

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
May 14, 2013

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

Others Present: P. Kozlowski, *Fire Chief*, 35 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

Chairman Kanter announced that John Schommer passed away this morning. He served on the Town Board for two terms. Please keep John and his family in your prayers.

Third order of business: Citizen Comments

There was no citizen comment.

Fourth order of business: Approval of April 23, Town Board Minutes

MOTION MADE BY MR. VAN HORN, SECONDED BY MS. DUCHOW TO APPROVE.

MOTION CARRIED.

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 CHECK #52826 IN THE AMOUNT OF \$529.95
AND CHECKS #52829 – 52883 IN THE AMOUNT OF \$88,206.02**

Payroll

MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$25,677.33

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 Del Town Park

Deborah White presented a handout entitled, "A discussion of the land known as DelTown Park". She provided a brief history of the DelTown Park Deed utilizing the timeline listed on page 2. Ms. White requested that the Board consider and pass a resolution requiring an advisory referendum before any development other than a park be considered on DelTown.

Jean Crone stated that since the deed was changed without the residents knowledge, she sees no reason why it can't be changed back and preserved as a park.

Jennifer Hindle stated that she supports everything Ms. White said, and she doesn't see how this goes against anything the Board is considering for planning the future of the fire station. It is preserving the park, as the taxpayers and town residents have spoken. It protects the park. If the Board is planning to build a fire station and/or a town hall at the Sports Commons, what happens to this land? This land would not be protected from any future board, to build a police station or expand the DPW. Since the Board has stated that they support not using DelTown

Park, this Board can have a say and control what happens in the future and let the taxpayers have a say, as well.

Noah White stated that he and Ethan go to the park a lot and they spend their free time there.

The general consensus of the Town Board is that the subject land is part of the municipal package, and they do not want to tie the hands of future boards.

Chairman Kanter stated that he is aware of hard feelings over the years about the Town securing a modification to the deed from Applied Power (Actuant) which would allow the Town to use the land for municipal purposes. The Town Board did that in the best interests of the entire Town of Delafield. Their responsibility is not to any particular homeowner, but to all residents. Securing that option was a good decision for all residents. As far as binding a future board, he will not support any effort to return the deed prior to 2008. It should remain as it is because it was the right decision. The Board does not have the authority to bind a future board to a referendum. Chairman Kanter stated that a motion could be made to recommend to a future board that no action be taken without a referendum. This would only be a recommendation and not binding on any future board. Any future board can do anything they choose.

MOTION MADE BY CHAIRMAN KANTER, SECONDED BY MR. VAN HORN THAT ON MAY 14, 2013, THE TOWN BOARD OF SUPERVISORS OF THE TOWN OF DELAFIELD RECOMMENDS TO ANY AND ALL FUTURE TOWN BOARDS THAT ANY MUNICIPAL DEVELOPMENT OF DELTOWN PARK SHOULD PRECEDE BY REFERENDUM, UNDERSTANDING THAT THIS NOTHING MORE THAN A RECOMMENDATION, IT IS NOT BINDING. MS. DUCHOW – AYE, MS. DUNDON – NAY, MR. KRAUSE – AYE, MR. VAN HORN – AYE, CHAIRMAN KANTER – AYE. MOTION CARRIED 4-1.

B. Discussion and possible action on Cub Scout Troop's request to launch model rockets at the Sports Commons

Tim Steffan, Cub master – Cub Scout Pack 24 in Hartland, stated that he submitted a request to reserve the Sports Commons on August 10 for a Pack luncheon with the ability for the cub scouts to shoot off model rockets. The rocket is approximately 1/2" wide in diameter and about 3" tall. It launches approximately 200 ft. in the air (aiming into the wind) with a radius of 50 ft., and the engine stays with the rocket.

The Town Board stated their concern regarding the distance of the launched rocket with respect to landing onto I-94 and causing an accident. They set a wind limitation of 15 mph or less.

MOTION MADE BY MS. DUCHOW, SECONDED BY MS. DUNDON TO APPROVE MR. STEFFAN'S REQUEST TO LAUNCH MODEL ROCKETS AT THE SPORTS COMMONS ON AUGUST 10 DURING WIND CONDITIONS UNDER 15 MPH. MOTION CARRIED.

