

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING**  
**January 8, 2019**

**Members Present:** L. Krause, P. Van Horn, E. Kranick, R. Troy, C. Smith

**Others Present:** P. Kozlowski, *Fire Chief*, T. Kinley, *Assistant Deputy Fire Chief*, K. Smith, *Waukesha Freeman*, 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 December 21, 2018, Town Board Minutes  
**MOTION MADE BY MR. SMITH, SECONDED BY MR. TROY 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 #61214 – #61344 THE AMOUNT OF \$169,169.88**

Payroll

**MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$27,739.80**

**MR. TROY/MR. SMITH**

**MOTION CARRIED.**

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

A. Eric J. Larson (12/27/18), Re: Telecommunications Facilities New FCC Regulations

*Chairman Krause recommended that this matter be referred to the Plan Commission.*

**MOTION MADE BY MR. TROY, SECONDED BY MR. SMITH TO REFER THIS MATTER TO THE PLAN COMMISSION FOR REVIEW. MOTION CARRIED.**

**Seventh order of business:** Unfinished Business

A. None

**Eighth order of business:** New Business

A. Discussion with Superintendent Patricia DeKlotz re: Kettle Moraine School District Referendum

*Pat Klotz stated that this is her 13<sup>th</sup> year in the roll as superintendent. She provided a draft operating referendum outlining information on a proposed \$5.975 million per yr. for 5 years referenda. The need for the referendum is due to the low state-imposed revenue limits, rising fixed costs and declining enrollment. The per-student revenue limit is one of the lowest in Waukesha County and the state. The cost of housing in the area makes it difficult for young families to move in. Retaining high-quality staff has become difficult mainly due to the current high deductible health plan and limited network health providers. Building maintenance, utilities, transportation and other fixed costs continue to rise with inflation.*

B. Discussion and possible action on request to increase EMS rates and ambulance fees

*Chief Kozlowski provided 3 proposed rate analysis option increases. He recommended Option #2, which would provide an estimated additional revenue of \$41,585.22 to the current ambulance fees. He also proposed an increase to the EMS rates from \$16.00/mile to \$20.00/mile.*

**MOTION MADE BY MR. TROY, SECONDED BY MR. SMITH TO APPROVE THE CHIEF'S PROPOSED RATE INCREASE CLASSIFIED AS PROPOSAL #2 THAT WOULD PROVIDE AN ESTIMATED ADDITIONAL REVENUE IN THE AMOUNT OF \$41,585.22, IN ADDITION TO THE \$20.00/MILE INCREASE TO THE EMS RATES, AS SOON AS CAN BE IMPLEMENTED. MOTION CARRIED.**

C. Discussion and possible action on Resolution Approving Lake Country Municipal Court Budget

**MOTION MADE BY MR. TROY, SECONDED BY MR. SMITH TO APPROVE THE RESOLUTION APPROVING LAKE COUNTRY MUNICIPAL BUDGET AS PRESENTED ON DECEMBER 17, 2018. MOTION CARRIED.**

D. 2020 Town Budget planning

*Discussion followed on the need to either present a referendum to the electorate or borrow for roads and fire department. The general consensus of the Town Board is they are not in favor of borrowing for everyday operations. The process should begin by reviewing the time for notice requirements and necessary steps. This item will be place on the agenda monthly.*

E. Fire Station #2 discussion

*No action at this time.*

**Ninth Order of Business:** Announcements and Planning Items

A. Next Park and Recreation Commission Meeting – January 10

B. Next Plan Commission Meeting – January 15

C. Next Town Board Meeting – January 22

**Tenth Order of business:** Adjournment

**MOTION MADE BY MR. SMITH, SECONDED BY MR. TROY TO ADJOURN AT 8:14 P.M. MOTION CARRIED.**

Respectfully submitted,

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

Minutes approved on: January 22, 2019