

**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