C. Discussion and possible action on health care renewal

Carmen Winkleman, Synder Insurance Agency, stated that we are dealing with National Health Care on a very cumbersome level. National Health Care has many different regulations on group sizes. WPS is pushing plan renewals to 2014 to try to forego a little bit of the cost increases that will be coming in 2014. The insurance carriers have implemented early renewal as they understand the uncertainty some employers are experiencing as health care reform takes hold. WPS quoted a renewal for an extended contract to 12/1/14 at a 7.5% increase. Groups under 50 have a community rating that will be put on them in 2014. The rating will cause rates to "skyrocket". United Healthcare is already projecting a 40-50% increase. Community

ratings rate on 4 different items: family size, geographic area (6 different regions), age band (1-10% ratio), tobacco use (can increase rate by 50%).

Chairman Kanter stated that Snyder Insurance Agency has done an excellent job in looking out for opportunities for the Town.

MOTION MADE BY MS. DUNDON, SECONDED BY MR. KRAUSE TO ACCEPT THE RENEWAL PROPOSAL FOR WPS AT A 7.5% INCREASE STARTING 7/1/13 RUNNING THROUGH 12/1/14. MOTION CARRIED.

D. Discussion and possible action on Plan Commission's recommendation to approve an Amended Order Granting Conditional Use for the construction of a Mission Center at W284N404 Cherry Lane

MOTION MADE BY MS. DUNDON, SECONDED BY MS. DUCHOW TO APPROVE AN AMENDED ORDER GRANTING CONDITIONAL USE FOR THE CONSTRUCTION OF A MISSION CENTER AT W284N404 CHERRY LANE. MOTION CARRIED.

E. Report on fire department consolidation

Chairman Kanter stated that he was asked to reach out to the neighboring communities to talk to us about consolidating fire and medical services. He sent letters to the City of Pewaukee, Village of Pewaukee, Village of Hartland, Village of Wales and Town of Genesee. He has not heard back from the Village of Hartland or the Village of Pewaukee. This will be placed on the next Town Board Agenda in two weeks in anticipation of hearing from the two communities.

F. Discussion and possible action on fire station study

Ms. Duchow stated that she went with residents to Waukesha County to discuss, what she anticipated, a possible countywide consolidation but gathered information about a study. She was informed that it would cost approximately \$20,000, and Waukesha County would be willing to pay for half. At that point, she was given a copy of a study that was done in Hales Corners, Franklin and Germantown. The study was conducted by gathering information from the Fire Chiefs and a Board member of the municipalities. Based on this, she doesn't understand why a municipality would pay someone to do a study. She directed attention to a study that was done by a committee of Town of Delafield residents in 2004. She is not recommending that we spend the money or time to do another study, as it would not do anything for us.

MOTION MADE BY MR. VAN HORN, SECONDED BY MS. DUNDON TO TABLE UNTIL CHAIRMAN KANTER RECEIVES RESPONSES FROM THE VILLAGE OF HARTLAND AND VILLAGE OF PEWAUKEE. MS. DUCHOW – NAY, MS. DUNDON – AYE, MR. KRAUSE – NAY, MR. VAN HORN – AYE, CHAIRMAN KANTER AYE. MOTION CARRIED 3-2.

G. Re-Appointments to Board of Appeals and Park and Recreation Commission

MOTION MADE BY CHAIRMAN KANTER, SECONDED BY MR. VAN HORN TO RE-APPOINT ROSE SASICH AND MIKE KAISER TO THE ZONING BOARD OF APPEALS FOR A 3-YEAR TERM. MOTION CARRIED.

MOTION MADE BY CHAIRMAN KANTER, SECONDED BY MR. KRAUSE TO RE-APPOINT DAWN THOMSON TO THE PARK AND RECREATION COMMISSION FOR A TWO-YEAR TERM. MOTION CARRIED.

H. Consideration and possible action on Operator's License for the period of 7/1/12 to 6/30/14:
Sheila M. Creekmur – Kim's Lakeside

MOTION MADE BY MS. DUCHOW, SECONDED BY MS. DUNDON TO TABLE TO ALLOW MS. CREEKMUR TO ATTEND THE TOWN BOARD MEETING IN TWO WEEKS TO PROVIDE ADDITIONAL INFORMATION REGARDING HER BACKGROUND CHECK. MOTION CARRIED.

Ninth Order of business: Announcements and Planning Items

- A. Board of Review – May 28 (adjourn to July 17 – 7:00 p.m.)
- B. Next Town Board Meeting – May 28 – immediately following Board of Review
- C. Next Plan Commission Meeting – June 4

Tenth order of business: Adjournment

MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUCHOW TO ADJOURN AT 8:10 P.M. MOTION CARRIED.

Respectfully submitted,

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

Minutes approved on May 28, 2013