

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING**  
**August 22, 2016**

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

**Members Absent:** R. Troy

**Others Present:** E. Larson, *Town Attorney*, D. Roberts, *Highway Superintendent*

**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 August 10, 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 #57506 – #57540 IN THE AMOUNT OF \$285,321.34**

Payroll

**MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$42,044.76**

**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 on a special assessment policy (tabled 8/10/16)

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

*Mr. Kranick stated that this is a good solid document to refer back to if the Town needs to assess residents in the future.*

**MOTION MADE BY MR. KRANICK, SECONDED BY MR. VAN HORN TO ADOPT THE RESOLUTION TO ESTABLISH A SPECIAL ASSESSMENT POLICY FOR THE TOWN OF DELAFIELD. MOTION CARRIED.**

B. Consideration and possible action on a request to repaint the highway department garage (tabled 8/10/16)

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

*Mr. Cooley stated that the garage could use a "freshening up". He will be meeting with Don Roberts this week re: the 2017 budget, and they will discuss the repainting issue. Mr. Roberts confirmed that he will not have funds in his budget to complete the project this year.*

*Mr. Van Horn stated that the building has not been painted since it was built in 1990, and he is of the opinion that it should be painted this year. It should cost less than \$10,000 to complete the work.*

*The general consensus of the Board is to discuss this issue at the budget workshop on September 21<sup>st</sup>.*

C. Consideration and possible action on the potential purchase of a used highway department truck (tabled 8/10/16)

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

*Mr. Roberts stated that the City of Pewaukee is selling a 2007, 5-yard plow truck with 28,000 miles for \$40,000. It would replace a 1997 plow truck and would definitely suit the needs of the Town. Last year, \$25,000 was set aside in the replacement fund for a future purchase of a truck. His first choice would be to purchase the 5-yard truck, but the City of Pewaukee is also selling a 2007, 1-ton plow truck with 32,000 miles for \$30,000. He requested approval to use the \$25,000 and place a bid on the 1-ton truck.*

**MOTION MADE BY MR. VAN HORN, SECONDED BY MR. COOLEY TO SPEND UP TO \$40,000 TO MAKE AN OFFER TO THE CITY OF PEWAUKEE TO BUY THE USED TRUCK. MR. VAN HORN – AYE, MR. KRANICK – NAY, MR. COOLEY – AYE, CHAIRMAN KRAUSE – NAY. MOTION FAILED.**

**MOTION MADE BY MR. COOLEY, SECONDED BY MR. KRANICK TO PLACE A BID ON THE 1-TON TRUCK BEING SOLD BY THE CITY OF PEWAUKEE AND AUTHORIZE DON ROBERTS TO SPEND UP TO \$25,000. MOTION CARRIED.**

**Eighth order of business:** New Business

A. Consideration and possible action on Alcohol Permit for an event to be held at the Sports Commons on September 17, 2016

**MOTION MADE BY MR. COOLEY, SECONDED BY MR. KRANICK TO APPROVE AN ALCOHOL PERMIT FOR THE FAMILY PICNIC BEING HELD BY ELIZABETH AND CLARENCE FENNER ON SEPTEMBER 17. MOTION CARRIED.**

**Ninth Order of business:** Announcements and Planning Items

A. Next Plan Commission Meeting – September 6

B. Next Park and Recreation Commission Meeting – September 12

C. Next Town Board Meeting – September 13

D. Budget Workshop – Wednesday, September 21 – 6:30 p.m. – Town Hall

**Tenth Order of business:** Adjournment

**MOTION MADE BY MR. COOLEY, SECONDED BY MR. KRANICK TO ADJOURN AT 7:32 P.M. MOTION CARRIED.**

Respectfully submitted,

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

Minutes approved on: September 13, 2016