

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
AUGUST 25, 2020 @ 6:30 PM

Members Present: Chairman Troy, Supervisor Kranick, Supervisor Van Horn, Supervisor Cooley 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 6:30 p.m.

Second order of business: Pledge of Allegiance

Third order of business: Citizen Comments:

Fourth order of business:
A. Approval of August 13, 2020 Town Board Minutes

Motion made by Supervisor Cooley to approve the minutes as presented by the clerk. Supervisor Dionisopoulos seconded. Motion carried unanimously.

Fifth order of Business: Action on vouchers submitted for payment:
A. Report on budget sub-accounts and action to amend 2020 budget
B. 1) Accounts payable; 2) Payroll

Motion by Supervisor Cooley to approve payment of checks #63843-63844 and #63846-63870 in the amount of \$124,760.93 and payrolls dated August 21-August 24, 2020 in the amount of \$67,991.12. Seconded by Supervisor Dionisopoulos. Motion carried unanimously.

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

A. Mixed Use Ordinance General Update (Discussion Only)
Chairman Troy explained the final meeting took place last week and there was a general consensus among the group regarding land use. The County has broken the parcel into seven sections and the next step will be to work on a neighborhood outlay and have staff work with the County to begin revising the ordinance.

B. Deer Management Program Update

Chairman Troy stated there has been tremendous progress and we have been working on getting more sites this year including the old Ethan Allen correctional facility and the property on the corner of Cushing Park and HWY 18.

Seventh order of Business: Unfinished Business

- A. Discussion and possible action to share the cost of Attorney John Macy reviewing the consolidated fire contract with Lake Country Fire and Rescue with the Town of Genesee, and the Village of Oconomowoc Lake. (Tabled 8/13/2020)
- C. Discussion and possible action on entering an intermunicipal agreement with Lake Country Fire and Rescue. (Tabled 8/13/2020)

Motion by Supervisor Kranick to remove "Discussion and possible action on entering an intermunicipal agreement with Lake Country Fire and Rescue" from the table. Seconded by Supervisor Cooley. Motion carried unanimously.

Chairman Troy stated on Monday he had a discussion with Attorney Chris Smith who is currently the municipal attorney for three municipalities, one of which is a member of a consolidated fire department. Mr. Troy stated he did not state any of his concerns regarding the contract and asked for an unbiased review of the contract. The cost of the review would not exceed \$1,000 and his billing rate is \$200 per hour.

The board discussed possibly moving the meeting on September 1st up to an earlier time. Chairman Troy explained they may want to see what the attorney's comments are before setting a time.

Motion by Supervisor Kranick to table "Discussion and possible action on entering an intermunicipal agreement with Lake Country Fire and Rescue". Seconded by Supervisor Cooley. Motion carried unanimously.

Eighth order of Business: New Business

- A. Discussion and possible action on the Lake Country Fire & Rescue Board appointee's terms of service.

Chairman Troy explained that at the last meeting the board appointed Anthony Arbucias and Pete Van Horn to the Fire Board. The Lake Country Fire contract states that these appointments must be staggered, and the first appointment should be a 1 year and 2-year term expiring April 30, 2021 and April 30, 2022. He recommended the following appointment terms.

Supervisor Pete Van Horn with a term expiring April 30, 2021
Anthony Arbucias with a term expiring April 30, 2022

Motion by Supervisor Kranick to approve the appointment of Supervisor Van Horn to the Fire Board for a 1-year term expiring April 30, 2020 and Anthony Arbucias to the Fire Board for a 2-year term expiring April 30, 2022. Seconded by Supervisor Cooley. Approved carried unanimously.

- B. Discussion and possible action on the sale of Fire Department's fleet truck #3187.

Mark Hoppe explained they are looking at selling vehicle 3187 due to repairs that need to be made. This vehicle was due for replacement next year. Mark suggested sending it to a bidding site, putting it for sale on Facebook and/or putting it on the road with a sign. Administrator Green mentioned the Highway Superintendent expressed interest in keeping it for his fleet as there are very little miles on the truck. Supervisor Van Horn stated if the Town keeps the truck it will only cost more money down the road.

Motion by Supervisor Kranick to direct the Administrator and the Interim Fire Chief to sell Fire Department fleet truck #3187 at the maximum value. Seconded by Supervisor Cooley. Motion carried unanimously.

- C. Discussion on ClearGov Budget Marketing software.

Supervisor Kranick and Administrator Green put on a presentation of the budgeting software. The board discussed the cost of the software and the purpose. The software is designed as a transparency tool for residents to see where their tax dollars go and compares rates with other municipalities in the state. No action was taken on this item.

- D. Discussion and possible action on the re-adoption of Resolution 20-639, a Resolution to exceed the State Imposed Levy Limit.

Administrator Green explained the Department of Revenue sent out guidance regarding budget referendums which ultimately required a change to the Town's question on the ballot. The revised Resolution reflects the revision. The biggest change is that the referendum question includes debt service and the percentage increase is of the 2021 budget as a whole, not only the general fund levy.

Motion by Supervisor Kranick to approve the re-adoption of Resolution 20-639, a Resolution to exceed the State Imposed Levy Limit. Seconded by Supervisor Dionisopoulos. Motion carried unanimously.

Ninth order of Business: Announcements and Planning items

- A. Board of Review – Wednesday, August 26, 2020 @ 5:00 pm
B. Town Board – Tuesday, September 1, 2020 @ 6:15 pm
C. Plan Commission Meeting – Tuesday, September 1, 2020 @ 6:30 pm

Tenth order of Business: Adjournment

Motion by Supervisor Kranick to adjourn the August 25, 2020 Town Board meeting at 7:02 p.m. Seconded by Supervisor Dionisopoulos. Motion carried unanimously

Respectfully submitted:

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