

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING**  
**October 9, 2018**

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

**Others Present:** T. Barbeau, *Town Engineer*, J. Gumm, *Inspector - Waukesha County Sheriff's Department*, M. Anderson, *Waukesha County Sheriff's Department*, L. Johnson, *Waukesha County Sheriff's Department*, T. Dunker, *Waukesha County Sheriff's Department*, P. Kozlowski, *Fire Chief*, 40 members of the Fire Department and their families

**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 September 25, 2018, Town Board Minutes  
**MOTION MADE BY MR. KRANICK, SECONDED BY MR. TROY TO APPROVE THE MINUTES AS PRESENTED BY THE CLERK. MOTION CARRIED.**

**MOTION MADE BY MR. KRANICK, SECONDED BY MR. TROY TO TAKE ITEMS 8A., 8B. AND 8C. OUT OF ORDER. MOTION CARRIED.**

**Eighth order of business:** New Business  
A. Swearing in of new fire department officers

*Chief Kozlowski honored the accomplishments of Captains Mike Smaglick, Mike Cloherty and Aleah Heinz and swore them into office.*

B. Present National Fire Academy "Managing Fire Officer" certificate to Chief Formea

*Chief Kozlowski honored Chief Formea's accomplishments and presented him with the National Fire Academy Managing Fire Officer Certificate.*

C. Present Waukesha County Fire Chief Association "Officer of the Year" award to Chief Formea

*Chief Lloyd Bertram presented the Waukesha County Fire Chief Association Officer of the Year Award to Chief Formea.*

**Fifth order of business:** Action on vouchers submitted for payment:  
A. Report on budget sub-accounts and action to amend 2018 budget

**MOTION MADE BY MR. SMITH, SECONDED BY MR. TROY TO APPROVE AMENDMENTS AS NOTED: BASED UPON ACTIONS TAKEN AT THE 10/3/18 BUDGET WORKSHOP TO APPROVE ADDITIONAL 2018 SPENDING, THE 2018 BUDGET IS HERBY AMENDED BY INCREASING THE FOLLOWING ACCOUNTS:**

10-53310-344	Equipment and Vehicle Repairs	5,000
10-51440-810	Elections	1,400
10-51600-810	General Buildings and Plant	70,000
10-52210-810	Fire Dept. Administration	2,500
10-52230-810	Fire Dept. Operations	16,344
10-52300-810	Ambulance	8,145
10-53310-810	Highway	6,500

**MOTION CARRIED.**

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

**MOVED TO APPROVE PAYMENT OF CHECKS #60811 – #60857 IN THE AMOUNT OF \$48,461.54**

Payroll

**MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$26,096.13**

**MR. TROY/MR. KRANICK**

**MOTION CARRIED.**

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

- A. None

**Seventh order of business:**

- A. Fire Station #2

*The Town Clerk stated that she met with Pastor Rethoff, Dayspring Church, re: the possibility of holding elections at the facility. She will work with Supervisor Troy to draft a memorandum of understanding, and this issue will be discussed at a future Town Board meeting.*

**Eighth order of business:** New Business

- D. Discussion with Waukesha County Sheriff's Department Inspector Jim Gumm

*Inspector Gumm discussed the differences between dedicated sheriff coverage and statutory sheriff coverage. With dedicated coverage, a squad is in the community and does not leave the community. Statutory coverage leaves 1 squad roaming all communities in the northwest area of the county.*

*The Town Board requested monthly "call for service reports" broken down between dedicated coverage and statutory service. Inspector Gumm stated that more speed saturation studies can be performed upon request. The new captain will introduce herself to the town within the next couple of weeks.*

- E. Discussion and possible action on Letter of Credit Reduction for White Oak Conservancy

**MOTION MADE BY MR. KRANICK, SECONDED BY MR. SMITH TO REDUCE THE LETTER OF CREDIT FOR WHITE OAK CONSERVANCY BY \$222,248.95, LEAVING A BALANCE OF \$566,062.95. MOTION CARRIED.**

- F. Golf Hills Drainage Issue

*The general consensus of the Town Board is that this is a civil issue, and the Town is limited in what can be done.*

- G. Set 2<sup>nd</sup> Town Board meeting in December

*The subject meeting will be held on Friday, December 21 @ 8:00 a.m.*

- H. Discussion and possible action on potential purchase of highway trucks

*Chairman Krause stated that he placed this item on the agenda with the thought that discussion would begin on financing, but it is premature at this time.*

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

- A. Budget Workshop – October 10  
B. Next Park and Recreation Commission Meeting – Thursday, October 11  
C. WI Towns Association Convention – October 14-16  
D. Next Plan Commission Meeting – October 16

- E. Next Town Board Meeting – October 23
- F. Next WI Towns Association Waukesha County Meeting – October 24 – Town of Ottawa – 7:00 p.m.
- G. Budget Hearing – November 14 @ 7:00 p.m.

**Tenth Order of business:** Adjournment

**MOTION MADE BY MR. KRANICK, SECONDED BY MR. TROY TO ADJOURN AT 8:32 P.M. MOTION CARRIED.**

Respectfully submitted,

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

Minutes approved on: October 23, 2018