

**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