

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
January 26, 2016

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

Members Absent: P. Van Horn

Others Present: T. Barbeau, *Town Engineer*, K. Smith, *Lake Country Reporter*, 4 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 January 11, 2016 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 2016 budget

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

MOVED TO APPROVE PAYMENT OF CHECKS #56730 TO #56777 IN THE AMOUNT OF \$106,835.79

Payroll

MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$38,843.96

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 Urban Towns Committee Membership (tabled 1/11/16)

Sharon Leair, County Unit Chairperson of the Waukesha County Unit of Wisconsin Towns Association, contacted Chairman Krause and requested to attend a future meeting to discuss this issue. The item remained on the table.

Eighth order of business: New Business

A. Presentation of USH 18 Access Management Vision and Consideration and Possible Action on Signing Memorandum of Understanding

Aaron Michelson, Alex Valley and Robert Elkin of the WisDOT were in attendance. Aaron provided a power point presentation stating that the subject plan is a cooperative effort between municipalities along the USH 18 corridor and Wisconsin DOT to make highway operations safer and more efficient through the reduction of crashes, a strategy to reduce the need for future expansion of a highway and to reduce overall congestion delays. He summarized the principles of access management stating that they refer to the design, implementation and management of entry and exit points between roadways and adjacent properties. The overall goal of the access management vision is to provide recommendations for long-term access and traffic needs along the corridor. There is no written plan at this time.

Chairman Krause questioned the need for signing a Memorandum of Understanding, as he is of the opinion that local communities could just partner together. He directed the Town Engineer to

place this item on the Plan Commission agenda for discussion and recommendation to the Town Board.

MOTION MADE BY MR. KRANICK, SECONDED BY MS. DUCHOW TO REFER THIS ITEM TO THE PLAN COMMISSION FOR THEIR COMMENTS. MOTION CARRIED.

- B. Consideration and possible action on Operator Licenses for the period of 7/1/14 to 6/30/16:
1) Sandra Burg – *Kim's Lakeside*

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

- 2) Rachael O'Leary – *St. Anthony on the Lake School*

MOTION MADE BY MR. KRANICK, SECONDED BY MR. TROY TO APPROVE. 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 Prairie Hill Waldorf School on April 16, 2016

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

- D. Consideration and possible action on the sale of the fire departments 1994 fire engine

Ms. Duchow stated that the 1994 fire engine will be listed on several sites. The goal is to sell it for \$30,000. The general consensus of the Town Board is to review any offers.

Ninth Order of business: Announcements and Planning Items

- A. Next meeting of the Waukesha County Unit of Wisconsin Towns Association – January 27 @ 7:00 p.m. – Vernon Fire Station #1, W233 S7475 Woodland Ln.
- B. Next Plan Commission Meeting – February 2 (quorum of Town Board needed)
- C. Next Town Board Meeting – February 9
- D. Spring Primary Election – February 16
- E. Town Hall Meeting – Congressman Sensenbrenner – Sunday, February 21, 12:30 p.m. to 3:00 p.m.

Tenth order of business: Adjournment

MOTION MADE BY MS. DUCHOW, SECONDED BY MR. KRANICK TO ADJOURN AT 7:42 P.M. MOTION CARRIED.

Respectfully submitted,

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

Minutes approved on: February 9, 2016