

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
SEPTEMBER 12, 2023 @ 6:30 PM

Video Link: There is no video link for this meeting.

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 Miller, 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 August 15, 2023, Town Board Minutes

Motion by Supervisor Michels to approve the August 15, 2023, minutes. 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 #66954-#66976 in the amount of \$2,794,768.27, and checks #66979-#66983 and #66985-#67027 in the amount of \$717,525.40, and payrolls dated September 1, 2023, in the amount of \$17,335.31 and September 15, 2023, in the amount of \$15,560.77. Seconded by Supervisor Woelfle. Motion passed 5-0.

Seventh order of Business: Communications

- a. LCFR Budget Update

Chairman Kranick reviewed what occurred at the Thursday, September 7th meeting with the joint communities of LCFR. He explained that the Town supports retaining the 7 fire staff, and hiring 7 additional staff, as Chief Fennig presented in his budget.

Eighth order of Business: Unfinished Business:

Ninth order of Business: New Business:

- a. Discussion and possible action on a Liquor License Agreement with the City of Delafield for Delafield Brunch, LLC.
Supervisor Woelfle stated his Initial reaction is he cannot support an agreement with a community that is putting added stress to our public service. The board agreed that the IMA amendment and LCFR budget need to be worked out before agreeing to this agreement with the City of Delafield.

Motion by Supervisor Woelfle to table until there is a resolution to the LCFR budget. Seconded by Supervisor Michels. Motion passed 5-0.

- b. Discussion and possible action on the 2024 Lake Country Fire and Rescue Operating Budget.
Administrator Green stated he had no update at this point, but would keep this item on the agenda to discuss updates as we progress with the budget.

- c. Discussion and possible action on the approval of a scope letter from Rotroff & Jeanson, SC, for the 2023 audit.

*Motion by Supervisor Michels to approve the scope letter from Rotroff & Jeanson, SC, for the 2023 audit.
Seconded by Supervisor Miller. Motion passed 5-0.*

Tenth order of Business: Announcements and Planning items

- a. Budget Workshop immediately preceding Town Board – Tuesday, September 26, 2023 @ 5:30 PM
- b. Plan Commission – Tuesday, October 3, 2023 @ 6:30 PM
- c. Budget Workshop immediately preceding Town Board – Tuesday, October 10, 2023 @ 5:30 PM

Eleventh order of Business: Adjournment:

Motion by Supervisor Woelfle to adjourn the Tuesday, September 12, 2023, Town Board meeting at 6:40 PM. Seconded by Supervisor Miller. Motion passed 5-0.

Respectfully submitted:

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