

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
March 12, 2013

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

Others Present: D. Roberts, *Highway Superintendent*, 9 citizens

First order of business: Call to Order
Chairman Kanter called the meeting to order at 7:00 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 26, 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 #52614 – 52656 IN THE AMOUNT OF \$99,950.57

Payroll

MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$35,998.52

MS. DUNDON/MR. KRAUSE

MOTION CARRIED.

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

A. None

Seventh order of business: Unfinished Business

A. None

Eighth order of business: New Business

A. Discussion and possible action on Highway Superintendent's request to sell the 1990 Isuzu Town Truck

Mr. Roberts presented pictures of the subject truck. He posted it on Craig's list but did not receive any offers. The truck was purchased 4 years ago for \$1500 and no funds have been expended on it. Mr. Roberts stated that he has received an offer of \$300.00.

MOTION MADE BY MS. DUNDON, SECONDED BY MS. DUCHOW TO APPROVE THE SALE OF THE 1990 ISUZU TOWN TRUCK FOR \$300.00. MOTION CARRIED.

B. Consideration and possible action on Operator's License for the period of 7/1/12 to 6/30/14:
1. *Shelli S. Dupras – Lloyd's Never Inn*

Ms. Dupras was asked to explain the September 5, 2011 incident in Hartland because it was not disclosed on her application. The charge was resolved on 6/4/12.

MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUCHOW TO APPROVE AN OPERATOR'S LICENSE FOR THE PERIOD OF 7/1/12 TO 6/30/14 FOR SHELLI S. DUPRAS, LLOYD'S NEVER INN. MOTION CARRIED.

2. Dennis W. Howie – Lloyd's Never Inn

MOTION MADE BY MS. DUCHOW, SECONDED BY MR. KRAUSE TO APPROVE AN OPERATOR'S LICENSE FOR THE PERIOD OF 7/1/12 TO 6/30/14 FOR DENNIS W. HOWIE, LLOYD'S NEVER INN. MOTION CARRIED.

Ninth Order of business: Announcements and Planning Items

- A. Next Plan Commission Meeting – March 19
- B. Board of Appeals Meeting – March 20 @ 6:30 p.m.
- C. Next Town Board Meeting – March 26
- D. Spring Election – April 2

Tenth order of business: Adjournment

MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUCHOW TO ADJOURN AT 7:20 P.M. MOTION CARRIED.

Respectfully submitted,

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

Minutes approved on March 26, 2013