

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
SEPTEMBER 26, 2023 @ 6:30 PM

Video Link: <https://www.youtube.com/watch?v=Ukhp1DPUT3s>

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 September 12, 2023, Town Board Minutes

Motion by Supervisor Woelfle to approve the September 12, 2023, minutes. Seconded by Supervisor Michels. 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 #67028-#67029 and checks #67032-#67056 in the amount of \$49,950.81, and payrolls dated September 29, 2023, in the amount of \$15,267.80. Seconded by Supervisor Woelfle. Motion passed 5-0.

Seventh order of Business: Communications

- a. Friends of Lapham Peak is looking for \$2,500 in donations toward the cost to install pedestrian flashing signs on HWY C near Lapham Peak.

Eighth order of Business: Unfinished Business:

- a. Discussion and possible action on the 2024 Lake Country Fire and Rescue Operating Budget.
- b. Discussion and possible action on a Liquor License Agreement with the City of Delafield Brunch, LLC. (tabled 9/12/2023)

Ninth order of Business: New Business:

- a. Discussion and possible action on a Temporary Class B license to Tall Pines Conservancy, Inc. for an Oaktoberfest event being held Sunday, October 1, 2023, at the N130W294 Bryn Drive.

Motion by Supervisor Woelfle to approve a Temporary Class B license to Tall Pines Conservancy, Inc. for an Oaktoberfest event being held on Sunday, October 1, 2023, at N130W294 Bryn Drive. Seconded by Supervisor Mahoney-Ogden. Passes 5-0.

- b. Discussion and possible action on the renewal of an assessor contract with Catalis Tax & CAMA, Inc for 2024-2026.

Motion by Supervisor Michels to approve an assessor contract with Catalis Tax & CAMA, Inc. for 2024-2026. Seconded by Supervisor Woelfle. Motion passed 5-0.

- c. Discussion and possible action on a contract for market update revaluation of all real and personal property in 2025 with Catalis Tax & CAMA, Inc.

Motion by Supervisor Woelfle to approve a contract for market update revaluation of all real and personal property in 2025 with Catalis Tax & CAMA, Inc. Seconded by Supervisor Miller. Motion passed 5-0.

Tenth order of Business: Closed Session

- a. The basis for the items to be discussed in Closed Session are as enumerated in Section 19.85(1)(e) of the Wisconsin State Statutes. (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, more specifically, the City of Delafield IMA Amendment to Lake Country and Fire.

- i. Motion to enter closed session (roll call vote)

Motion by Supervisor Mahoney-Ogden to enter closed session. Seconded by Supervisor Woelfle.

Supervisor Mahoney-Ogden - aye

Supervisor Miller - aye

Supervisor Woelfle - aye

Supervisor Michels - aye

Chairperson Kranick - aye

Motion passed 5-0.

- ii. Motion to reconvene from closed session (roll call vote)

Motion by Supervisor Michels to reconvene to open session. Seconded by Supervisor Woelfle.

Supervisor Mahoney-Ogden - aye

Supervisor Miller - aye

Supervisor Woelfle - aye

Supervisor Michels - aye

Chairperson Kranick - aye

Motion passed 5-0.

- iii. Discussion and possible action regarding items discussed in closed session.

Chairman Kranick stated the Town would like to take the IMA funding formula off the table and decouple it to move forward. Supervisor Woelfle stated hopefully we have a proposal that the City will be able to fund and still allow LCFR to hire three firefighters. Supervisor Michels stated the Town does not want to play games with our fire service. We want to see 3 firefighters with no other IMA amendments. Hopefully we can meet in the middle. Supervisor Mahoney Ogden stated this allows LCFR to slow things down and hire quality fire fighters.

Motion by Supervisor Michels to approve the IMA amendment as presented, setting the bar to \$4.2 Million dollars, redlining the city's amendments in sections 2 and 3. Seconded by Supervisor Miller. Motion passed 5-0.

Eleventh order of Business: Announcements and Planning items

- a. Plan Commission – Tuesday, October 3, 2023 @ 6:30 PM
- b. Budget Workshop immediately preceding Town Board – Tuesday, October 10, 2023 @ 5:30 PM
- c. Town Board – Tuesday, October 24, 2023 @ 6:30 PM
- d. Halloween Trick or Treat – Tuesday, October 31, 2023 – 4 PM to 7 PM

Twelfth order of Business: Adjournment:

Motion by Supervisor Woelfle to adjourn the Tuesday, September 26, 2023, Town Board meeting at 7:17 PM. Seconded by Supervisor Michels. Motion passed 5-0.

Respectfully submitted:

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