

## A PERFECT ENVIRONMENT

Residential ♦ Recreational ♦ Responsible

Chair  
Ron Troy  
Supervisors  
Pete Van Horn  
Edward Kranick  
Christopher Smith  
Billy Cooley  
Clerk/Treasurer  
Mary Elsner

### TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING TUESDAY, AUGUST 27, 2019 - 7:00 P.M. DELAFIELD TOWN HALL – W302 N1254 MAPLE AVENUE, DELAFIELD, WI

#### AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Citizen Comments – During the Public Comment period of the agenda, the Town Board welcomes comment from any member of the public, other than an elected Town Board member, on any matter not on the agenda. Please be advised that pursuant to State law, the Board cannot engage in a discussion with you but may ask questions. The Board may decide to place the issue on a future agenda for discussion and possible action. Each person wishing to address the Board will have up to five (5) minutes to speak. Speakers are asked to submit to the Town Clerk, a card providing their name, address, and topic for discussion.  
  
The Board will also take comment from the public on agenda items as called by the Chair, but not during the Public Comment. Please note that once the Board begins its discussion of an agenda item, no further comment will be allowed from the public on that issue.
4. Approval of August 13, 2019, Town Board Minutes
5. Action on vouchers submitted for payment:
  - A. Report on budget sub-accounts and action to amend 2019 budget
  - B. 1) Accounts payable; 2) Payroll
6. Communications (*for discussion and possible action*)
  - A. None
7. Unfinished Business
  - A. None
8. New Business
  - A. Discussion and possible action on recommendation - First Responder of the Year for the 99<sup>th</sup> Assembly District – Judith A. Wartgow

Town of Delafield Board of Supervisors Meeting Agenda

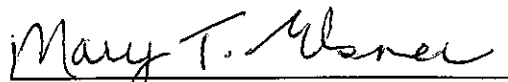
August 27, 2019

Page 2

9. Announcements and Planning items

- A. Next Plan Commission Meeting – September 3 – 6:30 p.m.
- B. Next Town Board Meeting – September 10 (Set budget workshop dates)

10. Adjournment



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

Notification of this meeting has been posted in accordance with the Open Meeting Laws of the State of Wisconsin. The Town Board may take action on any item on the agenda. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the Town Board of Supervisors. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Mary Elsner, Town Clerk, at W302 N1254 Maple Avenue, Delafield, WI 53018-7000. This agenda is for informational purposes only. Posted – 8/22/19

**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 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 1<sup>st</sup> 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

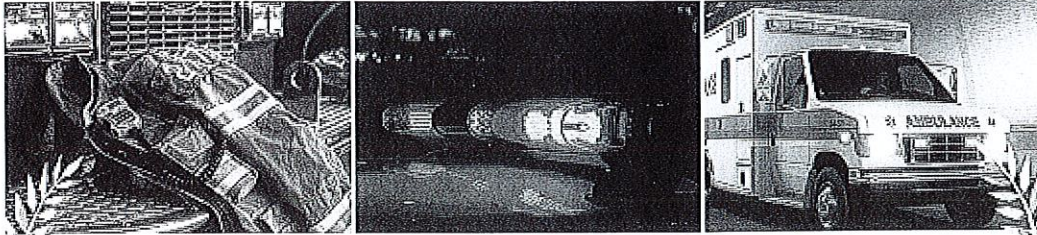
**MOTION MADE BY MR. KRANICK, SECONDED BY MR. TROY TO ADJOURN AT 7:35 P.M. MOTION CARRIED.**

Respectfully submitted,

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

Minutes approved on:

## First Responder of the Year Award nomination:



## First Responder of the Year Award

Nominate a first responder in your Assembly District.

I am currently taking nominations for the First Responder of the Year from the 99th Assembly District!

Please nominate a first responder in your town, village, city, or Waukesha County for consideration. First responders include police and sheriff officers, fire fighters, and EMS personnel (paramedics, EMTs, volunteer first responders). You can nominate someone for a variety of reasons including a specific heroic action, a significant professional achievement, their body of work overtime, or their length of service. The winner will be invited to Madison in October to participate in a Hometown Hero ceremony.

Click [here](#) to nominate. The deadline to nominate someone is September 6th.

Rep. Cindi Duchow  
State Capitol, 221 North  
PO Box 8952  
Madison, WI 53708  
Toll-Free (888) 534-0099 or (608) 266-3007

## **JUDITH A. WARTGOW**

- Hire Date: 09-27-1981
- Years of service: 38 years as of September 27
- Served her entire career as an Emergency Medical Technician with the Town of Delafield
- Member of the Year – 1987 (see attachment)
- First female officer appointed at the Town of Delafield Fire Department – 1988
- Began coordinating the Town of Delafield Emergency Medical Services program - 1988
- Actively serving as an EMT at 74 years of age
- Recently retired from her full-time job as a cardiac nurse assisting our veterans at the Milwaukee VA Medical Center (Zablocki)

Judy has spent her lifetime helping others and she continues to pass her experience and knowledge onto others. She is a pioneer who helped build what we have today and did it for nothing more than the satisfaction of a job well done. To this day, Judy still serves on an EMS crew, always has a positive attitude, shows compassion for her patients and delivers the best patient care she can. Dedication like hers is rare to find and it would be nice to acknowledge her many years of giving back to our community.