

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
December 12, 2017

Members Present: L. Krause, P. Van Horn, E. Kranick, B. Cooley

Members Absent: R. Troy

Others Present: T. Barbeau, *Town Engineer*, P. Kozlowski, *Fire Chief*, M. Hoppe, *Deputy Fire Chief*, J. Formea, *Division Chief*, T. Dunker, *Waukesha County Sheriff's Dept.*, 3 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
Deputy Dunker stated that a resident, who lives on Maple Avenue, informed him that he is putting together a petition to change the speed limit on his road and to request additional police coverage. He informed the resident that he could not comment on the issue of additional police coverage, as this is a conflict of interest.

Fourth order of business: Approval of November 28, 2017, Town Board Minutes
MOTION MADE BY MR. COOLEY, SECONDED BY MR. KRANICK TO APPROVE AS PRESENTED. MOTION CARRIED.

Fifth order of business: Action on vouchers submitted for payment:
A. Report on budget sub-accounts and action to amend 2017 budget

MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO AMEND THE 2017 BUDGET FOR THE PURCHASE OF THE NEW ENGINE AND THE INSURANCE SETTLEMENT AND SALES PROCEEDS FOR THE ENGINE THAT WAS TOTALED: INCREASE REVENUE ACCOUNT 10-48420 (SETTLEMENT AND CLAIMS: FIRE) IN THE AMOUNT OF \$518,383, INCREASE REVENUE ACCOUNT 10-48302 (SALE OF ASSETS: FIRE) IN THE AMOUNT OF \$10,663 AND INCREASE EXPENDITURE ACCOUNT 10-52230-810 (FIRE DEPT. OPERATIONS – CAPITAL) IN THE AMOUNT OF \$529,046. MOTION CARRIED.

B. 1) Accounts payable; 2) Payroll
Accounts Payable
MOVED TO APPROVE PAYMENT OF CHECKS #59327 – #59373 IN THE AMOUNT OF \$632,614.54
Payroll
MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$45,227.41
MR. COOLEY/MR. KRANICK **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. SAFEbuilt, discussion re: transfer of building inspector

Erika Lewandowski, Jacob Lipke and Dean Eppler were in attendance on behalf of SAFEbuilt. The current building inspector, Tony Fockler, will be transferring to a new area. Jacob is in the process of receiving training from Tony and will take on the main role. Dean will be assisting Jacob with property inspections.

B. Discussion on letter to Waukesha County re: stretch of road on Silvernail

Chairman Krause stated that Mr. Kranick requested this item be placed on the agenda. As Waukesha County is responsible for the upkeep of Silvernail, Mr. Kranick suggested that the Town Engineer write a letter identifying concerns of the road.

C. Consideration and possible action on Resolution Approving Lake Country Municipal Court 2018 Budget

MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO APPROVE THE RESOLUTION APPROVING LAKE COUNTRY MUNICIPAL COURT 2018 BUDGET. MOTION CARRIED.

D. Consideration and possible action on R.A. Smith, Inc. 2018 Contract Renewal

MOTION MADE BY MR. COOLEY, SECONDED BY MR. KRANICK TO APPROVE THE R.A. SMITH, INC. 2018 CONTRACT RENEWAL. MOTION CARRIED.

E. Consideration and possible action on appointments effective 1/1/2018:

1. Clerk/Treasurer

MOTION MADE BY CHAIRMAN KRAUSE, SECONDED BY MR. COOLEY TO RE-APPOINT MARY ELSNER TO SERVE AS CLERK/TREASURER EFFECTIVE 1/1/2018. MOTION CARRIED.

2. Deputy Clerk/Treasurer

MOTION MADE BY CHAIRMAN KRAUSE, SECONDED BY MR. KRANICK TO RE-APPOINT ROBIN UNTZ TO SERVE AS DEPUTY CLERK/TREASURER EFFECTIVE 1/1/2018. MOTION CARRIED.

3. Fire Chief

MOTION MADE BY CHAIRMAN KRAUSE, SECONDED BY MR. KRANICK TO RE-APPOINT PAUL KOZLOWSKI TO SERVE AS FIRE CHIEF EFFECTIVE 1/1/2018. MOTION CARRIED.

4. Board of Appeals

MOTION MADE BY CHAIRMAN KRAUSE, SECONDED BY MR. KRANICK TO RE-APPOINT RICHARD NOWACKI TO SERVE AS BOARD OF APPEALS COMMISSIONER FOR ANOTHER 3-YEAR TERM, EXPIRING 1/1/2021. MOTION CARRIED.

F. Appointment of Election Inspectors for the period of 1/1/2018-12/31/2019

MOTION MADE BY MR. COOLEY, SECONDED BY MR. VAN HORN TO APPOINT THE ELECTION INSPECTORS, AS LISTED BY THE TOWN CLERK, FOR THE PERIOD OF 1/1/2018-12/31/2018. MOTION CARRIED.

G. Purchase of a new ambulance

Deputy Chief Hoppe presented information on the sales contract from Life Line Emergency Vehicles for a 2018 Superliner Type I / Ford F550 4x4 ambulance in the amount of \$228,202.00. There is a 4-5 month production time. He stated that the trade-in value of the current 2006 vehicle is \$7,000. Chairman Krause suggested that we try to sell it out right at a higher price.

MOTION MADE BY MR. COOLEY, SECONDED BY MR. KRANICK TO APPROVE THE PURCHASE OF THE LIFE LINE AMBULANCE IN THE AMOUNT OF \$228,202.00 INCLUDING THE TRADE IN OF OUR OLD AMBULANCE WITH THE CONDITION THAT WE WILL TRY TO SELL IT AHEAD OF TIME AT A GREATER NUMBER AND DECREASE THE NET COST. MR. COOLEY – AYE, MR. KRANICK – AYE, CHAIRMAN KRAUSE – AYE, MR. VAN HORN – NAY. MOTION PASSED 3-1.

Ninth Order of Business: Announcements and Planning Items

- A. Next Town Board Meeting – December 26 @ 10:00 a.m.
- B. Next Plan Commission Meeting – January 2, 2018

Tenth Order of business: Adjournment

**MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO ADJOURN AT 7:31 P.M.
MOTION CARRIED.**

Respectfully submitted,

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

Minutes approved on: December 26, 2017