

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
July 24, 2018

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

Others Present: D. Roberts, *Highway Superintendent*, T. Barbeau, *Town Engineer*, M. Larsuel, *Waukesha County Sheriff's Dept.*, T. Dunker, *Waukesha County Sheriff's Dept.*, 2 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

Fourth order of business: Approval of July 10, 2018, Town Board Minutes
MOTION MADE BY MR. TROY, 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
MOTION MADE BY MR. KRANICK, SECONDED BY MR. TROY TO AMEND THE 2018 BUDGET AS FOLLOWS: REMOVE \$47,032.98 FROM ACT 102 SAVINGS (ACCT. #10-26120), ADD \$47,032.98 AS "EMT GRANT REVENUE" (ACCT. #10-43440) AND ADD FUNDS TO "AMBULANCE CAPITAL TOTALING \$47,032.98 (ACCT. #10-52300-810). MOTION CARRIED.

B. 1) Accounts payable; 2) Payroll
Accounts Payable
MOVED TO APPROVE PAYMENT OF CHECKS #60503 – #60545 IN THE AMOUNT OF \$137,448.43
Payroll
MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$48,918.31
MR. TROY/MR. KRANICK **MOTION CARRIED.**

Sixth order of business: Communications (*for discussion and possible action*)
A. Jim Kunz (7/19/18), Re: Community Tree/Shrub Summary

Chairman Krause stated that this is a follow up of the information Mr. Kunz provided at the last Town Board meeting.

Seventh order of business: Unfinished Business
A. Review of Maple Avenue speed/traffic study

Captain Larsuel presented a data analysis summary (speed enforcement evaluator) on Maple Avenue outlining low, medium and high enforcement ratings. It includes the dates of June 19 through June 27 summarizing speeds at best times for enforcement. In response to the question as to the next step in speed management, she suggested that the Town contact a Waukesha County civil engineer for direction.

The consensus of the Town Board is to add more signage to alert drivers traveling southbound.

MOTION MADE BY MR. KRANICK, SECONDED BY MR. SMITH TO DIRECT ENGINEER BARBEAU TO DISCUSS OPTIONS WITH THE WAUKESHA COUNTY CIVIL ENGINEER ON AREAS TO ADD INCREASED SIGNAGE TO THOSE TRAVELING SOUTHBOUND ON MAPLE AVENUE. MOTION CARRIED.

B. Discussion and possible action on deer management

Chairman Krause highlighted points of discussion from the last meeting and stated the following re: the Town's ordinance on bow hunting, "No person shall discharge a bow and arrow within 150 feet of any building or roadway within the Town". DNR regulations are 0 ft. from residence.

Mr. Troy suggested, in order to save money and resources, the Town Board request the Town Attorney remove all reference of "bow hunting" from the current ordinance. The Town would default to State Statute. Also, request nuisance permits to resolve issues, someone to work with Cindy Duchow to see if we can get access to open up State land to hunting and begin conversations with surrounding communities to come up with a regional solution.

MOTION MADE BY MR. TROY, SECONDED BY MR. KRANICK TO REQUEST THAT THE TOWN ATTORNEY BRING THE CURRENT BOW HUNTING ORDINANCE IN LINE WITH STATE ORDINANCE RE: OFFSETS. MOTION CARRIED.

MOTION MADE BY MR. TROY, SECONDED BY MR. KRANICK TO DIRECT THE TOWN CHAIRMAN TO WORK WITH THE DNR TO OBTAIN NUISANCE PERMIT TAGS. MOTION CARRIED.

MOTION MADE BY MR. KRANICK, SECONDED BY MR. SMITH TO DIRECT SUPERVISOR TROY TO CONTINUE WORKING WITH REPRESENTATIVE DUCHOW, SENATOR KAPENGA AND OTHER STATE REPRESENTATIVES ON OPENING UP STATE LANDS (FORMER ETHAN ALLEN PROPERTY) AND LAPHAM PEAK PARK TO HUNTING. MOTION CARRIED.

Mr. Smith offered to contact City of Delafield to come up with a municipal solution.

Brian Southard, Bryn Dr., is concerned about people going onto other people's properties and randomly shooting deer, if the offsets in the ordinance change. The more you "open it up", the negatives arise.

