

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
May 28, 2013

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

Others Present: T. Martin, *Highway Department*, P. Kozlowski, *Fire Chief*, D. Dupies, *Park and Recreation Chairman*, 10 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 May 14, 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 #52887 – 52923 IN THE AMOUNT OF \$36,203.02

Payroll

MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$24,239.15

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. Report on fire department consolidation

Chairman Kanter stated that he received responses from the Village of Hartland, City of Pewaukee, Town of Genesee and Village of Wales expressing interest in discussing fire consolidation services. He suggested that a meeting be scheduled to discuss what each community is looking for, expecting and where they are coming from on the issue of consolidation. Chairman Kanter added that the Town will need to build a new fire station regardless of the outcome of the consolidation discussions.

B. Discussion and possible action on fire station study (tabled 5/14/13)

MOTION MADE BY MS. DUNDON, SECONDED BY MR. KRAUSE TO REMOVE FROM THE TABLE. MOTION CARRIED.

Ms. Duchow stated that she does not believe a study is prudent, as the Town has already compiled all necessary information. She does not want to spend the Town's money on something that has already been done. If consolidation were to occur, a study may be necessary. This was the general consensus of the Town Board.

MOTION MADE BY MS. DUCHOW, SECONDED BY MS. DUNDON TO NOT CONDUCT A FIRE STATION STUDY AT THIS TIME. MOTION CARRIED.

- C. 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 (tabled 5/14/13)

MOTION MADE BY MS. DUNDON, SECONDED BY MS. DUCHOW TO REMOVE FROM THE TABLE. MOTION CARRIED.

Ms. Creekmur was questioned on a charge in 2010 that was reflected on her background check, as she did not list it on her application. She stated that it was an oversight on her part, and that she currently holds licenses in two other municipalities.

MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUCHOW TO APPROVE. MOTION CARRIED.

Eighth order of business: New Business

- A. Discussion and possible action on proposed Eagle Scout project for the skatepark

Dan Dupies stated the proposed request to add a stair set to the north side of the skate park. A stair set helps to provide an opportunity to improve skills. The Eagle Scout has his own funding and a valid construction reference. He is operating on a very tight timeline, planning to complete the project by mid-August.

Discussion followed on what would happen to this addition if the fire station were to be placed at the Sports Commons. Also, the Town Board concluded that the stair set could not be moved after it is installed. Chairman Kanter stated that it would be incredibly imprudent at this point to honor this request, as all the hard work and money invested in the project would be lost.

MOTION MADE BY MS. DUCHOW, SECONDED BY MS. DUNDON, THAT WHILE THE TOWN BOARD APPRECIATES THE YOUNG MANS OFFER AT THIS POINT AND TIME, IT DOES NOT FIT IN THE TOWN'S PLAN WITH THE PARK AND WE RESPECTFULLY DECLINE. MS. DUCHOW-AYE, MS. DUNDON-AYE, MR. KRAUSE-AYE, MR. VAN HORN-NAY, CHAIRMAN KANTER-AYE. MOTION CARRIED 4-1.

- B. Discussion and possible action on purchase of 2 used plow trucks

Mr. Martin stated the request to purchase a 2000 Sterling truck with 64,000 miles for less than \$20,000 being sold by the Town of Merton, and a 2001 Sterling truck with \$23,000 miles for \$37,000 being sold by the City of Pewaukee. The City of Pewaukee is holding the sale by sealed bid.

MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUNDON TO CONTINUE IN THE SEALED BID PROCESS WITH THE CITY OF PEWAUKEE AND ALLOW THE HIGHWAY DEPARTMENT TO NEGOTIATE ON THE TRUCK BEING SOLD BY THE TOWN OF MERTON. MOTION CARRIED.

- C. Discussion and possible action on sale of 1988 and 1992 plow trucks

Chairman Kanter directed the highway department to advertise the sale of the trucks as we have in the past, i.e. Wisconsin Town's Association magazine, etc. He requested that Mr. Roberts place a minimum price on the trucks being sold and report back to the Town Board.

Ninth Order of business: Announcements and Planning Items

- A. Next Plan Commission Meeting – June 4
B. Next Park and Recreation Commission Meeting – June 10 @ 6:30 p.m.
C. Next Town Board Meeting – June 11

Tenth order of business: Adjournment

MOTION MADE BY MS. DUCHOW, SECONDED BY MR. KRAUSE TO ADJOURN AT 7:33 P.M. MOTION CARRIED.

Respectfully submitted,

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

Minutes approved on June 11, 2013