

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
September 27, 2016

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

Members Absent: P. Van Horn

First order of business: Call to Order
Chairman Krause called the meeting to order at 7:35 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 September 13, 2016, Town Board Minutes
MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO APPROVE AS PREPARED 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 2016 budget

MOTION MADE BY MR. TROY, SECONDED BY MR. COOLEY TO AMEND THE 2016 BUDGET FOR THE PURCHASE OF TWO TRUCKS FOR THE HIGHWAY DEPARTMENT, ONE OF WHICH WAS FINANCED BY FUNDS PREVIOUSLY SET ASIDE IN THE REPLACEMENT FUND, BY INCREASING THE FOLLOWING ACCOUNTS: 10-53310-810, HIGHWAY OPERATIONS – CAPITAL EQUIPMENT, IN THE AMOUNT OF \$65,000, 10-49222 – TRANSFER FROM EQUIPMENT REPLACEMENT FUND, IN THE AMOUNT OF \$25,000, 22-59200 – TRANSFER TO GENERAL FUND, IN THE AMOUNT OF \$25,000. IN ADDITION, TO AMEND THE 2016 BUDGET FOR THE TRANSFER OF THE REMAINING SURPLUS IN THE CAPITAL PROJECTS FUND TO THE GENERAL FUND BY INCREASE THE FOLLOWING ACCOUNTS: 10-49400 – TRANSFER FROM CAPITAL PROJECTS FUND, IN THE AMOUNT OF \$97,280 AND 40-59200-740 – TRANSFER TO GENERAL FUND, IN THE AMOUNT OF \$97,280. MOTION CARRIED.

B. 1) Accounts payable; 2) Payroll
Accounts Payable
MOVED TO APPROVE PAYMENT OF CHECKS #57595 – #57627 IN THE AMOUNT OF \$95,688.90
Payroll
MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$38,941.44

MR. TROY/MR. COOLEY

MOTION CARRIED.

Sixth order of business: Communications (*for discussion and possible action*)
A. None

Seventh order of business: Unfinished Business
A. Discussion and possible action on maintenance and replacement of plantings around new Town Hall/Fire Station (tabled 9/13/16)

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

Mr. Troy stated that he met with the Fire Chief regarding this issue. Chief Kozlowski has contacted the contractor on numerous occasions requesting that the plantings be replaced. As he has not received a response, Mr. Troy is of the opinion that there is nothing we can do at this point.

Mr. Krause stated that the tree located in front of the fire station is dead, but the fire chief did not want the tree to begin with. The plantings on the town hall level are not a true serious issue.

There was no further action taken.

Eighth order of business: New Business

A. None

Ninth Order of business: Announcements and Planning Items

- A. Next Plan Commission Meeting – October 4
- B. Next Budget Workshop – Thursday, October 6 – 6:30 p.m.
- C. Next Park and Recreation Commission Meeting – October 10
- D. Next Budget Workshop – Wednesday, October 12 (if needed)
- E. Senator Chris Kapenga – Wednesday, October 19 – 6:30 to 8:00 p.m.
- F. Turnout for Transportation Meeting – Thursday, September 29 – 7:00 p.m. – 1641 Woodburn Rd.
- G. Wisconsin Town Association Waukesha County Unit Meeting – Wednesday, October 26 - 7:00 p.m. – Town of Eagle

Tenth Order of business: Adjournment

**MOTION MADE BY MR. KRANICK, SECONDED BY MR. COOLEY TO ADJOURN AT 7:52 P.M.
MOTION CARRIED.**

Respectfully submitted,

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

Minutes approved on: October 11, 2016