

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
July 12, 2016

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

Others Present: P. Kozlowski, *Fire Chief*, A. Mraz, *Fire Department*, 5 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 June 28, 2016 Town Board Minutes
MOTION MADE BY MR. COOLEY, SECONDED BY MR. KRANICK TO APPROVE AS PRESENTED.
MOTION CARRIED.

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

A. Report on budget sub-accounts and action to amend 2016 budget

B. 1) Accounts payable; 2) Payroll
Accounts Payable

MOVED TO APPROVE PAYMENT OF CHECKS #57340 – 57374 IN THE AMOUNT OF \$76,891.51

Payroll

MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$27,209.09

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. Consideration and possible action concerning the grant of an easement across Lot 17, in Block A, of the Addition to Crystal Spring Park, known as part of W304 N2455 Maple Avenue in the Town of Delafield (tabled 5/24/16), and to approve any remaining issues in the sale of such lot

MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO REMOVE FROM THE TABLE.
MOTION CARRIED.

Chairman Krause stated the need to discuss the granting of the sanitary sewer lateral easement across the front of Lot 17 (which fronts Maple Avenue) so that the potential owner of Lot 18 can get access and if there is a problem with his lateral, it can be fixed. Attorney Anderson stated that the Town Engineer has reviewed this in length, approved it and Attorney Larson has recommended approval.

MOTION MADE BY MR. KRANICK, SECONDED BY MR. VAN HORN TO APPROVE THE SANITARY SEWER LATERAL EASEMENT ACROSS LOT 17, BLOCK A, OF THE ADDITION TO CRYSTAL SPRING PARK. MOTION CARRIED.

The other issue that needs to be addressed is the resolution that authorizes Chairman Krause to conclude the sale of the property, execute the lateral easement document that was just approved and to execute a warranty deed.

Attorney Anderson stated that to complete the transaction, there will be an amendment to the contract for sale (basically extending the closing date), the execution of the warranty deed that would convey title, execution of the sanitary sewer lateral easement that would effectively grant the easement before the

sale all of which would then be recorded at the time of the closing of the sale as well as the closing documents.

MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO ADOPT THE RESOLUTION CONCERNING CONVEYANCE OF LOT 17, CRYSTAL SPRINGS PARK. MOTION CARRIED.

Eighth order of business: New Business

- A. Discussion and possible action on purchase of rubber flooring for the workout room in the Fire Department mezzanine

Chief Kozlowski stated that the existing health and wellness equipment sits on concrete flooring. In order to help protect the floor, eliminate noise issues and allow for the opportunity to do floor exercises, he is proposing to purchase interlocking, 3/8" thick rubber flooring in the amount of \$3,366.62. The fire department will install it. He is requesting to use funds from the fire department donation account.

MOTION MADE BY MR. TROY, SECONDED BY MR. KRANICK TO GRANT THE FIRE DEPARTMENT REQUEST FOR RUBBER FLOORING IN THE AMOUNT OF \$3,366.62 TO COME OUT OF THEIR DONATION ACCOUNT. MOTION CARRIED.

- B. Consideration and possible action on a request from Jon Spheeris, agent for Ernestina Cousland Life Trust, owner, to permit two lots with access only to a private drive in the Hunt Club Farms subdivision proposed for the Cousland property located at S1 W33857 Abitz Road

Chairman Krause stated that the Town typically does not like to have a private drive serving two lots, but the Plan Commission has unanimously approved the plat to include the same.

Mr. Spheeris stated that the reason for this request is if they were to put in a 66' road right-of-way, it would destroy the aesthetics and rural integrity of the area. There will still be a road going through the proposed subdivision with 2 cul-de-sacs.

MOTION MADE BY MR. KRANICK, SECONDED BY MR. TROY TO ACCEPT THE PLAN COMMISSION'S RECOMMENDATION TO APPROVE THE CREATION OF 2 LOTS (IDENTIFIED AS 7&8) TO HAVE ACCESS TO THE PRIVATE DRIVE. MOTION CARRIED.

- C. Consideration and possible action on Chicken License Application for Jay Abts, W330 N539 Highway C

Chairman Krause stated that Engineer Barbeau recommends conditional approval of the license pending removal of one chicken.

Mr. Kranick stated that the Town Code allows for only 8 chickens, and he is proposing that this be revisited.

MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO CONDITIONALLY APPROVE THE CHICKEN LICENSE FOR JAY ABTS PENDING CONFIRMATION FROM THE TOWN ENGINEER THAT THERE ARE ONLY EIGHT CHICKENS ON SITE. MOTION CARRIED.

- D. Consideration and possible action on Just Fix It Wisconsin Transportation Resolution

Mr. Kranick stated that the Legislature and Governor are having problems funding roads. They have been cutting our aids and the roads are deteriorating. The Just Fix It Resolution was a big push at the State Convention for the Towns Association last year. It is an attempt to raise awareness on the importance of how the interstate, state and local road systems play a vital role in the economy of

Wisconsin and must be maintained in order for our economy to grow. It's important to show that we are backing the rest of the towns.

Chairman Krause stated that the resolution has created attention to the problem and we want our legislators to do something.

Mr. Troy expressed concerns that the resolution is going to be perceived as confrontational rather than a nice, helpful suggestion. He would like to sit down with State Representative Duchow, as she will receive a copy of the signed resolution and also see what other municipalities have done to address the matter.

MOTION MADE BY MR. KRANICK, SECONDED BY MR. VAN HORN TO PASS AND ADOPT THIS RESOLUTION. MR. VAN HORN – AYE, MR. KRANICK – AYE, MR. COOLEY – NAY, MR. TROY – NAY, CHAIRMAN KRAUSE – AYE. MOTION PASSED 3-2.

E. Consideration and possible action on Operator License of 7/1/16 to 6/30/18:

1. Jason San Miguel – Kim's Lakeside LLC

MOTION MADE BY MR. COOLEY, SECONDED BY MR. KRANICK TO APPROVE THE OPERATOR LICENSE FOR JASON SAN MIGUEL – KIM'S LAKESIDE LLC. MOTION CARRIED.

Ninth Order of business: Announcements and Planning Items

- A. Next Town Board Meeting – July 26
- B. Next Plan Commission Meeting – August 2
- C. Next Park and Recreation Commission Meeting – August 3
- D. Partisan Primary – August 9

Tenth order of business: Adjournment

MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO ADJOURN AT 7:30 P.M. MOTION CARRIED.

Respectfully submitted,

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

Minutes approved on: July 26, 2016