

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
January 8, 2013

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

Members Absent: P. Van Horn

Others Present: 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
There was no citizen comment.

Fourth order of business: Approval of December 26, 2012, 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 2012 budget

B. 1) Accounts payable; 2) Payroll

Accounts Payable

MOVED TO APPROVE PAYMENT OF CHECKS #52331 – 52434 IN THE AMOUNT OF \$226,476.61

Payroll

MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$27,196.74

MS. DUNDON/MR. KRAUSE

MOTION CARRIED.

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

A. Eric J. Larson (12/11/12), Re: Incidental Alcohol Sales in Unlicensed Businesses Prohibited
None

Kevin Kasper, N30W28935 West Lakeside Drive, submitted a letter regarding his request to rescind the order for the new street address sign undertaken by the Town Board. He stated that it devalues his property. The fork in the road is very prominent and now this "billboard" has been installed. Mr. Kasper requested that this item be tabled until all Town Board members have seen the sign.

The Town Board members stated that they made the decision to install the sign based on Chief Kozlowski's recommendation; i.e., if an emergency vehicle would need to respond to a call in this area.

Mr. Kasper stated that this area has been singled out due to recent activity and the roads in the Town of Delafield are inconsistent.

This item will be placed on the agenda for further discussion in two weeks.

Engineer Barbeau submitted minutes of the Pewaukee Lake Chemical Treatment Planning Meeting for further review and consideration.

Seventh order of business: Unfinished Business

A. Further discussion of Lake Patrol Agreement

Ms. Duchow stated that, at the last meeting, it was suggested the lake patrol town take any leftover funds at the end of the year and set them aside into the capital fund to pay for things like the new Zodiac. Last year, the lake patrol did not work all winter so there was \$10,000 left over in that budget to put into the fund. We, as a board, had suggested possibly taking the fine and ticket money and adding it to that. Last year, it was approximately \$6,000. Because this was not part of the discussion at the last lake patrol meeting, it will be addressed at the meeting held on January 17. It will cost approximately \$50,000 to replace the Zodiac and should last approximately 10 years. This year if we have \$10,000 left from last winter and possibly \$10,000 from this winter, do we want to throw the \$6,000 in the fund every year and cap it and when we hit \$30,000 we don't put anymore monies into that fund. Then, when we do need the boat, we would have to come up with 40% of the \$20,000.

Chairman Kanter stated that when this issue was last discussed it made sense to the Board that the revenue we receive from violators who are getting ticketed on the lake should go into the replacement fund to pay for any equipment needed going into the future. The people who are causing the need for the lake patrol should pay to the extent that is appropriate. He suggested that the lake patrol committee recommend, to the municipalities, what the cap should be. This item will be placed on the next Town Board agenda.

Eighth order of business: New Business

A. None

Ninth Order of business: Announcements and Planning Items

A. Next Plan Commission Meeting – January 15, 2013

B. Next Town Board Meeting – January 22, 2013

Tenth order of business: Adjournment

MOTION MADE BY MS. DUCHOW, SECONDED BY MS. DUNDON TO ADJOURN AT 7:25 P.M. MOTION CARRIED.

Respectfully submitted,

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

Minutes approved on January 22, 2013