

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
May 26, 2015

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

Members Absent: C. Duchow, R. Troy

Others Present: P. Kozlowski, *Fire Chief*, D. Roberts, *Highway Superintendent*, J. Mann, *Mannedge*, 4 *Citizens*

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 May 12, 2015 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 2015 budget

B. 1) Accounts payable; 2) Payroll

Accounts Payable

MOVED TO APPROVE PAYMENT OF CHECKS #55801 to #55828 IN THE AMOUNT OF \$55,022.31

Payroll

MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$25,990.27

CHAIRMAN KRAUSE/MR. KRANICK

MOTION CARRIED

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

A. None

Seventh order of business: Unfinished Business

A. Further discussion on new fire station/town hall

Mr. Mann provided a summary sheet of costs and reviewed the few additions that result in the balance of the contingency fund at \$56,510.00. He stated that, to his knowledge, there will be no more change orders. There are a couple of punch list items to be taken care of, but mostly the building is in great shape. His two biggest concerns are water (moisture) issues located in the bottom of the elevator shaft and the area directly east of the transformer in the electrical room.

Mr. Roberts and Mr. Mann will look into installing a permanent pipe on the hillside in front of the generator to allow water to run westerly from the building.

B. Discussion on alternative polling location for the Special Election to be held on July 21, 2015

The town clerk was directed to contact Faith Springs Presbyterian Church and Prairie Hill Waldorf School and request approval to use their facilities for the subject election.

Eighth order of business: New Business

A. Consideration and possible action on Operator Licenses for the period of 7/1/14 to 6/30/16:

1. George Kiesow – *Golden Anchor*

Mr. Kiesow stated he didn't include information on the 2008 misdemeanor that appeared on his background check because he was informed at the time of the incident that if he paid the fine, it would not go on his record. He also told the Town Board that he was only the passenger in the car. The Town Board informed Mr. Kiesow that if anything happens again, he will not be approved for another license.

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

2. Janel Kramer – *Golden Anchor*

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

3. Alexandra Kutzt – *Western Lakes Golf Club*

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

4. Paige Levenhagen – *Western Lakes Golf Club*

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

- B. Discussion re: purchase of utility vehicle

Mr. Roberts stated that during last year's budget process, money was set aside for a truck. He is requesting to use the monies to purchase a utility vehicle to plow at the new Fire Station/Town Hall building. He would like to purchase a side-by-side Bobcat (with a snow blower attached) for \$58,500. It could also be used for leaf removal.

The general consensus of the Board is to review the proposal before making a decision.

MOTION MADE BY MR. VAN HORN, SECONDED BY MR. KRANICK TO TABLE FOR TWO WEEKS. MOTION CARRIED.

Ninth Order of business: Announcements and Planning Items

- A. Open House – Sunday, May 31 – 1:00 p.m. to 4:00 p.m. – W302 N1208 Maple Ave. and W302 N1254 Maple Ave.
- B. Next Plan Commission Meeting – June 2 – 7:00 p.m. – N14W30782 Golf Rd.
- C. Next Park and Recreation Commission Meeting – June 8 – 7:00 p.m. – N14W30782 Golf Rd.
- D. Next Town Board Meeting – June 9 – 7:00 p.m. - N14W30782 Golf Rd.

Tenth order of business: Adjournment

MOTION MADE BY MR. KRANICK, SECONDED BY MR. VAN HORN TO ADJOURN AT 7:35 P.M. MOTION CARRIED.

Respectfully submitted,

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

Minutes approved on: June 9, 2015