

**TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING**  
**September 10, 2019**

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

**Others Present:** T. Barbeau, *Town Engineer*, D. Roberts, *Highway Superintendent*, K. Smith, *Waukesha Freeman*, 25 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  
*Terry Booth stated that he represents Cindy Wagner and is concerned that the Town Board is not dealing with the water issue, as is required per State Statutes. The matter has fallen off of the agenda. There has been nothing presented to Ms. Wagner. He is of the opinion that the insurance company is not doing their job.*

*Cindy Wagner stated that she is astounded and dismayed at having to stand here after 3 years re: this issue. She summarized the timeline of "water diversion" on her property.*

**Fourth order of business:** Approval of August 27, 2019, Town Board Minutes  
**MOTION MADE BY MR. COOLEY, SECONDED BY MR. KRANICK 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 #62250 – #62292 IN THE AMOUNT OF \$237,313.16**

Payroll

**MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$55,093.51**

**MR. SMITH/MR. KRANICK**

**MOTION CARRIED.**

**MOTION MADE BY MR. COOLEY, SECONDED BY MR. KRANICK TO TAKE ITEM 8A OUT OF ORDER**

**Eighth order of business:** New Business  
A. Discussion and possible action on Lakeside Tree Initiative Proposal

*Tim O'Malley, W285N3126 Lakeside Rd., stated that 22 families committed to the purchase of 36 trees. The proposed goal of the committee is to have 54 trees planted on Lakeside Road located between Old North Shore Drive and Conservancy Drive. The trees will be spaced 40 ft. apart, placed 6' from the roadway and planted in 3 phases over a 3-year period. Community involvement and support has been very successful. The original trees were planted in 1927, as saplings.*

*Highway Superintendent Roberts stated that he is neutral on this issue because when trees are planted in a "canopy" concept, the roads don't last as long. He stated the need to first regrade (get rid of the high spots) on both sides of the subject road to take care of the current water issue. This process may be complete by spring or summer of next year and, if so, planting of Phase 1 could take place in the fall of 2020.*

*Engineer Barbeau stated that there is not a town procedure to allow trees to be planted in the road. When they are planted 6' off the road, they are located in the town right-of-way. With no curb, vehicles could go right off the road and cause injury. All future maintenance will be the responsibility of the highway department. Engineer Barbeau does not recommend that the Town allow trees to be planted without a right-of-way.*

Chairman Troy stated that, per the Town Attorney, Highway Superintendent Roberts would issue a right-of-way permit if the Town Board approves this proposal. Also, once the trees are planted, the Town is responsible for all maintenance.

Nancy Bonniwell, W285N3198 Lakeside Rd., stated that if we look at the Town of Delafield website, we live in a perfect environment. The logo includes the word recreation. The environment is beautiful in all seasons. She has been a resident for 30 years and there have never been any incidents on the road. The subject street is "park like" and needs to be restored.

Jim O'Rourke stated that he is in favor of the project for present and future beauty and would like to see it move forward.

Chairman Troy directed attention to an e-mail submitted by Mike and Kara Kaiser expressing their support of this project.

**MOTION MADE BY MR. COOLEY, SECONDED BY MR. SMITH TO ALLOW THE PLANTING OF 54 TREES PER THE LANDSCAPE PLAN DATED 9/3/19, TO BE LOCATED 6' OFF THE ROAD, PHASE 1 (20 TREES) TO READY BY FALL OF 2020, FULLY PAID FOR BY DONATIONS; AND ONCE THE TREES ARE PLANTED, THEY BECOME THE PROPERTY OF THE TOWN OF DELAFIELD. MOTION CARRIED.**

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

A. Deputy Weiss (8/24/19), Re: Request to allow bikes on skateboard park

Mr. Cooley is of the opinion that this is not a good idea, due to the force of a bike on the ramps, compared to a skateboard or scooter. Mr. Kranick stated that, at some point, the Town Board will need to address future skateboard park needs.

