

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
January 11, 2016

Members Present: L. Krause, P. Van Horn, C. Duchow, E. Kranick

Members Absent: R. Troy

Others Present: 6 Citizens

First order of business: Call to Order
Chairman Krause called the meeting to order at 7:00 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 December 22, 2015 Town Board Minutes
MOTION MADE BY MR. KRANICK, SECONDED BY MS. DUCHOW TO APPROVE. MOTION CARRIED.

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

A. Report on budget sub-accounts and action to amend 2016 budget

B. 1) Accounts payable; 2) Payroll

Accounts Payable

MOVED TO APPROVE PAYMENT OF CHECKS #56589 TO #56713 IN THE AMOUNT OF \$408,287.30

Payroll

MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$26,518.80

MS. DUCHOW/MR. KRANICK

MOTION CARRIED

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

A. None

Seventh order of business: Unfinished Business

A. Consideration and possible action on Operator License for the period of 7/1/14 to 6/30/16:

1) Kimberly Stukel – *The Golden Anchor (tabled 8/25/15)*

Kimberly Stukel, W1466 Marietta Avenue, Ixonia, stated that the two felony counts have been dismissed against her, and there are 2 misdemeanors pending. A situation with a roommate resulted in the filing of a restraining order against her. She will be receiving a disorderly conduct ticket, but did not do anything wrong. Her roommate later dropped the restraining order.

MOTION MADE BY MS. DUCHOW, SECONDED BY CHAIRMAN KRAUSE TO GRANT A PROBATIONARY LICENSE TO BE REVIEWED ON THE 6/30 DATE AND IF ANYTHING TRANSPIRES BETWEEN NOW AND THEN, IT CAN BE REVIEWED AT THAT TIME. MS. DUCHOW – AYE, CHAIRMAN KRAUSE – AYE, MR. KRANICK – NAY, MR. VAN HORN – NAY. MOTION FAILED.

Eighth order of business: New Business

A. Consideration and possible action regarding ordinance violations at N20 W28456 Oakton Road, and opportunity for property owner to show cause why the Town should not commence enforcement

Tony Fockler, building inspector, performed an inspection of the subject property and stated that it is in compliance at the present time.

- B. Mike Walden, R&R Insurance Services, Discussion and possible action on 2016 property and liability coverages

Mr. Walden stated that the Local Government Property Insurance Fund is having financial issues, so it was time to look at other options. Customers have taken about an 80% hit on premiums. He is not recommending to stay with them. He provided coverage and premium summaries from Community Insurance Corporation and the Municipal Property Insurance Corporation.

MOTION MADE BY MS. DUCHOW, SECONDED BY MR. KRANICK TO APPROVE THE COMMUNITY INSURANCE PREMIUM IN AN AMOUNT NOT TO EXCEED \$54,000. MOTION CARRIED.

- C. Consideration and possible action on Urban Towns Committee Membership

MOTION MADE BY MR. KRANICK, SECONDED BY MS. DUCHOW TO TABLE FOR SUPERVISOR TROY'S OPINION. MOTION CARRIED.

- D. Consideration and possible action on Village of Sussex Police Citation Administrative Support Services Contract – 2016-2018

MOTION MADE BY MS. DUCHOW, SECONDED BY MR. KRANICK TO APPROVE. MOTION CARRIED.

- E. Consideration and possible action on Plan Commission's recommendation to approve a Certified Survey Map for Sundance Enterprises to split their property into two parcels located south and east of the property at W329 S152 CTH C (Kettle Moraine Drive)

Chairman Krause stated that the CSM was approved unanimously by the Plan Commission at their last meeting.

MOTION MADE BY MS. DUCHOW, SECONDED BY MR. KRANICK TO APPROVE. MOTION CARRIED.

- F. Consideration and possible action on SAFEbuilt tank and building inspection agreements

Da Mattox, Regional Operations Manager, stated that Independent Inspections engaged in a contract with the Town several years ago to perform subject services in accordance with State of Wisconsin adopted codes and municipality adopted amendments and ordinances. Safebuilt is proposing to perform the same services. These include overseeing removals, new installation and performing inspections to verify that the instrumentation is working and not leaking into the environment. The Town would bill the owner and then receive a percentage of the fee.

Chairman Krause referenced the 2009 agreement with Independent Inspections stating that the State has raised the fee by \$10.00 to \$110.00.

MOTION MADE BY MS. DUCHOW, SECONDED BY MR. KRANICK TO APPROVE. MOTION CARRIED.

Ninth Order of business: Announcements and Planning Items

- A. Next Park and Recreation Commission Meeting – January 20, 2016
B. Next Town Board Meeting – January 26, 2016
C. Next Plan Commission Meeting – February 2, 2016 (quorum of Town Board needed)

Tenth order of business: Adjournment

MOTION MADE BY MR. KRANICK, SECONDED BY MS. DUCHOW TO ADJOURN AT 8:05 P.M. MOTION CARRIED.

Respectfully submitted,

Mary T. Elsner, CMC, WCMC
Town Clerk/Treasurer

Minutes approved on: January 26, 2016