

**TOWN OF DEERFIELD
TOWN BOARD MEETING
September 11, 2017**

Supervisor Mike Schlobohm called the meeting to order at 7:00 p.m. at the Deerfield Town Garage. Those in attendance were: Supervisors Dan Kelly, Nick Brattlie, Bill Roelofs, Clerk Robin Untz, Patrolmen Al Pulvermacher, Jay Halverson and 9 attendees. Treasurer Korby Holzhueter and Brian Berninger were absent. Korby Holzhueter arrived late.

Approval of Minutes: Sup. Brattlie motion to approve the August 14, 2017 minutes, Sup. Roelofs second the motion. All ayes. Motion carried.

Public Comment: Dane County Sheriff's deputy Heidi Studnicka reported of traffic stops and similar activity, special events and that she will no longer be assigned to the Town of Deerfield and is transitioning into a different position.

Jennifer Korbyn requested to be on the agenda for a variance of the width of their proposed driveway for a buildable lot on Gunderson Lane. Request will be on the October Town Board agenda.

Business

- a. **Discussion and decision on request made by John and Tina Lubick to rezone A-1 to RH2 for a residential lot and A-2 for the remaining acreage of parcel #0712-262-9540-4 at 3593 N. Fair Oak Rd. Dane Co. Zoning petition # 11201** Petitioner was not present due to their attendance at the Town' Plan Commission. Motion made by Sup. Brattlie to table, seconded by Sup. Roelofs. Carried.
- b. **Discussion and decision on request made by Jeff Moerke to rezone 15.1 acres from A-1 to four RH-1 lots of parcel 0712-04408500-8 south of 4626 State Hwy 73. Dane Co. Zoning petition #11203 11201** Petitioner was not present due to their attendance at the Town' Plan Commission. Motion made by Chair Schlobohm to table, seconded by Sup. Kelly. Carried.
- c. **Preliminary meeting for Jon Holtzman, 3221 State Hwy 134. Regarding Dane County Zoning petition # 11141. (Tabled on August 14, 2017)** No action Petitioner failed to appear for a second time. Item stays on table indefinitely.
- d. **Discussion & possible action on the Hwy 134 proposed bike path-**Sup. Kelly stated that property owner Steve Zibell called to voice his opposition to the proposal. Sup. Roelof handed out a draft of the bike paths proposed routes. The Town is not expected to contribute monetarily to the project County is seeking a recommendation of the route from the Town. No action taken.
- e. **Discussion & possible action of Garbage pickup issues.** Chair Schlobohm reported issues with garbage containers being left at the end of dead end roads by residents causing garbage to tip over and spill, not being cleaned up etc. And reminds residents that garbage containers are to be brought back up to their homes after the weekly pickup. Clerk will review the town ordinance and draft reminder cards to be delivered to residences when issues arise.
- f. **Discussion and possible action on the LRIP Grant for Liberty Road** Motion made by Chair Schlobohm to move forward with the construction on Liberty Road if the Town is approved for the TRIP Grant, seconded by Sup. Brattlie. Carried. The Town owns 71% of Liberty Road and The Village owns 29% of the road. Liberty Road is 1 ½ miles and construction is estimated to cost \$80k per mile.
- g. **Discussion & possible action of a proposed, Dept of Natural Resource's required Town Recycling Ordinance in order to apply for the 2017 Recycling grant** No action taken.
- h. **Update on Dane County Towns Association.** Sup. Roelofs reported that the Association is continuing to work on finding an Attorney. They are reviewing the AB109 bill and the options of opting out.
- i. **Discussion of the Dane Co. Chapter 10 Zoning Ordinance-**The Dane Co. Town's Assoc. continues to review Zoning Ord. Chapter 10. A draft of the map is available to review and to make suggestions. Letters of the changes will go to the property owners then public meetings will begin.No action taken.

- j. **Discussion of status of Supervisor Brian Berninger.** Mr. Berninger has submitted his resignation. Board will discuss whether or not to appoint someone to fill the vacancy at the October meeting. No action.
- k. **CLOSED SESSION: PLEASE TAKE NOTICE that on Monday, September 11, 2017, upon motion duly made and adopted by roll call vote, the Town of Deerfield will convene in closed session to consider the following: To consider employment, promotion, compensation or performance evaluation of any and all public employees over whom the Town Board has jurisdiction or exercises responsibility as authorized under §19.85(1) (c), Wis. Stats.**

Following the closed session, the Town Board may convene into open session and take action on the matters discussed in closed session and the remaining agenda items Motion made by Chair Scholbohm to move into Closed session, seconded by Sup. Brattlie. Roll Call vote: Chair Schlobohm-aye, Sup Kelly-aye, Sup. Brattlie-aye, Sup Roelofs-aye. Carried. Clerk Untz and Highway Patrolman Al Pulvermacher attended the closed session while all others in attendance left the meeting.

The Closed session ended returning to Open Session and meeting attendees were invited back into the meeting space.

Motion made by Sup. Roelofs to freeze the wages of the Hwy Patrolman for both employees, seconded by Sup. Brattlie. Roll Call vote: Chair Schlobohm-aye, Sup Kelly-aye, Sup. Brattlie-aye, Sup Roelofs-aye. Carried. The Board will look into insurance cost issues.

a. Treasurer Report

General Account Balance:	\$74,408.67
Money Market Balance:	\$300,618.64
Deerfield Real Estate Balance:	\$0
Certificate of Deposit:	\$17,385.15

Sup. Roelofs made a motion to approve the Treasurer’s report for July 2017. Chair Schlobohm second the motion. All aye’s. Motion carried.

Clerk’s Report – Information regarding spraying of Gypsy Moths received. 2017 Pavement Rating information received and instructed to give to Hwy Patrolman Pulvermacher to complete.

Hwy Patrolman’s report- Patrolman Pulvermacher reported that he has been in contact with Compass Minerals regarding the salt used for winter. Reported that the bill received from Gottschalk Excavating was high for the Rip Rap work done and that there was a cost for work done on the Anderson’s driveway which is used to turn trucks around of \$2,500. Stating that in the past the Town shared the cost with the property owners.

Motion made by Chair. Schlobohm to share the cost 50/50 of driveway repair of \$2,500 with the Andersons, seconded by Sup. Brattlie. Carried.

Agenda for next month meeting.

Petitions which were tabled, Insurance for Hwy Patrolman, Fees for application reviews, consider appointment to fill vacancy on Town Board, Set date of Budget workshop, , Report on Dane Co. Towns Association, County Zoning Ordinance, Bike path, TRID Grant.

Chair Schlobohm made a motion to adjourn the meeting. Sup. Brattlie second the motion. All aye’s. Motion carried.

These minutes are unapproved at the time of posting. Any corrections made thereto will be noted in the proceedings of the next meeting in which they are approved.

Town of Deerfield
Robin Untz, Town Clerk