

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
March 26, 2013

Members Present: P. Kanter, C. Dundon, P. Van Horn, L. Krause, C. Duchow

Others Present: D. Roberts, *Highway Superintendent*, P. Kozlowski, *Fire Chief*, M. Hoppe, *Deputy Fire Chief*, C. Pinkowski, *R.A. Smith National, Inc.*, T. Hauser, *R.A. Smith National Inc.*, L. Axlen, *We Energies*, K. Drake, *WI DNR*, K. Smith, *Lake Country Reporter*, 13 citizens

First order of business: Call to Order
Chairman Kanter called the meeting to order at 7:00 p.m.

Second order of business: Pledge of Allegiance

Third order of business: Citizen Comments
There was no citizen comment.

Fourth order of business: Approval of March 12, 2013, Town Board Minutes
MOTION MADE BY MR. VAN HORN, SECONDED BY MS. DUCHOW TO APPROVE.
MOTION CARRIED.

Fifth order of business: Action on vouchers submitted for payment:

A. Report on budget sub-accounts and action to amend 2012 budget
MOTION MADE BY MS. DUNDON, SECONDED BY MR. KRAUSE TO ACCEPT THE 2012 BUDGET AMENDMENT AS PROPOSED AND PRESENTED BY MR. JEANSON.
MOTION CARRIED.

B. 1) Accounts payable; 2) Payroll
Accounts Payable
MOVED TO APPROVE PAYMENT OF CHECKS #52658 – 52692 IN THE AMOUNT OF \$53,695.62

Payroll
MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$26,695.92
MS. DUNDON/MR. KRAUSE **MOTION CARRIED.**

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

A. Edward T. Kranick (3/19/13), Re: LCRF consolidation talks breaking off and the future of Fire Station #1
Chairman Kanter stated that this will be addressed in item 7B.

B. Tim Barbeau, Town Engineer, Annual Stormwater Report for 2012
The Town Board had no objections to the subject report.

Seventh order of business: Unfinished Business

A. Scott Schmit (2/14/13), Re: Hunting on Etter Lake (tabled 2/26/13)

MOTION MADE BY MS. DUNDON, SECONDED BY MS. DUCHOW TO REMOVE FROM THE TABLE. MOTION CARRIED.

Kyle Drake, Recreational Safety Warden for the DNR, was questioned on how far the town can go in regulating hunting. He stated that the State of WI controls hunting on the lake. The Town would have the option to conduct a study to justify safety concerns. The current Town discharge ordinance states that a person shall not discharge a shot which passes beyond the property line

of the area to which the hunting is confined unless written permission is obtained from the property owner. As the Town has the authority to enforce trespassing, the Town Clerk was directed to draft a letter to each of the homeowner's associations in the area informing them to contact the sheriff's department in the case where a shot or dead water fowl passes beyond the property line of the area to which hunting is confined.

B. Discussion of fire department consolidation

Mr. Krause stated that, at the last public meeting held in the City of Delafield, the Town was asked to submit questions to the LCRF regarding fire department consolidation. He confirmed that these questions were provided to the committee. Subsequent to that, a meeting of the original committee (LCRF) was held. The LCRF went into closed session and decided that they were going to pursue the consolidation with Oconomowoc, and not with Hartland and Delafield, because Oconomowoc was ready to move much faster. It was too much of a task to take on all municipalities at one time. They did not rule anything out in the future but did not set a time that they would be willing to talk to the Town. The main concern of the Town has always been to provide the same level of service at the same costs. The formulas adopted by the LCRF indicated that the Town would benefit by \$62,000, only if costs would be increased by \$125,000. Mr. Van Horn questioned whether or not consolidation discussions have been held with the Genesee/Wales Fire Department or Village of Hartland Fire Department. He was informed that they have not yet taken place because the Town just became aware of LCRF's decision. Chairman Kanter was of the opinion that discussions could be held soon and that this matter will be placed on the May 14 agenda.

Eighth order of business: New Business

A. Presentation of Town website re-design

Tyler Hauser displayed the website re-design and provided information on the ability to access the site by phone, tablet, i-pad, etc. Department heads were asked to submit information to the Town Clerk by April 15.

B. WeEnergies presentation on tree trimming project

Larry Axlen, Regional Forester from we Energies, displayed a map outlining the proposed project. Chairman Kanter requested that special attention be given to the job, in that the areas are not cut to look like an "alleyway".

C. Consideration and possible action on Operator's License for the period of 7/1/12 to 6/30/14:

1. Michaela D. Books – Pewaukee Yacht Club

MOTION MADE BY MS. DUNDON, SECONDED BY MS. DUCHOW TO APPROVE.

Ninth Order of business: Announcements and Planning Items

- A. Spring Election – April 2
- B. Next Park and Recreation Commission Meeting – April 8 @ 6:30 p.m.
- C. Next Town Board Meeting – April 9
- D. Next Plan Commission Meeting – April 16
- E. Annual Town Meeting – April 17

Tenth order of business: Adjournment

MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUCHOW TO ADJOURN AT 8:10 P.M. MOTION CARRIED.

Respectfully submitted,

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

Minutes approved on April 9, 2013