**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) and deer hunting stand placement within the Town

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

Bob Kapsy, N19W20988 Golf Ridge Rd., stated that he would like to utilize the nuisance tags to hunt deer on his property. He is soliciting archers to allow them to harvest deer from his backyard. The Town Board designated Mr. Kapsy's property as "hot spot" area #1.

Scott Flaughter, owner of the property located at the northwest corner of the intersection of Cushing Park Rd. and USH 18, stated that there is an incredible herd of deer on his proposed development. The Town Board designated Mr. Flaughter's property as "hot spot" area #2.

Fire Station #2 (W329S690 Highway C) was designated as "hot spot" area #3.

B. Discussion and possible action on drainage issue at Town Hall

**MOTION MADE BY MR. KRANICK, SECONDED BY MR. VAN HORN TO DIRECT MR. COOLEY TO GET QUOTES FOR AN ELECTRICIAN TO INSTALL PERMANENT POWER FOR HEAT TAPE. MOTION CARRIED.**

**MOTION MADE BY MR. KRANICK, SECONDED BY MR. SMITH TO TAKE ITEMS 8B AND 8C OUT OF ORDER. MOTION CARRIED.**

C. Discussion re: Request for Proposals for Building Inspection Services (tabled 5/14/19)

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

*The Town Board reviewed the proposed draft prepared by Mr. Kranick and provided comments to the outstanding items. Mr. Kranick stated that he will return the edits for review at the next meeting.*

**MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO TABLE. MOTION CARRIED.****Eighth order of business:** New Business

- B. Discussion and possible action on Plan Commission's recommendation to approve a Certified Survey Map to split a 4.37-acre parcel of land at N2W31747 Twin Oaks Drive into two lots

**MOTION MADE BY MR. KRANICK, SECONDED BY MR. SMITH TO APPROVE THE CERTIFIED SURVEY MAP DATED 6/17/19. MOTION CARRIED.**

- C. Discussion and possible action on Plan Commission's recommendation to approve a Certified Survey Map to modify the common lot line between two existing parcels created by CSM No. 11698 for a development to be located on property at the northwest corner of Cushing Park Road and Summit Avenue (USH 18)

**MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO APPROVE THE CERTIFIED SURVEY MAP CONDITIONED UPON WAUKESHA COUNTY APPROVAL AND TECHNICAL CORRECTIONS BEING ADDRESSED. MOTION CARRIED.**

- D. Set Budget Workshop dates

*Budget workshop dates were set for Wednesday, August 25 @ 6:30 p.m. and Wednesday, October 2 @ 6:30 p.m.*

- E. Discussion and possible action re: general payroll increase or change for 2020 budget

**MOTION MADE BY MR. KRANICK, SECONDED BY MR. SMITH TO PLAN FOR A 1.75% INCREASE IN THE 2020 TOWN PAYROLL BUDGET AND ALLOW DEPARTMENT HEADS TO DIVVY UP THE INCREASE AS THEY SEE FIT. MR. VAN HORN - AYE, MR. KRANICK, - AYE, MR. COOLEY - NAY, MR. SMITH - AYE, CHAIRMAN TROY - AYE. MOTION PASSED 4-1.**

- F. Discussion on Trick or Treat hours

**MOTION MADE BY MR. KRANICK, SECONDED BY MR. SMITH TO SET THE OFFICIAL TOWN TRICK OR TREAT HOURS FOR THURSDAY, OCTOBER 31, BETWEEN THE HOURS OF 4:00 P.M. AND 7:00 P.M. WITH THE CAVIAT THAT SUBDIVISIONS MAY SET THEIR OWN HOURS. MOTION CARRIED.****Ninth Order of business:** Announcements and Planning items

- A. Next Town Board Meeting – September 24, 2019  
B. Budget Workshop – Wednesday, September 25 @ 6:30 p.m.  
C. Next Plan Commission Meeting – October 1

**Tenth Order of business:** Adjournment**MOTION MADE BY MR. KRANICK, SECONDED BY MR. SMITH TO ADJOURN AT 8:51 P.M. MOTION CARRIED.**

Respectfully submitted,

Mary T. Elsner, CMC, WCMC  
Town Clerk/Treasurer  
Minutes approved on: September 24, 2019