

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING  
November 26, 2013AFT**

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

**Others Present:** E. Kranick, *Plan Commission*, R. Mattano, *Waukesha County Parks and Land Use*, 6 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  
*Captain Laursel stated that as of 1/1/14 Deputy Lyles will be reassigned to the southeastern district and replaced with Deputy Christina Rarick.*

**Fourth order of business:** Approval of November 12, 2013 Town Board Minutes  
*The minutes will be filed as prepared by the clerk with one correction.*

**Fifth order of business:** Action on vouchers submitted for payment:

A. Report on budget sub-accounts and action to amend 2013 budget

B. 1) Accounts payable; 2) Payroll

Accounts Payable

**MOVED TO APPROVE PAYMENT OF CHECKS #53392 – 53431 IN THE AMOUNT OF \$232,032.93**

Payroll

**MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$37,929.59**

**MS. DUNDON/MS. DUCHOW**

**MOTION CARRIED**

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

A. None

**Seventh order of business:** Unfinished Business

A. Discussion and possible action on resolution to participate in a County-Facilitated Competitive Bid Process for Recycling and Trash Collection Services (tabled 11/12/13)

**MOTION MADE BY MS. DUNDON, SECONDED BY MS. DUCHOW TO REMOVE FROM THE TABLE. MOTION CARRIED.**

*Rebecca Mattano stated that the current MRF facility is 23 years old. Since it needs major upgrades, studies have concluded that the County needs to switch to single stream or single sort recycling from their dual stream. In the current dual stream, you separate papers and cardboard from your plastic and aluminum in your blue bin. In a single sort system, you would get a larger carted container and mix all recyclables together. Studies concluded that this will increase recycling rates. Also, studies indicated that the County should find a partner. They are looking at partnering with the City of Milwaukee for proposals. They currently have a joint request for proposals with three options: A. to resurface the old Milwaukee materials recycling facility. Milwaukee would pay for the building upgrades, the County would share the cost of capitals for the equipment and they would get the revenue on their own individual tonnage. B. to process at a private facility that already exists in the area. C. someone to come in and propose to build a new MRF. The RFP's are under review at this time and further information should be provided at the end of February. The goal for single sort recycling is January 1, 2015. The first step is to decide on participation in the coordinated RFP process. The next decision is to decide*

*on the recycling containers. The County is offering to purchase a one-time purchase for every household (whatever size is desired). The delivery of the containers will come January through March, 2015. Rebecca advised that the Town get pricing for everything, i.e., up the drive service, curbside automated, once a week, every other week for recyclables, etc.*

**MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUNDON TO APPROVE PARTICIPATION IN A COUNTY-FACILITATED COMPETITIVE BID PROCESS FOR RECYCLING AND TRASH COLLECTION SERVICES. MOTION CARRIED.**

B. Discussion and possible action on Municipal Yard and Wood Waste Processing Agreement (tabled 11/12/13)

**MOTION MADE BY MS. DUNDON, SECONDED BY MS. DUCHOW TO REMOVE FROM THE TABLE. MOTION CARRIED.**

*Rebecca Mattano stated that since the zoning permit for the County-owned yard waste composting operation expired on October 31, they needed to find a new site for the composting operation. The County executed a 10-year contract with Purple Cow.*

**MOTION MADE BY MS. DUCHOW, SECONDED BY MR. KRAUSE TO APPROVE THE MUNICIPAL YARD AND WOOD WASTE PROCESSING AGREEMENT. MOTION CARRIED.**

C. Further discussion on new fire station/town hall

*Ms. Duchow stated that she is hoping to have plans ready for the last meeting in December. The site is staked and marked.*

**Eighth order of business:** New Business

A. Discussion and possible action on an Ordinance to Create Section 17.05 5. AQ. of the Town of Delafield Zoning Ordinance, to Regulate Solar Energy Systems as a Conditional Use in the Town of Delafield

**MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUNDON TO REFER THIS MATTER TO THE PLAN COMMISSION. MOTION CARRIED.**

B. Consideration and possible action on Building Inspection Services Contract

*The majority of fees are charged back and do not come out of the budget.*

**MOTION MADE BY MS. DUNDON, SECONDED BY MS. DUCHOW TO TABLE. MOTION CARRIED.**

C. Approval of reimbursement for cell phone service for Highway Superintendent

*The Highway Superintendent requested that this item be tabled to allow additional time to research costs.*

**MOTION MADE BY MS. DUNDON, SECONDED BY MS. DUCHOW TO TABLE. MOTION CARRIED.**

D. Consideration and possible action on Operator's License for the period of 7/1/12 to 6/30/14:  
*James K. Beier – Kim's Lakeside*

**MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUCHOW TO APPROVE AN OPERATOR'S LICENSE FOR THE PERIOD OF 7/1/12 TO 6/30/14 FOR JAMES K. BEIER, KIM'S LAKESIDE. MOTION CARRIED.**

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

- A. Next Plan Commission Meeting – Tuesday, December 3
- B. Next Park and Recreation Commission Meeting - Monday, December 9 – 6:30 p.m.
- C. Next Town Board Meeting – Tuesday, December 10 - 7:00 p.m.
- D. Next Town Board Meeting – Monday, December 23 - 2:00 p.m.

**Tenth order of business:** Adjournment

**MOTION MADE BY MS. DUCHOW, SECONDED BY MR. VAN HORN TO ADJOURN AT 8:05 P.M. MOTION CARRIED.**

Respectfully submitted,

Mary T. Elsner  
Town Clerk/Treasurer

Minutes approved on December 10, 2013