

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
December 22, 2015

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

Others Present: T. Barbeau, *Town Engineer, 10 Citizens*

First order of business: Call to Order
Chairman Krause called the meeting to order at 6:00 p.m.

Second order of business: Pledge of Allegiance

Third order of business: Citizen Comments
Michael Cloherty, W319N1049 Balsam Lane, expressed concerns regarding the news report related to the Ethan Allan Juvenile Facility. Chairman Krause stated that this issue would be placed on a future agenda when there is something to discuss.

Tom Calder, Village of Pewaukee Trustee, requested that the Town Board reconsider their decision on submitting an RFP for fire and EMS services. He stated that the Village of Pewaukee has a budget of \$1.7m for 2016. The City of Pewaukee charges \$8204.00 per call (fire or false alarm) and a \$77,000 administrative fee. Mr. Calder thanked the Town for their relationship with the Pewaukee Lake Patrol.

Fourth order of business: Approval of December 8, 2015 Town Board Minutes
MOTION MADE BY MR. KRANICK, SECONDED BY MS. DUCHOW TO APPROVE. MOTION CARRIED.

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

A. Report on budget sub-accounts and action to amend 2015 budget

B. 1) Accounts payable; 2) Payroll

Accounts Payable

MOVED TO APPROVE PAYMENT OF CHECKS #56539 TO #56586 IN THE AMOUNT OF \$419,823.51

Payroll

MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$38,625.21

MS. DUCHOW/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. Consideration and possible action on Plan Commission's recommendation to approve three Certified Survey Maps in the Southeast ¼ of Section 26 and the Northeast ¼, Northwest ¼ and Southeast ¼ of Section 35, created to dedicate Bryn Drive and CTH G to the public for road purposes

Engineer Barbeau summarized the proposed request stating that the purpose of the Certified Survey Map is to dedicate the road as a public right-of-way. The William's family owns approximately 408 acres, and they are in the process of selling the land. The prospective owner would like to have Bryn Drive dedicated rather than accept the right-of-way as being present, due to prescriptive rights in the State Statutes. It is the Town's right-of-way, but it was developed by a prescription. The Town laid it out, worked it and has maintained it since the

1930's. The land underneath it is still described as the William's property. The dedication would define it as Town land. There are no new lots being created. The land adjacent to lot 3 will be 33 ft. on the east side and there is already 33 ft. on the west side to give us 66 ft. It goes through the William's property at 66 ft. The property adjacent to CTH G has a dedication on both Bryn Drive of 33 ft. and on CTH G at 40 ft., which is consistent with the 80' future road width that is designated by Waukesha County. As many different versions of the CSM's have been presented, the Town Board did not have the updated version referencing the existing shed on sheet 5 of 9. The Plan Commission recommended approval at a 5-2 vote.

Chairman Krause stated that this is a benefit for the Town for the following reasons: It defines where the road is and it gives us ownership of the land and the road underneath it; it also corrects a problem with the cemetery, where in the past there may have been a part of the cemetery that was in the road; and, we also took care of the issue of the road passing through the one set of farm buildings by moving the right-of-way to the northeast. This helps to eliminate potential future issues.

MOTION MADE BY MS. DUCHOW, SECONDED BY MR. KRANICK TO APPROVE THE PLAN COMMISSION'S RECOMMENDATION TO INCLUDE USING THE UPDATED VERSION OF THE CSM REFERENCING THE SHED IN SHEET 5 OF 9. MOTION CARRIED.

B. Consideration and possible action on purchase of Tackboard for meeting room

Ms. Duchow stated that the subject purchase would be paid for by using excess monies from the building loan. The board will serve as an informational piece displaying various maps, etc. of the Town.

MOTION MADE BY MR. KRANICK, SECONDED BY MS. DUCHOW TO APPROVE MS. DUCHOW'S REQUEST AS PREPARED. MOTION CARRIED.

C. Re-appointment to Board of Appeals

MOTION MADE BY CHAIRMAN KRAUSE, SECONDED BY MS. DUCHOW TO REAPPOINT NANCY BONNIWELL FOR A 3 YR. TERM BEGINNING IN JANUARY, 2016. MOTION CARRIED.

Ninth Order of business: Announcements and Planning Items

- A. Next Plan Commission Meeting – January 5, 2016
- B. Next Park and Recreation Commission Meeting – January 11, 2016
- C. Next Town Board Meeting – January 12, 2016

Tenth order of business: Adjournment

MOTION MADE BY MS. DUCHOW, SECONDED BY MR. KRANICK TO ADJOURN AT 6:20 P.M. MOTION CARRIED.

Respectfully submitted,

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

Minutes approved on: January 11, 2016