

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
January 13, 2015

Members Present: P. Kanter, C. Dundon, P. Van Horn, L. Krause, C. Duchow

Others Present: M. Walden, *Snyder Insurance*, E. Kranick, *Plan Commissioner*, 4 Citizens

First order of business: Call to Order
Chairman Kanter called the meeting to order at 7:00 p.m.

Second order of business: Pledge of Allegiance

Third order of business: Citizen Comments
Paul Bugenhagen, Jr., Candidate for Waukesha County Judge, introduced himself. He stated that he was born and raised in Waukesha county and wishes to give back to the community he has always called home. He is an attorney, and his years of work in a general practice gives him the experience needed to preside in the circuit court.

Fourth order of business: Approval of December 22, 2014 Town Board Minutes
The minutes will be filed as prepared by the clerk.

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

A. Report on budget sub-accounts and action to amend 2015 budget

B. 1) Accounts payable; 2) Payroll
Accounts Payable

MOVED TO APPROVE PAYMENT OF CHECKS #54906 to #55244 IN THE AMOUNT OF \$11,097,464.42 AND DRAW #6 TO SCHERRER CONSTRUCTION IN THE AMOUNT OF \$455,783.35

Payroll

MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$30,014.12

MS. DUNDON/MR. KRAUSE

MOTION CARRIED

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

A. None

Seventh order of business: Unfinished Business

A. Further discussion on new fire station/town hall

1. Approval of change orders

Ms. Duchow summarized Mr. Mann's update. The building is weather tight and insulated; metal roofing is in progress and, weather permitting, should be completed in the next two weeks; temporary heat is on in the entire building; lower level drywall is completed and painting is under way; upper level drywall is hung and being finished. Within the next week, the following items will be started: elevator, ceiling grid in the lower level, and hard tile in the lower level. Review of the furniture process is very difficult because 3 companies have submitted similar bids. The Town Annual meeting may be held in the building.

MOTION MADE BY MS. DUNDON, SECONDED BY MS. DUCHOW TO TAKE ITEM 8B OUT OF ORDER. MOTION CARRIED.

Eighth order of business: New Business

B. Appointment to the Park and Recreation Commission

MOTION MADE BY CHAIRMAN KANTER, SECONDED BY MR. KRAUSE TO APPOINT SHARLENE KONKEL TO THE PARK AND RECREATION COMMISSION. MOTION CARRIED.

Eighth order of business: New Business

- A. Mike Walden, Snyder Insurance, Re: Consideration and possible action on renewal of liability insurance for Town of Delafield

Mr. Walden stated that Snyder was purchased by R&R insurance in September. This was a positive step for Snyder, as legal people are on staff along with those who set up safety plans for companies. Services have taken off to another level. He provided a review of the proposal.

MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUNDON TO ACCEPT. MOTION CARRIED.

- C. Consideration and possible action on a Temporary Class "B" license to sell fermented beverages and a Temporary "Class B" license to sell wine for St. Anthony Committee on January 24, 2015.

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

Ninth Order of business: Announcements and Planning Items

- A. Next Park and Recreation Commission Meeting – Monday, January 19
- B. Next Town Board Meeting – Tuesday, January 27
- C. Next Plan Commission Meeting – February 3
- D. Spring Primary – February 17

Tenth order of business: Adjournment

MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUCHOW TO ADJOURN AT 7:32 P.M. MOTION CARRIED.

Respectfully submitted,

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

Minutes approved on: January 27, 2015