

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
January 9, 2018

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

Members Absent: P. Van Horn

Others Present: D. Dupies, *Park and Recreation Chairman*, M. Walden, *R&R Insurance*, 6 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 26, Town Board Minutes
MOTION MADE BY MR. KRANICK, SECONDED BY MR. TROY TO APPROVE WITH ONE CORRECTION. 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 #59445 – #59789 IN THE AMOUNT OF \$259,414.45

Payroll

**MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$41,296.47
MR. TROY/MR. COOLEY**

MOTION CARRIED.

Sixth order of business: Communications (*for discussion and possible action*)
A. None

Seventh order of business: Unfinished Business
A. None

Eighth order of business: New Business

A. Request for approval of 2018 Eagle Scout Projects – Steven Pink and Aaron Gleisner

Aaron Gleisner provided information on his proposal to install a park bulletin board in the general area of the skateboard park. It would consist of two side-by-side displays protected by a high impact plastic material, pressure-treated wood posts installed in forty inches of concrete, MDO plywood frames, cedar shake roof and measure 8 feet tall by 5 feet wide.

Chairman Krause stated that research would need to be done, since the town has a sign ordinance. He expressed concern re: placement of the proposed board, due to ongoing vandalism issues. Mr. Cooley suggested that a polycarbonate material be used.

The general consensus of the Town Board is to refer this matter to the Park and Recreation Commission for consideration.

**MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO REFER THIS MATTER TO THE PARK AND RECREATION COMMISSION FOR RECOMMENDATION TO THE TOWN BOARD.
MOTION CARRIED.**

Steven Pink stated his proposal to construct 3 pressure-treated pine picnic tables to be installed in North Shore Park (will include 1 handicapped accessible table). The cost of each table will be approximately \$150-\$200 paid by fundraising monies.

The general consensus of the Town Board is to refer this matter to the Park and Recreation Commission for consideration.

MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO REFER THIS MATTER TO THE PARK AND RECREATION COMMISSION FOR RECOMMENDATION TO THE TOWN BOARD. MOTION CARRIED.

MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO TAKE ITEM 8F OUT OF ORDER. MOTION CARRIED.

F. Consideration and possible action on Operator's License for the period of 7/1/16 to 6/30/18:
Ondraea Bartlett – Kim's Lakeside

Chairman Krause informed Ms. Bartlett that the information she provided on the application conflicted with the results of her background check. She stated that she was unaware of any convictions. The Town Board stressed the importance of the value in holding a license in the Town and the responsibilities that go along with holding it.

MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO DENY APPROVAL. MR. KRANICK – AYE, MR. COOLEY – NAY, MR. TROY – NAY, CHAIRMAN KRAUSE – NAY. THE MOTION FAILED 3-1.

MOTION MADE BY MR. TROY, SECONDED BY MR. COOLEY TO GRANT AN OPERATOR'S LICENSE FOR THE PERIOD OF 7/1/16 TO 6/30/18 FOR ONDRAEA BARTLETT. MR. KRANICK – NAY, MR. COOLEY – AYE, MR. TROY – AYE, CHAIRMAN KRAUSE – AYE. MOTION PASSED 3-1.

Thomas Wallschlaeger – St. Anthony on the Lake

MOTION MADE BY MR. COOLEY, SECONDED BY MR. KRANICK TO APPROVE AN OPERATOR'S LICENSE FOR THE PERIOD OF 7/1/16 TO 6/30/18 FOR THOMAS WALLSCHLAEGER. MOTION CARRIED.

B. Mike Walden, R&R Insurance Services, Inc., Discussion and possible action on 2018 property and liability coverages

Mike Walden stated that costs went up 11%, due to numerous factors. He provided a detailed summary of the property and liability coverage policy. The following 2 liability coverage options to consider were presented: Injunctive Relief Endorsement and Medical Payments.

Chairman Krause will contact Attorney Larson for direction on whether or not to add the Injunctive Relief Endorsement liability coverage.

C. Park and Recreation Update

D. Discussion on Park and Recreation Coordinator position

Items C and D were addressed together. Dan Dupies provided a summary of the document provided by the Park and Recreation Commission outlining recommendations for the Town Board's consideration. The Commission is not in favor of hiring another coordinator or being involved in fund raising events. Their function will be limited to developing a long-term vision for Town parks, developing a budget to

implement the vision and, where appropriate, assist in implementing the vision. The Commission is suggesting the Town contract with an individual to run the baseball program.

This item will be placed on the next Town Board agenda.

- E. Consideration and possible action on National Multiple Sclerosis Society request to use local roads in the Town of Delafield for their 35th annual Bike Tour on August 4, 2018

MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO APPROVE THE NATIONAL MULTIPLE SCLEROSIS SOCIETY REQUEST TO USE LOCAL ROADS IN THE TOWN OF DELAFIELD FOR THEIR 35TH ANNUAL BIKE TOUR ON AUGUST 4, 2018. MOTION CARRIED.

Ninth Order of Business: Announcements and Planning Items

- A. Next Town Board Meeting – January 23, 2018
- B. Next Plan Commission Meeting – February 6, 2018 (quorum of Town Board needed)
- C. Spring Primary Election – February 20, 2018

Tenth Order of business: Adjournment

MOTION MADE BY MR. COOLEY, SECONDED BY MR. KRANICK TO ADJOURN AT 8:48 P.M. MOTION CARRIED.

Respectfully submitted,

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

Minutes approved on: January 23, 2018