

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
February 26, 2013

Members Present: P. Kanter, C. Dundon, L. Krause, C. Duchow

Members Absent: P. Van Horn

Others Present: P. Kozlowski, *Fire Chief*, M. Hoppe, *Deputy Fire Chief*, K. Smith, *Lake Country Reporter*, 9 citizens

First order of business: Call to Order
Chairman Kanter called the meeting to order at 7:25 p.m.

Second order of business: Pledge of Allegiance

Third order of business: Citizen Comments
There was no citizen comment.

Fourth order of business: Approval of February 12, 2013, Town Board Minutes
The minutes will be filed as prepared by the Town Clerk.

Fifth order of business: Action on vouchers submitted for payment:
A. Report on budget sub-accounts and action to amend 2013 budget

B. 1) Accounts payable; 2) Payroll
Accounts Payable

MOVED TO APPROVE PAYMENT OF CHECKS #52554 – 52562 IN THE AMOUNT OF \$3,831,154.66 AND CHECKS #52581 – 52611 IN THE AMOUNT OF \$81,428.28

Payroll

MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$28,427.60

MS. DUNDON/MR. KRAUSE

MOTION CARRIED.

Sixth order of business: Communications (*for discussion and possible action*)
A. Scott Schmit (2/14/13), Re: Hunting on Etter Lake

Staff was directed to contact a DNR representative and request their attendance at an upcoming Town Board meeting to provide input on this issue.

Seventh order of business: Unfinished Business
A. Update and discussion of fire department consolidation

Supervisor Krause provided an update on the initial funding formula used when the Lake Country Fire and Rescue was formed. This initial formula suggested that the consolidation would result in a savings of \$75,870 for the Town. Based on budgeted figures for 2013, the amended savings would be approximately \$60,000. At the last LCRF meeting, the Town of Delafield was asked for a commitment on whether they wanted paramedic-level emergency response. This would be favorable if it resulted in improved services while reducing costs.

Chairman Kanter asked for public input on the subject matter. There were concerns regarding the savings estimates presented because they did not include hiring additional full or part-time paramedics to serve the Town and Village of Hartland.

Deputy Chief Hoppe stated that Town residents would pay nearly three times more for emergency medical services.

The general consensus of the Town Board is, although the LCRF is not likely to change its funding formula, service levels or organization structure to accommodate the Town, they owe it to the taxpayers to continue the process. The next meeting will be held on March 21.

Eighth order of business: New Business
None

Ninth Order of business: Announcements and Planning Items
A. Next Plan Commission Meeting – March 5, 2013
B. Next Park and Recreation Commission Meeting – March 11, 2013
C. Next Town Board Meeting – March 12, 2013

Tenth order of business: Adjournment
MOTION MADE BY MS. DUCHOW, SECONDED BY MR. KRAUSE TO ADJOURN AT 8:30 P.M. MOTION CARRIED.

Respectfully submitted,

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

Minutes approved on March 12, 2013