

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
November 27, 2018

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

Members Absent: R. Troy

Others Present: M. Burrill, *Highway Department*, M. Leffler, *Captain, Waukesha County Sheriff's Department*, T. Dunker, *Waukesha County Sheriff's Department*, 1 citizen

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 November 13, 2018, Town Board Minutes
MOTION MADE BY MR. KRANICK, SECONDED BY MR. SMITH 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 #61025 – #61052 IN THE AMOUNT OF \$61,174.71

Payroll

MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$27,390.48

MR. SMITH/MR. KRANICK

MOTION CARRIED.

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

A. John Moore (11/12/18), Re: Quiet Zone for Railroad Crossing at KE and Glacier Road

Chairman Krause stated that Mr. Moore will be working out the details of the subject issue with Engineer Barbeau and the matter will be brought back before the Board for review.

MOTION MADE BY MR. KRANICK, SECONDED BY MR. SMITH TO TAKE ITEM 7B OUT OF ORDER. MOTION CARRIED.

Seventh order of business: Unfinished Business

B. Captain Leffler, Presentation on findings of traffic study

Captain Leffler displayed and categorized the 9243 calls that the Waukesha County Sheriff's Department responded to, per shift per year, beginning in October of 2015. She stated that community policing has gone up significantly (nearly doubled) since 10/1/15, due to Deputy Dunker's efforts. The question was raised as to how the Town of Delafield compares to other community policing. Captain Leffler will begin providing quarterly reports to the Board.

The results of the Speed Enforcement Evaluator in the Imperial Drive area indicated that approximately 90% of the speeders live in the area. Mr. Burrill stated that the highway department will put up the speed sign again in the attempt to regulate control.

A. Discussion and possible action on potential purchase of highway trucks (tabled 11/13/18)

MOTION MADE BY MR. KRANICK, SECONDED BY MR. SMITH TO REMOVE FROM THE TABLE. MOTION CARRIED.

Supervisor Kranick reviewed the rates of Board of Commissioners of Public Lands and Town Bank. He recommended that the Town finance a 7-year loan in the amount of \$245,000.00 at 4.4% with Town Bank. Mr. Burrill stated that a down payment is not required to purchase the trucks. The Board will re-visit the financing options in late January or early February.

MOTION MADE BY MR. KRANICK, SECONDED BY MR. VAN HORN TO PURCHASE THE 2020 PETERBILT CABIN CHASSIS IN THE AMOUNT OF \$99,803 AND THE BURKE ACCESSORIES IN THE AMOUNT OF \$83,519.88. MOTION CARRIED.

MOTION MADE BY MR. SMITH, SECONDED BY MR. KRANICK TO PURCHASE THE 2019 FORD F350, 1-TON, IN THE AMOUNT OF \$31,651 AND THE ACCESSORIES IN THE AMOUNT OF \$28,350 TO BE OUTFITTED AT BRAKE AND EQUIPMENT. MOTION CARRIED.

Eighth order of business: New Business

A. None

Ninth Order of Business: Announcements and Planning Items

A. Next Plan Commission Meeting – December 4 (Quorum of Town Board Needed)

B. Next Town Board Meeting – December 11

C. Next Park and Recreation Commission Meeting – December 13

Tenth Order of business: Adjournment

MOTION MADE BY MR. KRANICK, SECONDED BY MR. SMITH TO ADJOURN AT 7:59 P.M. MOTION CARRIED.

Respectfully submitted,

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

Minutes approved on: December 11, 2018