

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
January 24, 2017

Members Present: L. Krause, E. Kranick, B. Cooley

Members Absent: P. Van Horn, R. Troy

Others Present: M. Walden, *R&R Insurance*, M. Larsuel, *Waukesha County Sheriff's Department*, 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 10, 2017, Town Board Minutes
MOTION MADE BY MR. COOLEY, SECONDED BY MR. KRANICK TO APPROVE AS PRESENTED. 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 #58252 – #58283 IN THE AMOUNT OF \$116,569.01

Payroll

MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$39,199.64

MR. KRANICK/MR. COOLEY

MOTION CARRIED.

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

A. Tim Barbeau (1/17/17), Re: Update on Various Outstanding Items

Chairman Krause provided an overview of the Abitz Road speed limit issue. In an effort to justify reducing the speed limit on the Town portion of Abitz Road to 35 mph to match what the Village of Summit has posted, a speed study is required for review and approval by WisDOT.

Seventh order of business: Unfinished Business

A. Mike Walden, R&R Insurance Services, Inc., Discussion and possible action on 2017 property and liability coverages (tabled 1/10/17)

MOTION MADE BY MR. COOLEY, SECONDED BY MR. KRANICK TO REMOVE FROM THE TABLE. MOTION CARRIED.

Mike Walden provided an overview of the subject policy. When addressing the auto med pay issue, he recommended that the Town reject the option. He stated that it is a no fault coverage and used the following scenario: If there was a passenger (other than an employee) riding in a town vehicle and was injured and the Town was covered under med pay coverage, regardless if the Town was at fault or not, our carrier would pay up to the med pay limit of \$1000.00.

MOTION MADE BY MR. COOLEY, SECONDED BY MR. KRANICK TO REJECT THE AUTO MED PAY COVERAGE OPTION. MOTION CARRIED.

MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO APPROVE THE 2017 PROPERTY AND LIABILITY COVERAGES AS PRESENTED IN THE PROPOSAL. MOTION CARRIED.

Eighth order of business: New Business

- A. Consideration and possible action on a request from Mr. Jon Spheeris for a reduction in the letter of credit for Hunt Club Farms subdivision

MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO APPROVE THE REDUCTION IN LETTER OF CREDIT FOR HUNT CLUB FARMS SUBDIVISION PER THE TOWN ENGINEER'S RECOMMENDATION. MOTION CARRIED.

Ninth Order of business: Announcements and Planning Items

- A. WI Towns Association – Waukesha County Unit Meeting – Wednesday, January 25
Delafield Town Hall
- B. Next Plan Commission Meeting – February 7
- C. Next Park and Recreation Commission Meeting – February 13
- D. Next Town Board Meeting – February 14
- E. Spring Primary Election – February 21

Tenth Order of business: Adjournment

MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO ADJOURN AT 7:40 P.M. MOTION CARRIED.

Respectfully submitted,

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

Minutes approved on: February 14, 2017