C. Discussion and possible action on path plan between KE and North Shore Park parking lot

Engineer Barbeau presented the proposed street crossing plan stating a quote for the 2 concrete sidewalk pieces in the amount of \$5500.00 (the Town's cost would be \$2750.00) and the asphalt work in the amount of approximately \$7400. The excavation, stone and restoration are not included in these prices. He will provide additional quotes at the next meeting.

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

Mr. Roberts stated that he planned on his staff doing the wall work and painting the highway garage later this year.

Eighth order of business: New Business

A. Highway Garage Roof Project bid award

Engineer Barbeau stated that 6 companies took out plans, and the Town received 2 bids: Langer Roofing & Sheet Metal Inc.: Base Bid - \$61,750.00, Allowance - \$4,000.00 + Alternate Add #1 (Exterior Wall Repairs) - \$2,085.00 and Kaschak Roofing Inc.: Base bid - \$72,400.00, Allowance - \$4,000.00 + Alternate Add #1 (Exterior Wall Repairs) - \$2,100.00.

MOTION MADE BY MR. KRANICK, SECONDED BY MR. VAN HORN TO ACCEPT THE BID FROM LANGER ROOFING & SHEETING METAL INC. IN THE AMOUNT OF \$65,750.00 AND THE ALTERNATE BID FROM LANGER ROOFING & SHEETING METAL INC. IN THE AMOUNT OF \$2,085.00. MOTION CARRIED.

B. Discussion re: Yard Waste program

Chairman Krause directed attention to the yard waste program information provided by Advanced Disposal. As a Town, do we want to provide the subject service?

Mr. Kranick stated that many people in the town compost and/or burn their yard waste.

The general consensus of the Town Board is to continue with the options to either burn yard waste or purchase stickers from Advanced Disposal for curbside pick-up.

C. Approval of Reduction in Letter of Credit for Hawks Haven

MOTION MADE BY MR. KRANICK, SECONDED BY MR. VAN HORN TO REDUCE LETTER OF CREDIT FOR HAWKS HAVEN BY \$81,000, LEAVING A BALANCE OF \$52,900. MOTION CARRIED.

D. Discussion and Possible Action on Plan Commission's Recommendation to approve a Certified Survey Map to combine two parcels into one parcel located at W297 N2917 Oakwood Grove Road

MOTION MADE BY MR. KRANICK, SECONDED BY MR. TROY TO APPROVE A CERTIFIED SURVEY MAP TO COMBINE TWO PARCELS INTO ONE PARCEL LOCATED AT W297 N2917 OAKWOOD GROVE ROAD. MOTION CARRIED.

E. Consideration and possible action on Operator's Renewal License for the period of 7/1/18 to 6/30/20:
Aleena Tjugum – Western Lakes Golf Club

MOTION MADE BY MR. KRANICK, SECONDED BY MR. SMITH TO APPROVE AN OPERATOR'S RENEWAL LICENSE FOR THE PERIOD OF 7/1/18 TO 6/30/20 FOR ALEENA TJUGUM – WESTERN LAKES GOLF CLUB. MOTION CARRIED.

Ninth Order of Business: Announcements and Planning Items

A. Next WI Towns Association Waukesha County Unit Meeting July 25 – Town of Oconomowoc – W359N6812 Brown Street - 7:00 p.m.

B. Next Plan Commission Meeting – August 7

C. Next Park and Recreation Commission Meeting – August 13

D. Partisan Primary Election – August 14

E. Next Town Board Meeting – August 14 (CANCELLED DUE TO ELECTION)

MOTION MADE BY MR. TROY, SECONDED BY MR. SMITH TO CANCEL THE AUGUST 14 TOWN BOARD MEETING SUBJECT TO TOWN ATTORNEY VALIDATION. MOTION CARRIED.

F. Next Town Board Meeting – August 28

Tenth Order of business: Adjournment

MOTION MADE BY MR. KRANICK, SECONDED BY MR. VAN HORN TO ADJOURN AT 8:14 P.M. MOTION CARRIED.

Respectfully submitted,

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

Minutes approved on: August 28, 2018