

TOWN OF DELAFIELD BOARD OF SUPERVISORS MEETING
November 12, 2019

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

Others Present: K. Nipko, *Deputy Clerk*; M. Burrill, T. Fitzsimmons, M. Grofta, *Highway Department*;
C. Dionisopoulos; 3 citizens

First order of business: Call to Order
Chairman Troy called the meeting to order at 6:30 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 October 22, 2019, Town Board Minutes
**MOTION MADE BY SUPERVISOR KRANICK TO APPROVE THE MINUTES AS PRESENTED BY THE CLERK. SUPERVISOR COOLEY SECONDED.
MOTION CARRIED UNANIMOUSLY.**

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 #62439 – #62481 IN THE AMOUNT OF \$175,852.06

Payroll

MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$87,036.93

Supervisor Cooley made motion; Seconded by Supervisor Kranick.

MOTION CARRIED UNANIMOUSLY.

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

A. None

Seventh order of business: Unfinished Business

A. Discussion and possible action on request to install biking etiquette signage on bike path running parallel with Cushing Park Road.

This item will remain on the table.

B. Discussion and possible action on concern re: condition of property at S1W31448 Hickory Hollow Court.

Chairman Troy stated that Engineer Tim Barbeau spoke with the owner's ex-wife. The owner's ex-wife stated that the owner does not live at the property anymore. He lives in Hartland. The owner has been non-responsive to any of the Town's requests. Chairman Troy stated that Engineer Barbeau will ask Eric Larson, Attorney, to contact the owner via Legal correspondence.

This item will remain on the table.

C. Discussion and possible action on code enforcement options for the property located at N14W28109 Silvernail Rd.

Engineer Tim Barbeau and Board Supervisor Van Horn went to the home. The homeowner was not at home. Engineer Barbeau will follow up with Chairman Troy and Supervisor Van Horn.

This item will remain on the table.

Eighth order of Business: New Business

A. Discussion and possible action on appointment of Christie Dionisopoulos as Town Supervisor to replace Supervisor Chris Smith.

Chairman Troy nominated Christie Dionisopoulos as Town Supervisor to replace Supervisor Chris Smith. Supervisor Kranick seconded.

MOTION CARRIED UNANIMOUSLY. (Deputy Town Clerk, Karen Nipko, voted with Town Board)

Karen Nipko, Deputy Clerk, swore in Christie Dionisopoulos.

B. R&R Insurance services. Re: Health Insurance, discussion and possible action regarding 2020 Budget.

Chairman Troy stated that the tonight's discussion will focus on the deductible for the current insurance policy. The Insurance Agent suggests going from a (current) \$500 deductible to \$2000 in 2020. Chairman Troy feels that this is too large of an increase in one year. Chairman Troy would like to see the deductible around \$1000, which will be an 8% increase.

Supervisor Kranick made a motion to increase next year's co-pay to \$1000 (Renewal alt.1) and maximum out of pocket of \$7350.00 or \$14,700.00. Supervisor Cooley seconded.

MOTION CARRIED UNANIMOUSLY.

C. Discussion and possible action on RFP for Building Inspection Services.

Chairman Troy stated that three proposals were submitted. Chairman Troy recommended rejecting all three proposals and to take a step back and re-examine the process. Supervisor Kranick motions to re-examine the process. Seconded by Supervisor Van Horn.

MOTION CARRIED UNANIMOUSLY.

D. Discussion regarding hiring a Town Clerk and/or Administrator.

Chairman Troy stated that he will be interviewing three candidates on Friday, November 15.

Chairman Troy stated that he would like the Board to discuss (in the future) if the Clerk's position should now include an Administration Role to expedite future issues. Other towns have a Clerk/Administrator position.

Chairman Troy stated that he would like to have a new Clerk hired by year end.

Ninth order of business: Announcements and Planning items

A. Annual Budget Hearing – November 13 @ 6:30 p.m.

B. Joint Public Hearing – Wednesday, November 20 @ 6:30 p.m. – Proposed Mixed Use Zoning Changes

C. Next Town Board Meeting – November 26 @ 6:30 p.m.

D. Next Plan Commission Meeting – December 3 @ 6:30 p.m.

Tenth order of business: Adjournment

MOTION MADE BY SUPERVISOR KRANICK, SECONDED BY SUPERVISOR COOLEY TO ADJOURN AT 7:30 P.M.

MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,



Lori Schmeling
Town of Delafield Office Staff

Minutes approved on: