

TOWN OF DELAFIELD BOARD OF REVIEW MEETING
May 22, 2018

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

Members Absent: C. Smith

Others Present: Chief Iding, *Pewaukee Lake Patrol*, D. Roberts, *Highway Superintendent*

First order of business: Call to Order

Chairman Krause called the Board of Review meeting to order at 7:00 p.m.

Second order of business: Adjournment

MOTION MADE BY MR. KRANICK, SECONDED BY MR. TROY TO ADJOURN THE BOARD OF REVIEW TO THURSDAY, JULY 12 AT 7:00 P.M. AT THE TOWN HALL.

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
May 22, 2018

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

Members Absent: C. Smith

Others Present: Chief Iding, *Pewaukee Lake Patrol*, D. Roberts, *Highway Superintendent*

First order of business: Call to Order

Chairman Krause called the meeting to order at 7:01 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 May 8, 2018, Town Board Minutes

MOTION MADE BY MR. KRANICK, SECONDED BY MR. TROY TO APPROVE THE MINUTES AS PRESENTED BY THE CLERK. MOTION CARRIED.

Fifth order of business: Action on vouchers submitted for payment:

A. Report on budget sub-accounts and action to amend 2018 budget

B. 1) Accounts payable; 2) Payroll

Accounts Payable

MOVED TO APPROVE PAYMENT OF CHECKS #60281 – #60322 IN THE AMOUNT OF \$105,261.78

Payroll

MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$50,775.64

MR. TROY/MR. KRANICK

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. Chief Iding - *Pewaukee Lake Patrol* Update

Chief Iding provided the following financial updates:

- *DNR Audit – received \$25,000+ (approximately \$2,000 over last year)*
- *\$33,225.00 – carry over balance from 2017, ordered 40 additional buoys at the cost of \$4,000 Will apply for DNR grant (50% reimbursement)*
- *\$57,455 – 2018 operating budget (2017 budget - \$57,392)*

He also provided information on the following topics:

- personnel changes
- life jackets provided by the lake patrol
- 2 boater safety classes held in May and June (eligible for DNR reimbursement)
- notice re: wake surfers (on Town website).

Mr. Troy commended Chief Iding on his efforts in keeping the budget numbers in line.

B. Consideration and possible action to award the 2018 Town Road Paving Program contract

Chairman Krause stated Engineer Barbeau's recommendation to re-bid the subject work. The bids are substantially over the available budget, due to recent oil cost increases.

MOTION MADE BY MR. KRANICK, SECONDED BY MR. TROY TO REJECT THE BIDS AND DIRECT THE TOWN ENGINEER TO REWORK AND RE-BID THE 2018 PAVING PROGRAM. MOTION CARRIED.

C. Appointment of Park and Recreation Commissioner

MOTION MADE BY CHAIRMAN KRAUSE, SECONDED BY MR. KRANICK TO APPROVE THE APPOINTMENT OF SUE URBAN MILLER TO SERVE ON THE PARK AND RECREATION COMMISSION FOR ANOTHER 4-YEAR TERM. MOTION CARRIED.

MOTION MADE BY CHAIRMAN KRAUSE, SECONDED BY MR. KRANICK TO APPROVE THE APPOINTMENT OF DAN DUPIES TO SERVE ON THE PARK AND RECREATION COMMISSION FOR ANOTHER 4-YEAR TERM. CHAIRMAN KRAUSE – AYE, MR. VAN HORN – NAY, MR. KRANICK – NAY, MR. TROY – NAY. MOTION FAILED 3-1.

D. Consideration and possible action on Alcohol Permit application for a company picnic to be held at the Sports Commons on May 27, 2018, between the hours of 12:00 p.m. and 6:00 p.m.

MOTION MADE BY MR. KRANICK, SECONDED BY MR. VAN HORN TO APPROVE THE ALCOHOL PERMIT FOR THE VORTEQ COIL FINISHERS COMPANY PICNIC TO BE HELD AT THE SPORTS COMMONS ON MAY 27, CONTINGENT UPON WHETHER A NON-RESIDENT FEE APPLIES. MOTION CARRIED.

E. Request to purchase a highway truck

Supervisor Kranick stated the request of the highway dept. to purchase a 2008 Sterling truck from the City of Pewaukee. Due to the fact that the funds were not budgeted for this year and the highway building roof is in need of repair, he and Highway Superintendent Roberts will come up with a plan for the 2019 budget.

Ninth Order of Business: Announcements and Planning Items

- A. Next Plan Commission Meeting – June 5
- B. Next Park and Recreation Commission Meeting – June 11
- C. Next Town Board Meeting – June 12

Tenth Order of business: Adjournment

MOTION MADE BY MR. KRANICK, SECONDED BY MR. TROY TO ADJOURN AT 7:50 P.M. MOTION CARRIED.

Respectfully submitted,

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

Minutes approved on: June 12, 2018