

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
August 13, 2019

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

Members Absent: C. Smith

Others Present: E. Larson, *Town Attorney, 5 citizens*

First order of business: Call to Order
Chairman Troy 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 July 23, 2019, Town Board Minutes
MOTION MADE BY MR. COOLEY, SECONDED BY MR. VAN HORN TO APPROVE 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 2019 budget

B. 1) Accounts payable; 2) Payroll

Accounts Payable

MOVED TO APPROVE PAYMENT OF CHECKS #62052 – #62110 IN THE AMOUNT OF \$3,321,632.37

Payroll

MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$56,265.41

MR. COOLEY/MR. KRANICK

MOTION CARRIED.

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

A. Dave Lardinois (7/22/19), Re: Deer Population Control

This matter has been part of an on-going discussion, and the Town Board is continuing to work on developing a program to address the issues.

B. Eric J. Larson (7/25/19), Re: Video Franchising

Attorney Larson stated that State law reduced the amount that the cable company has to pay municipalities, and they agreed to pay the difference if the required form is filed. This will be required next year, as well.

Seventh order of business: Unfinished Business

A. Follow-up discussion on deer population control to identify “hot spots” to work with landowners on harvesting methods (tabled 7/9/19)

This item will remain on the table.

B. Discussion and possible action on 2019/20 Bow Hunter-Landowner Matching Program Application

Mr. Kranick stated that City of Delafield Alderman Dehn provided the subject application for reference. The City of Delafield would like the town to partner with them in their established bow hunting program. Another deer hunting management meeting will be held on August 19 at the City of Delafield. The general consensus of the Town Board is that the residents of the Town are not ready to do this on their own at this time.

Wayne Dehn, W3479 Broken Bow Trail, explained the City of Delafield subject application and their existing deer management program. He stated that 108 hunters registered last year and 104 deer were taken by nuisance permits. If the Town has locations available, the City will allow the hunters to use their website to register.

C. Stormwater drainage issue review in the vicinity of W284 N3298 Lakeside Road (tabled 5/28/19)

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

Attorney Larson stated that the Town insurance company is investigating this subject matter. He recommended that the Town Board remain silent and make no comments while this is being reviewed, either silently or privately.

Terry Booth, representing Cindy Wagner, questioned where things are at this time re: compensation and where this is going.

Chairman Troy stated that the Town has not heard from or received any updated information from the insurance company.

D. Discussion and possible action on drainage issue at Town Hall (tabled 5/28/19)

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

The Town Board directed the fire chief and highway superintendent to discuss this issue and provide information at the 1st meeting in September.

E. Discussion re: Request for Proposals for Building Inspection Services

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

A draft of the RFP will be reviewed at the September 13 meeting.

Eighth order of business: New Business

A. Discussion and possible action re: Park and Recreation Commission, including possible adoption of an Ordinance to repeal section 1.20 of the Town of Delafield municipal code and to disband the Town of Delafield Park and Recreation Commission

Chairman Troy stated that he requested this item to be placed on the agenda, due to difficulty in getting members to attend the meetings. If approved, the baseball coordinator would report to the Town Board, and all powers and duties previously assigned to the Park and Recreation Commission would be reserved to the Town Board.

MOTION MADE BY MR. KRANICK, SECONDED BY MR. VAN HORN TO ADOPT THIS ORDINANCE TO REPEAL SECTION 1.20 OF THE TOWN OF DELAFIELD MUNICIPAL CODE AND TO DISBAND THE TOWN OF DELAFIELD PARK AND RECREATION COMMISSION. MOTION CARRIED.

Ninth Order of business: Announcements and Planning items

A. Deer Management Committee Meeting – City of Delafield – August 19, 6:00 p.m.

B. Next Town Board Meeting – August 27

C. Next Plan Commission Meeting – September 3 @ 6:30 p.m.

Tenth Order of business: Adjournment

**MOTION MADE BY MR. KRANICK, SECONDED BY CHAIRMAN TROY TO ADJOURN AT 7:35 P.M.
MOTION CARRIED.**

Respectfully submitted,

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

Minutes approved on: