

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
May 7, 2020 @ 1:00 PM

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

First order of business: Call to Order
Chairman Troy called the meeting to order at 1:00 p.m.

Second order of business: Pledge of Allegiance

Third order of business: Citizen Comments: None

Fourth order of business: Communications

Chairman Troy announced that Fire Chief has submitted his letter of resignation effective on July 4, 2020. The Chairman met with Chief Kowalski and laid out priorities of what needs to be done over the next 60 days including preparing the 2021 budget. He also will be working with Dan and Tim on transferring information regarding the building going forward. Mark Hoppe will be the interim Chief and will work with Tom Kinley to fill the vacancy. He explained that the plan is to hire a full time chief once the referendum passes, and if it does not pass, the Town will consolidate to Lake Country.

Supervisor Kranick questioned putting more money into the Fire Department and expressed interest in seeing what a consolidated fire department would look like. Chairman Troy stated the issue will be put on a June agenda to include a presentation from Lake Country Fire.

Fifth order of Business:

- A. Discussion and possible action on the award of the 2020 Road Improvement Program contract to Payne & Dolan, Inc.

Engineer Barbeau stated the bids came in for the annual paving program. The overall budget for 2020 was \$500,000 with a small portion of that to go to the Highway budget for patch work. The Town received 3 bids and the lowest was from Payne and Dolan at \$452,876.50. He explained Payne and Dolan is a quality firm and they gave 75 days for the work to be done with a potential start date in early June.

MOTION BY SUPERVISOR KRANICK TO AWARD THE 2020 ROAD IMPROVEMENT PROGRAM CONTRACT TO PAYNE & DOLAN, INC. FOR A TOTAL PROJECT COST OF \$452,876.50. SECONDED BY SUPERVISOR COOLEY. MOTION PASSED UNANIMOUSLY.

- B. Discussion and possible action on trading in equipment from the Department of Public Works for replacement equipment.

Highway Superintendent Don Roberts explained his staff have been running into issues with the Toolcat since they purchased it. They have been spending a lot of time and money in repairing it and not getting a lot of use out of it. They proposed swapping out the Toolcat along with a tractor/mower and bobcat for a John Deer utility vehicle, a high flow bobcat and a mower attachment that would better fit the Highway Department's needs. There trade would not cost the Town any money, it is solely a trade of equipment.

MOTION BY SUPERVISOR KRANICK TO APPROVE AN AGREEMENT WITH MID-STATE EQUIPMENT TO TRADE THE TOWN'S 2015 TOOLCAT, 2004 BOBCAT AND THE MASSEY FERGUESON TRACTOR/MOWER FOR A 2020 JOHN DEERE UTILITY VEHICLE, A BAUMALLIGHT MOWER ATTACHMENT AND A 2019 BOBCAT. SECONDED BY SUPERVISOR DIONISOPOULOS. MOTION PASSED UNANIMOUSLY.

Sixth order of Business: Adjournment

SUPERVISOR KRANICK MADE A MOTION TO ADJOURN THE MAY 7, 2020 TOWN BOARD MEETING AT 1:26 PM. SECONDED BY SUPERVISOR DIONISOPOULOS. THE MOTION PASSED UNANIMOUSLY.

Respectfully submitted:

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