

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING**  
**August 27, 2019**

**Members Present:** P. Van Horn, E. Kranick, C. Smith, B. Cooley

**Members Absent:** R. Troy

**First order of business:** Call to Order

*Acting Chairman Van Horn called the meeting to order at 7:02 p.m.*

**Second order of business:** Pledge of Allegiance

**Third order of business:** Citizen Comments

*There were no citizen comments.*

**Fourth order of business:** Approval of August 13, 2019, Town Board Minutes

**MOTION MADE BY MR. COOLEY, SECONDED BY MR. KRANICK TO APPROVE WITH ONE CORRECTION. MOTION CARRIED.**

**Fifth order of business:** Action on vouchers submitted for payment:

A. Report on budget sub-accounts and action to amend 2019 budget

B. 1) Accounts payable; 2) Payroll

Accounts Payable

**MOVED TO APPROVE PAYMENT OF CHECKS #62117 – #62150 IN THE AMOUNT OF \$31,228.72**

Payroll

**MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$28,111.86**

**MR. KRANICK/MR. SMITH**

**MOTION CARRIED.**

**Sixth order of business:** Communications (*for discussion and possible action*)

A. None

**Seventh order of business:** Unfinished Business

A. None

**Eighth order of business:** New Business

A. Discussion and possible action on recommendation - First Responder of the Year for the 99<sup>th</sup> Assembly District – Judith A. Wartgow

*Mr. Cooley stated that he worked with Judy and is of the opinion that she is a fantastic selection.*

**MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO RECOMMEND AND NOMINATE JUDITH WARTGOW AS FIRST RESPONDER OF THE YEAR FOR THE 99<sup>TH</sup> ASSEMBLY DISTRICT. MOTION CARRIED.**

**Ninth Order of business:** Announcements and Planning items

A. Next Plan Commission Meeting – September 3 – 6:30 p.m.

B. Next Town Board Meeting – September 10 (Set budget workshop dates)

**Tenth Order of business:** Adjournment

**MOTION MADE BY MR. COOLEY, SECONDED BY MR. KRANICK TO ADJOURN AT 7:07 P.M. MOTION CARRIED.**

Respectfully submitted,

Mary T. Elsner, CMC, WCMC

Town Clerk/Treasurer

Minutes approved on: September 10, 2019