject to confirmation of not piggybacking on county contract and adding language that the contract only applies to deer called in by town staff, on town roads that are logged. Seconded by Dionisopoulos. Passed 5-0.

Tenth order of Business: Announcements and Planning items

- A. Plan Commission – Tuesday, September 7, 2021 @ 6:30 PM
- B. Budget Workshop – Tuesday, September 14, 2021 @ 5:00 PM
- C. Town Board – Tuesday, September 14, 2021 – Immediately following the Budget Workshop

Eleventh order of Business: Adjournment

Motion by Supervisor Dionisopoulos to adjourn the August 24, 2021, Town Board meeting at 7:22 p.m. Seconded by Supervisor Kranick. Motion carried 5-0.

Respectfully submitted:

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