

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
February 12, 2019

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

Members Absent: R. Troy

Others Present: T. Dunker, *Waukesha County Sheriff's Department, 2 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
There were no citizen comments.

Fourth order of business: Approval of January 22, 2019, Town Board Minutes
MOTION MADE BY MR. SMITH, SECONDED BY MR. KRANICK 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 #61432 – #61500 THE AMOUNT OF \$179,728.65

Payroll

MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$58,417.47

MR. SMITH/MR. KRANICK

MOTION CARRIED.

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

A. Karen Schuh (1/24/19), Re: Waukesha County Shoreland Ordinance & General Zoning Code Amendments

Chairman Krause stated that this item will be addressed with Item 8A.

B. Hon. Timothy T. Kay (2/4/19), Re: Lake Country Municipal Court, 2018 Year in Review

The general consensus of the Town Board is that Lake Country Municipal Court has done and is continuing to do a great job. The subject report was very informative.

Seventh order of business: Unfinished Business

A. 2020 Town Budget Planning

Supervisor Smith stated that he, along with Supervisor Troy, attended the Waukesha County Unit Meeting and one topic discussed was budgeting re: referenda. It was made clear that the way the law is structured, the town cannot go for an amount absent, but specifically state the reason for the increase, i.e., add additional police and fire services, etc. Do we want to combine fire and police services? If the Town's budget is in the shortfall due to road costs, do we want to borrow? This item will remain on future agendas.

Eighth order of business: New Business

A. Consideration and possible action on Waukesha County's proposed modifications to their Shoreland & Floodland Protection Ordinance

Chairman Krause stated that Engineer Barbeau reviewed the subject modifications, has worked with Waukesha County and has no suggested changes. The Town Board is in agreement that there is no need to partner with the Town of Vernon, due to the fact that the Town Attorney has also reviewed the subject document.

B. Park and Recreation Commission update

Mr. Smith stated that the Park and Recreation Commission will meet on Thursday evening. The primary agenda item will be to formally start the 5-year planning process. Also, during the budgeting process, it was discussed that attempts be made to increase baseball revenue. The issue of sponsorships will be addressed.

C. Consideration and possible action on Operator's License for the period of 7/1/18 to 6/30/20:

1. Wyatt Michaud – Buck Rub Outfitters

MOTION MADE BY MR. KRANICK, SECONDED BY MR. SMITH TO APPROVE AN OPERATOR'S LICENSE FOR THE PERIOD OF 7/1/18 TO 6/30/20 FOR WYATT MICHAUD – BUCK RUB OUTFITTERS. MOTION CARRIED.

2. Brian Blau – Buck Rub Outfitters

MOTION MADE BY MR. KRANICK, SECONDED BY MR. SMITH TO APPROVE AN OPERATOR'S LICENSE FOR THE PERIOD OF 7/1/18 TO 6/30/20 FOR BRIAN BLAU – BUCK RUB OUTFITTERS. MOTION CARRIED.

D. Consideration and possible action on Act 190 Ordinance

Chairman Krause stated that, currently, first dollar credit and shared revenue payments are sent directly to Waukesha County and then to the town. They are disbursed the 3rd Monday of July, and the County has until August 15 to share the payment with the town. Act 190 allows for any municipality reaching the monetary credit payment threshold of \$3,000,000 or more, with the approval of the majority of the members of the municipality's governing body, to notify the DOR and DOA to distribute the amount directly to the municipality. The benefit of receiving the payment directly, is that the town could earn interest on the funds for approximately 45 days.

MOTION MADE BY MR. SMITH, SECONDED BY MR. KRANICK TO APPROVE THE ORDINANCE ACCORDING TO ACT 190 AND AUTHORIZE THE TOWN CHAIRMAN AND CLERK TO WORK WITH LEGAL COUNSEL TO PREPARE SUCH VERY SIMILAR OR IDENTICAL ORDINANCE IN THE FORMAT PRESENTED THIS EVENING SUBJECT TO FINAL REVIEW AND APPROVAL BY THE TOWN ATTORNEY. MOTION CARRIED.

Ninth Order of Business: Announcements and Planning Items

- A. Next Park and Recreation Commission Meeting – February 14
- B. Next Town Board Meeting – February 26
- C. Next Plan Commission Meeting – March 5 (and April 3 – due to Spring Election)

Tenth Order of business: Adjournment

MOTION MADE BY MR. KRANICK, SECONDED BY MR. SMITH TO ADJOURN AT 7:27 P.M. MOTION CARRIED.

Respectfully submitted,

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

Minutes approved on: February 26, 2019