

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
February 23, 2016

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

Others Present: D. Dupies, *Park and Recreation Commission Chairman*, A. Lorbach, *Park and Recreation Coordinator*, J. Iding, *Village of Pewaukee Police Captain*, T. Otto, *Village of Pewaukee Police Chief*, 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

Jill Vento, W349S4695 Kingdom Dr., stated that she is running for Lake County Municipal Court Judge. She graduated from Marquette Law School and has served on the Board of Directors Norris Adolescent Center, served as an alcohol and drug abuse counselor, a probation and parole office for State of WI and Guardian ad Litem on "Cocaine Mom" Case. Jill has been a practicing attorney for 30 years. She stated that she is a very qualified candidate for the position of Lake County Municipal Court Judge and asked for the Town Board's vote.

Fourth order of business: Approval of February 9, 2016 Town Board Minutes

MOTION MADE BY MR. TROY, SECONDED BY MR. KRANICK TO APPROVE. 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 #56844 TO #56851 AND #56881 TO #56920 IN THE AMOUNT OF \$5,406,632.43

Payroll

MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$43,031.13

MS. DUCHOW/MR. TROY

MOTION CARRIED

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

A. Eric J. Larson (2/5/16), Re: Legislative Update/January 2016

Chairman Krause and Mr. Troy stated their request to follow up with Attorney Larson's recommendations, most specifically to take a look at our code with respect to the issue of tax exempt purchasing. The Town wants to confirm that our bid packets include all necessary and proper information. Ms. Duchow stated that she will follow up with the ambulance staffing issue. The Town has already addressed the website publication law.

Seventh order of business: Unfinished Business

A. None

Eighth order of business: New Business

A. Consideration and possible action on Ford Construction Company Contract Change Order

Change Order No. 2, in the amount of \$2107.00, is for items that were not included in the original specs.

MOTION MADE BY MS. DUCHOW, SECONDED BY MR. TROY TO APPROVE CHANGE ORDER NO. 2. MS. DUCHOW – AYE, MR. TROY – AYE, MR. KRANICK – AYE, MR. VAN HORN – NAY, CHAIRMAN KRAUSE – AYE. MOTION PASSED 4-1.

- B. Consideration and possible action on purchase of a boat replacement for Pewaukee Lake Patrol

Captain Iding is recommending purchase of a 2016 Key West 210 BR with 225 HP Honda motor. The subject boat has a lifetime warranty on the structure of the boat and a 10-year overall warranty. The Honda motor has a 5-year warranty full coverage. The DNR has approved this purchase and will reimburse the Lake Patrol 20% per year for five years to cover the cost of the boat. He stated that the boat will be used specifically for water rescue. The preference is to get into a 10-year cycle with boats. Ms. Duchow and Mr. Troy were concerned that this may not be the best boat to purchase, as it will not serve other purposes.

MOTION MADE BY MR. VAN HORN, SECONDED BY MR. KRANICK TO APPROVE. MOTION CARRIED.

- C. Consideration and possible action on Park & Rec review of the North Shore Park plan

Chairman Dupies reviewed the subject site plan stating that the Park and Recreation Commission is creating a large grassy field this year that has an asphalt entrance. The parking lot will be stone as this point. The northeast corner of the park will be maintained as an infiltration area. There will be orange fencing installed for tree protection. Chairman Dupies stated that the Town will be responsible for keeping the established grass watered. Discussion followed as to the how this will be accomplished, as the highway department does not have adequate equipment to do the watering. Ms. Duchow stated that the no mow grass was a concern at the new Town Hall/Fire Station, so this issue should be researched.

- D. Consideration and possible action on the March 26th egg hunt

Ms. Lorbach stated that the 2nd Annual Egg Hunt will be held on March 26th from 10:00 a.m. to Noon. The Town is partnering again with the Delafield Chamber of Commerce. This is a free event that will include the egg hunt, an Easter bunny, face painting by high school volunteers and a concession stand. She asked the Town Board for permission to use the Town Hall lobby to do the face painting. They requested that she remove all furniture from the lobby, place it in the meeting room and keep the doors closed. Ms. Lorbach stated that the restrooms will be blocked off and someone will monitor the entryway to allow only those individuals in who are having their faces painted. The Town Board unanimously approved use of the Town Hall lobby for the egg hunt face painting event.

Ninth Order of business: Announcements and Planning Items

- A. Next Plan Commission Meeting – March 1
- B. Next Town Board Meeting – March 8
- C. Next Park and Recreation Commission Meeting – March 14

Tenth order of business: Adjournment

MOTION MADE BY MR. KRANICK, SECONDED BY MS. DUCHOW TO ADJOURN AT 7:55 P.M. MOTION CARRIED.

Respectfully submitted,

Mary T. Elsner, CMC, WCMC
Town Clerk/Treasurer
Minutes approved on: March 8, 2016