

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING**  
**March 13, 2018**

**Members Present:** L. Krause, P. Van Horn, E. Kranick, R. Troy, B. Cooley  
**Others Present:** T. Barbeau, *Town Engineer*, Judge Kay, *Lake Country Municipal Court*, M. Burrill, *Highway Dept.*

**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 February 27, Town Board Minutes  
**MOTION MADE BY MR. COOLEY, SECONDED BY MR. KRANICK TO APPROVE WITH ONE CORRECTION. MOTION CARRIED.**

**Fifth order of business:** Action on vouchers submitted for payment:  
A. Report on budget sub-accounts and action to amend 2017 budget  
**MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO APPROVE THE INCREASE OF EXPENDITURE ACCOUNT 10-55200-820 BY \$55,549 FOR THE PURCHASE OF A MOWER. MOTION CARRIED.**

B. 1) Accounts payable; 2) Payroll  
Accounts Payable  
**MOVED TO APPROVE PAYMENT OF CHECKS #59941 – #59948 IN THE AMOUNT OF \$4,126,463.98 (TAX SETTLEMENTS) AND CHECKS #60018 – #60054 IN THE AMOUNT OF \$73,575.87**  
Payroll  
**MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$28,992.32**  
**MR. TROY/MR. KRANICK** **MOTION CARRIED.**

**Sixth order of business:** Communications (*for discussion and possible action*)  
A. Eric J. Larson, (3/7/18), Re: Recent Land Use Preemptions, Nonconforming Structure and Lot Issues

**MOTION MADE BY MR. KRANICK, SECONDED BY MR. TROY TO DIRECT ENGINEER BARBEAU AND ATTORNEY LARSON TO REVIEW TOWN ZONING, LAND DIVISION AND BUILDING CODES TO DETERMINE WHETHER UPDATES ARE REQUIRED AND BRING BACK TO THE TOWN BOARD FOR FURTHER REVIEW. MOTION CARRIED.**

**Seventh order of business:** Unfinished Business  
A. Consideration and possible action on a request from Iron Pipe Development for approval of a Certified Survey Map to split lands located west of Cushing Park Road, between USH 18 and Abitz Road (tabled 2/27/18)

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

*Engineer Barbeau stated that the Plan Commission made a recommendation, at their last meeting, to remove the requirement in the CSM to remove all of the existing structures of the property, allowing the owner to retain the barn.*

**MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO APPROVE THE CERTIFIED SURVEY MAP TO SPLIT LANDS LOCATED WEST OF CUSHING PARK ROAD, BETWEEN USH 18 AND ABITZ ROAD, CONDITIONED UPON REMOVAL OF THE NOTE REFERENCED ON THE PROPOSED CSM (SHEET 3 OF 10) AND SATISFACTION OF STAFF RECOMMENDATIONS OUTLINED IN ENGINEER BARBEAU'S PLAN COMMISSION REPORT DATED FEBRUARY 6, 2018. MOTION CARRIED.**

**Eighth order of business:** New Business

A. Discussion with Hon. Timothy Kay, Re: Lake Country Municipal Court State of the Court/Year 2017 in Review

*Judge Kay stated that the Village of Johnson Creek became the 19<sup>th</sup> member of the court. Since joining last year, they have easily blended into the Lake Country Municipal Court operations. He stated that the court was under budget for 2017 and reviewed the breakdown of forfeitures. The clerk's office now maintains Narcan and all four court clerks, including Judge Kay, have received and passed the education class from "Your Choice".*

B. Engineer Barbeau, Re: Annual stormwater permit report

*Engineer Barbeau summarized his MS4 Annual Report including Town of Delafield stormwater facility inventory, Waukesha County database and inspections results and summary of pollutant loading calculations. He stated that he will meet with Don Roberts and his staff to provide updated information on erosion control, salt use, calibration of equipment, etc.*

C. Roof repairs for DPW garage

*Mr. Cooley stated that the top of the 1<sup>st</sup> course is sinking and the roof is leaking. He stressed the importance of repairing or replacing it this summer.*

**MOTION MADE BY MR. TROY, SECONDED BY MR. KRANICK TO DIRECT THE TOWN ENGINEER TO WORK WITH MR. COOLEY AND/OR MR. VAN HORN ON SPECS. AND GO OUT FOR BIDS FOR 1 TO REPLACE AND 1 TO REPAIR THE ROOF. MOTION CARRIED.**

D. Consideration and possible action on Operator's License for the period of 7/1/16 to 6/30/18:  
*Nicole Balistreri – Pewaukee Yacht Club*

**MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO APPROVE. MOTION CARRIED.**

**Ninth Order of Business:** Announcements and Planning Items

- A. Next Town Board Meeting – March 27
- B. Spring Election – April 3
- C. Next Plan Commission Meeting – Thursday, April 5
- D. Annual Meeting – April 17

**Tenth Order of business:** Adjournment

**MOTION MADE BY MR. COOLEY, SECONDED BY MR. KRANICK TO ADJOURN AT 8:02 P.M. MOTION CARRIED.**

Respectfully submitted,

Mary T. Elsner, CMC, WCMC  
Town Clerk/Treasurer  
Minutes approved on: March 27, 2018