

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
January 22, 2019

Members Present: L. Krause, E. Kranick, R. Troy, C. Smith

Members Absent: P. Van Horn

Others Present: M. Walden, *R&R Insurance Services, Inc., 1 citizen*

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 January 8, 2019, Town Board Minutes

MOTION MADE BY MR. TROY, SECONDED BY MR. KRANICK TO APPROVE THE MINUTES AS PRESENTED BY THE CLERK. MOTION CARRIED.

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

A. Report on budget sub-accounts and action to amend 2018 budget

B. 1) Accounts payable; 2) Payroll

Accounts Payable

MOVED TO APPROVE PAYMENT OF CHECKS #61365 – #61404 THE AMOUNT OF \$80,127.65

Payroll

MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$29,630.05

MR. TROY/MR. KRANICK

MOTION CARRIED.

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

A. None

MOTION MADE BY MR. KRANICK, SECONDED BY MR. TROY TO TAKE ITEM 8B OUT OF ORDER.

MOTION CARRIED.

Eighth order of business: New

B. Mike Walden, R&R Insurance Services, Inc., Discussion and possible action on 2019 property and liability coverages

Mr. Walden presented materials identifying workmen's compensation loss runs of all claims as of 9/14/2018 and mod analysis effective 1/29/19. He reviewed the proposed 2019 property and liability coverages. The general consensus of the Town Board is to increase the current \$1,000 deductible re: business auto coverage to a \$5,000 deductible, which reduces the premium by \$2941. The decision was made to exclude the auto med pay option and to include the injunction relief coverage.

MOTION MADE BY MR. KRANICK, SECONDED BY MR. TROY TO TAKE ITEM 8A OUT OF ORDER

MOTION CARRIED.

Eighth order of business: New Business

A. Discussion and possible action on Sanctuary of Heart and Hope, LLC, Three Party Intermunicipal Agreement

Chairman Krause stated that the subject agreement reflects the comments provided by Attorney Larson to change all areas defined as "developer" to "owner".

MOTION MADE BY MR. TROY, SECONDED BY MR. KRANICK TO APPROVE THE SANCTUARY OF HEART AND HOPE, LLC THREE PARTY INTERMUNICIPAL AGREEMENT AS PRESENTED THIS EVENING WITH THE SUGGESTED CORRECTIONS, MADE AT THE ADVICE OF ATTORNEY LARSON, TO USE THE TERM "OWNER" RATHER THAN THE TERM "DEVELOPER". MOTION CARRIED.

Seventh order of business: Unfinished Business

C. 2020 Town Budget Planning

Discussion followed on timeline planning, preparation of 2 budgets, length of time re: levy increase, etc.

B. Discussion/Review of Polling Locations

Clerk Elsner stated that she contacted Kettle Moraine School re: Brandybrook Community Center. The electorate is unable to use the facility in August of each election year, due to the fact that it is being utilized for day care camp. Dayspring Church is the best alternative and will be used as the polling location, for those electors who vote at Brandybrook, beginning in February 2020.

Ninth Order of Business: Announcements and Planning Items

- A. WTA Waukesha County Unity Meeting – January 23 @ 7:00 p.m. – Town of Vernon Fire Station #1, W233S7475 Woodland Lane
- B. Next Plan Commission Meeting – February 5
- C. Next Town Board Meeting – February 12
- D. Next Park and Recreation Commission Meeting – February 14

Tenth Order of business: Adjournment

MOTION MADE BY MR. SMITH, SECONDED BY MR. KRANICK TO ADJOURN AT 8:27 P.M. MOTION CARRIED.

Respectfully submitted,

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

Minutes approved on: February 12, 2019