

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
July 10, 2018

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

Others Present: D. Robinson, *DNR*, K. Smith, *Waukesha Freeman*, 11 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
Jim Kunz, W295N1738 Prairiewood Ct., stated that residents in the Golf Ridge Subdivision have been discussing adopting a tree and shrub disposal program in the Town. The idea was presented to purchase a permit for annual disposal.

Fourth order of business: Approval of June 26, 2018, Town Board Minutes
MOTION MADE BY MR. SMITH, SECONDED BY MR. KRANICK 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 #60465 – #60498 IN THE AMOUNT OF \$79,636.91

Payroll

MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$27,756.82

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. Discussion of deer population in the town

1. Dianne Robinson, WDNR Biologist

Chairman Krause introduced Dianne Robinson, and stated that deer management is a very “explosive” issue in the Town. We are here tonight to take this item up for discussion. This is not a public hearing.

Dianne Robinson, DNR Wildlife Biologist, provided a power point presentation on Urban Deer Management. She identified the specifics of Nonlethal and Lethal management.

Nonlethal: Scare/hazing tactics (motion sensing lights/sprinkler system, hose) remove food source (baiting/feeding ban, taste/odor repellents, deer resistant landscaping) and fencing (4-6’ range).

Lethal: Sharpshooters (approximately \$100/deer, annual effort, DNR nuisance permit and an experienced professional).

Hunters: broad hunting season, archery, gun, muzzleloader.

Ms. Robinson referenced 2013 Wisconsin Act 71, and suggested the Town review their current ordinance.

She provided information on additional hunting options: DMAP tags, nuisance permit tags (no cost), Learn to Hunt program and mentor events.

Ms. Robinson stated that the preferred deer population for a rural residential area is 20-25 per square mile. The population in Lake Country has become so large that the vegetation in state and county parks is being consumed faster than it can be replenished. Currently, Lapham Peak cannot be hunted but the DNR is

exploring the possibility of allowing limited hunting in some portions of the park. Also, Waukesha County Parks are working to expand hunting.

The results of Chairman Krause's requested vote of those citizens in favor of nonlethal management was 2 and lethal removal management was 4.

This item will be placed on the next Town Board Agenda.

Eighth order of business: New Business

A. Steve Hogan, Hartland Lakeside School District, Re: Improvements at Old School House Rd.

Steve Hogan, spoke on behalf of the Hartland Lakeside School District expressing concerns re: traffic and speed on KE. Due to the development of Woodridge Subdivision and addition of Summerhill, there is a need for a safe passage to North Shore Middle School. The proposed plan includes the addition of a culvert and path between Hwy. KE and the North Shore Park parking lot. Hartland Lakeside School District is requesting funds from the Town to complete this project.

MOTION MADE BY MR. KRANICK, SECONDED BY MR. TROY TO DIRECT ENGINEER BARBEAU TO COME UP WITH A SOLUTION FOR THE COST AND PLAN BETWEEN KE AND THE NORTH SHORE PARK PARKING LOT. MOTION CARRIED.

B. Approval of Reduction in Letter of Credit for White Oak Conservancy

MOTION MADE BY MR. KRANICK, SECONDED BY MR SMITH TO REDUCE THE LETTER OF CREDIT FOR WHITE OAK CONSERVANCY IN THE AMOUNT OF \$120,286.63, LEAVING A BALANCE OF \$1,161,763.37. MOTION CARRIED.

C. Approval of Chicken Licenses:

Scott and Julie Cepolski, N3W28643 Silvernail Rd. (New)
Robin Weiss, N11W31950 Phyllis Pkwy. (Renewal)

MOTION MADE BY MR. KRANICK, SECONDED BY MR. SMITH TO APPROVE BOTH CHICKEN LICENSES AS PRESENTED. MOTION CARRIED.

D. Consideration and possible action on Alcohol Permit Application for an event to be held at the Sports Commons on August 4, 2018, 11:00 a.m. to 7:00 p.m.

MOTION MADE BY MR. KRANICK, SECONDED BY MR. SMITH TO APPROVE AN ALCOHOL PERMIT APPLICATION FOR AN EVENT TO BE HELD AT THE SPORTS COMMONS ON AUGUST 4, 2018 FOR COLLEEN LEAF. MOTION CARRIED.

E. Discussion and possible action on wall work and painting at the highway garage

Mr. Van Horn stated that the railroad tie retaining wall, just east of the highway garage entrance, needs repair and the DPW garage needs to be painted. There are funds set aside in the 2018 budget for this work.

This item will be placed on the next Town Board Agenda.

Ninth Order of Business: Announcements and Planning Items

A. Board of Review – July 12 – 7:00 p.m.

B. Next Plan Commission Meeting – July 17

C. Next Town Board Meeting – July 24

D. Next WI Towns Association Waukesha County Unit Meeting July 25 – Town of Oconomowoc – 7:00 p.m.

Tenth Order of business: Adjournment

MOTION MADE BY MR. KRANICK, SECONDED BY MR. TROY TO ADJOURN AT 8:35 P.M. MOTION CARRIED.

Respectfully submitted,

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

Minutes approved on: July 24, 2018