

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
December 27, 2016

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

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 December 13, 2016, 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 2016 budget

B. 1) Accounts payable; 2) Payroll

Accounts Payable

MOVED TO APPROVE PAYMENT OF CHECKS #57932 – #57967 IN THE AMOUNT OF \$101,765.07

Payroll

MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$33,297.81

MR. TROY/MR. KRANICK

MOTION CARRIED.

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

A. None

Seventh order of business: Unfinished Business

A. Consideration and possible action on sale of 1995 International Plow Truck (tabled 12/13/16)

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

Mr. Cooley stated that the Town received an original offer of \$8500.00. Shortly after this was submitted, the same bidder offered \$10,000 because he stated that his truck broke down and he was in dire need of a vehicle for the upcoming predicted snowstorm. As the Town Board was not scheduled to meet at that time to consider the matter, the offer of \$10,000 had to be turned down. Mr. Cooley is not certain whether or not the bid still stands at \$10,000.

MOTION MADE BY MR. COOLEY, SECONDED BY MR. TROY TO APPROVE THE SALE OF THE 1995 INTERNATIONAL PLOW TRUCK AT A MINIMUM OF \$8500.00. MOTION CARRIED.

Eighth order of business: New Business

A. None

Ninth Order of business: Announcements and Planning Items

- A. Next Park and Recreation Commission Meeting – January 9
- B. Next Town Board Meeting – January 10
- C. WI Towns Association – Waukesha County Unit Meeting – Wednesday, January 25 –
Delafield Town Hall

Tenth Order of business: Adjournment

**MOTION MADE BY MR. TROY, SECONDED BY MR. COOLEY TO ADJOURN AT 7:12 P.M.
MOTION CARRIED.**

Respectfully submitted,

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

Minutes approved on: January 10, 2017