

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
February 9, 2016

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

Members Absent: C. Duchow

Others Present: T. Barbeau, *Town Engineer, 6 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 26, 2016 Town Board Minutes
MOTION MADE BY MR. KRANICK, SECONDED BY MR. TROY 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 #56778 TO #56842 IN THE AMOUNT OF \$143,452.90

Payroll

MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$28,295.99

CHAIRMAN KRAUSE/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 Urban Towns Committee Membership (tabled 1/11/16)

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

Jerry Derr, President of the Urban Towns Committee, and Sharon Leair were in attendance. Mr. Derr stated that the Committee was created in 1988 to promote legislation that empowers all towns and continue to deliver efficient, responsive public services. The Steering Committee looks at 5 or 6 legislative key issues at every cycle that can affect towns and lobby either for or against. The annual dues are .25 per resident with a dues maximum of \$2500. The Urban Towns Committee's budget is \$80,000.

Chairman Krause stated that the reason for the Town of Delafield stopping their membership with the Urban Towns Committee was because we were not finding it to be valuable due to the hundreds of bills that the committee was trying to pass through legislation at one time. He congratulated Mr. Derr on the work he has done and the changes that have been made with the lobbying efforts.

Mr. Kranick stated the importance to belong to an organization that will keep us abreast of what is going on in Madison. It would allow the Town of Delafield to take a leadership role.

Mr. Van Horn stated that he has always supported the Urban Towns. He appreciates what the committee does and continues to do.

MOTION MADE BY MR. VAN HORN, SECONDED BY MR. KRANICK TO REJOIN THE URBAN TOWNS ASSOCIATION SUBJECT TO AN APPROPRIATE BUDGET AMENDMENT TO AUTHORIZE.

AMENDED MOTION MADE BY MR. TROY, SECONDED BY MR. KRANICK TO APPROVE JOINING THE URBAN TOWNS COMMITTEE FOR AN ANNUAL COST NOT TO EXCEED \$2,060 SUBJECT TO FINDING A REDUCTION IN OTHER 2016 BUDGET ITEMS TO OFFSET THIS EXPENDITURE. MOTION CARRIED.

Eighth order of business: New Business

A. Consideration and possible action on designating Cushing Park Road as a Rustic Road

Engineer Barbeau stated that if this petition is accepted by the Town Board, the Town must then make a petition to the Rustic Roads Board of the WisDOT for approval. Before the Rustic Roads Board approves the request, they will review the qualifications and may require photos showing the rustic qualities of the road, or they may make a personal inspection of the road. If the request affects more than one municipality, then the Rustic Roads Board has to receive the approval from the other affected community. Engineer Barbeau walked the Town Board through 5 qualifications along with his comments.

Pamela and Peter Latsoudis, W334S850 Cushing Park Rd., looked at other rustic roads in the area and are of the opinion that a winding road is not a requirement of a rustic road. Ms. Latsoudis presented a list of rustic characteristics of Cushing Park Road.

MOTION MADE BY MR. TROY, SECONDED BY MR. VAN HORN TO APPROVE THE DESIGNATION OF CUSHING PARK ROAD AS A RUSTIC ROAD SUBJECT TO APPROVAL BY THE CITY OF DELAFIELD. MOTION CARRIED.

B. Consideration and possible action on Plan Commission's recommendation to approve Final Plat for Morris Meadows

Engineer Barbeau identified the subject property as 6.2 acres that will be split into 3 parcels of approximately 2 acres each. These lots are part of the Kent Hanson Planned Unit Development south of the existing church on Alberta Drive. The lots will be served by septic, no letter of credit or developer's agreement is needed and all technical corrections have been made to the Final Plat.

MOTION MADE BY MR. KRANICK, SECONDED BY MR. VAN HORN TO APPROVE THE PLAN COMMISSION'S RECOMMENDATION TO APPROVE THE FINAL PLAT FOR MORRIS MEADOWS. MOTION CARRIED.

Ninth Order of business: Announcements and Planning Items

A. Spring Primary Election – February 16

B. Next Park and Recreation Commission Meeting – February 17

C. Town Hall Meeting – Congressman Sensenbrenner – Sunday, February 21, 12:30 p.m. to 3:00 p.m.

D. Next Town Board Meeting – February 23

E. Next Plan Commission Meeting – March 1

Tenth order of business: Adjournment

**MOTION MADE BY MR. KRANICK, SECONDED BY MR. TROY TO ADJOURN AT 8:03 P.M.
MOTION CARRIED.**

Respectfully submitted,

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

Minutes approved on: February 23, 2016