

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
January 26, 2010

Members Present: P. Kanter, C. Dundon, L. Krause and R. Ackley

Members Absent: P. Van Horn

Others Present: D. Richards, *Fire Chief*, M. Hoppe, *Deputy Fire Chief*, T. Barbeau, *Town Engineer*, D. Roberts, *Highway Superintendent*, J. Stevens, *Lake Country Reporter*, 6 citizens

First order of business: Call to Order
Chairman Kanter called the meeting to order at 7:03 p.m.

Second order of business: Pledge of Allegiance

Third order of business: Minutes of January 12, 2010
The minutes will be filed as prepared by the Town Clerk/Treasurer.

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

A. Report on budget sub-accounts and action to amend 2010 budget

B. 1) Accounts payable; 2) Payroll

Accounts Payable

MOVED TO APPROVE PAYMENT OF CHECKS #46864 – 46904 IN THE AMOUNT OF \$94,776.94

Payroll

MOVED TO APPROVE PAYMENT OF CHECKS #21106 – 21161 IN THE AMOUNT OF \$30,320.87

MS. DUNDON/MR. KRAUSE

MOTION CARRIED.

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

A. Tim Barbeau (1/21/2010), Re: Anticipated WisDOT projects in the Town of Delafield
None

Sixth order of business: Unfinished Business

A. None

Seventh order of business: New Business

A. Consideration and possible action regarding the Pewaukee Lake dam upgrade required by the DNR.

Michelle Schneider, DNR, Scott Gosse, Village of Pewaukee Administrator and Jeff Knutson, Village of Pewaukee President were in attendance. Per a recent inspection of the subject dam, it does not meet NR333 standards, i.e., the structure must be capable of passing the 1000-year flood without overtopping. Mr. Gosse stated that a grant application indicates the estimated total project cost is \$994,000, and the total proposed allocation for the Village's grant award is \$400,000. Given the Village shares Pewaukee Lake with the City of Pewaukee and Town of Delafield and all communities receive benefits from the lake, the Village Board is proposing that the three communities share equally in the estimated balance.

The general consensus of the Town Board is that the budget has been set, and the Town does not have the funds. As the State has jurisdiction over navigable waterways and considers them resources of the entire State, they should bear the costs.

- B. Consideration and possible action to approve the acquisition of a 2010 patrol truck package snow plow at a cost of \$78,585 for the chassis, and \$58,900 for the equipment package, for a total of \$137,485, and to authorize the Town Clerk to execute the motor vehicle purchase contract on behalf of the Town.

The Town Clerk was directed to contact the Town Attorney to finalize the subject contract with Burke Truck and Equipment.

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

- C. Consideration and possible action to approve the acquisition of a Pierce heavy-duty vehicle at a cost of \$465,174.00, and to authorize the Town Chair to execute the motor vehicle purchase contract on behalf of the Town.

Chief Richards stated that all the Town Attorney's requests have been met regarding the subject purchase contract.

MOTION MADE BY MR. ACKLEY, SECONDED BY MS. DUNDON TO APPROVE THE EXPENDITURE OF \$468,128.00 (THIS INCLUDES \$2,954.00 PREMIUM FOR A PERFORMANCE BOND) FOR THE NEW PIERCE RESCUE VEHICLE AND TO AUTHORIZE THE TOWN CHAIR TO EXECUTE THE MOTOR VEHICLE CONTRACT ON BEHALF OF THE TOWN. MOTION CARRIED.

- D. Consideration and possible action to approve Report No. 2 for Reduction in the Letter of Credit for Shepherds Pass South.

MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUNDON TO APPROVE REPORT NO. 2 FOR REDUCTION IN THE LETTER OF CREDIT FOR SHEPHERDS PASS SOUTH AS PREPARED BY THE TOWN ENGINEER. MOTION CARRIED.

- E. Consideration and possible action to approve Report No. 2 for Reduction in the Letter of Credit for Scuppernon Springs/Paradise Valley Court.

MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUNDON TO APPROVE REPORT NO. 2 FOR REDUCTION IN THE LETTER OF CREDIT FOR PARADISE VALLEY COURT AS PREPARED BY THE TOWN ENGINEER. MOTION CARRIED.

- F. Consideration and possible action of Town Engineer's request for direction to proceed regarding the American Tower facility, Lloyd and Cheryl Williams' property.

Mr. Barbeau stated that Mr. Williams has provided notice to American Tower that the lease will be revoked; however, due to language in the lease agreement and notice requirements, the tower operator appears to have an opportunity to maintain the lease until 2011.

Engineer Barbeau was directed to draft a document extending the original conditional use until 1/31/2011 with no changes and bring it back in two weeks.

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

G. Discussion and possible action of purchase of bucket truck.

MOTION MADE BY MR. KRAUSE, SECONDED BY MR. ACKLEY TO AUTHORIZE THE PURCHASE OF A BUCKET TRUCK NOT TO EXCEED \$32,000.00 AND TO AUTHORIZE THE TOWN CHAIRMAN TO SIGN ANY DOCUMENTS RELATED TO THE PURCHASE. MOTION CARRIED.

H. Discussion and possible action of sale – 1990 Ford dump truck.

Mr. Roberts stated his request to advertise the subject truck for \$10,000 in the WI Town's Association magazine and Craig's list. The Town Clerk was directed to place the ad in the next publication.

I. Consideration and possible action of appointment to the Park and Recreation Commission.

Chairman Kanter stated that the applicant has withdrawn his application.

J. Consideration and possible action of Operator's License for the period of 7/1/08 to 6/30/10.
- Christopher T. Schroeder for *Airman's Sandtrap*

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

K. Consideration and possible action to approve donation to the Sydney Meyer College Fund.

Ms. Dundon stated that Sydney Meyer is Gary Meyer's daughter. Gary was a very valuable member of our plan commission, and this would be a very nice way to remember him by making a contribution to his daughter's college fund. She suggested that \$350.00 be contributed on behalf of the Town, as this amount is roughly equivalent to what Gary would have received for serving on the commission.

MOTION MADE BY MS. DUNDON, SECONDED BY MR. KRAUSE TO CONTRIBUTE \$350.00 TO SYDNEY MEYER'S COLLEGE FUND. MOTION CARRIED.

Eighth order of business: Announcements and Planning Items

- A. Wisconsin Town Association - Waukesha County Unit Meeting – January 27 – 7:00 p.m.
Vernon Fire Station
- B. Next Plan Commission Meeting – February 2
- C. Next Park and Recreation Commission Meeting – February 8 – 6:30 p.m.
- D. Next Town Board Meeting – February 9

Ninth order of business: Adjournment

MOTION MADE BY MR. ACKLEY, SECONDED BY MS. DUNDON TO ADJOURN. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 8:55 P.M.

Respectfully submitted,

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

Minutes approved on February 9, 2010