

**TOWN OF DEERFIELD
TOWN BOARD MEETING
June 12, 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 Roelof, Treasurer Korby Holzhueter, Clerk Kim Grob, Patrolman Al Pulvermacher and 11 attendees. Brian Berninger was absent.

Nick Brattlie motion to approve the May 5, 2017 minutes as written. Bill Roelof second the motion. All ayes. Motion carried.

Public Comment: Bob Salov presented the Board and attendees with new Dane County 2017-2018 Directories, reported on the Dane County Park 5 year Plan and connecting bike trails.

Business

a. Discussion & possible action on re-zone for Tom Schaller on a four acre lot off of his forty acre parcel, located on N. Fair Oak Rd.

Tom Schaller's representative Dave Dinkler presented the proposed four acre buildable lot with two potential options for the plat addressing a historic 1899 easement with an adjoining property owner. Concerns were voiced by Rita and George Kennedy regarding the easement and maintaining it for future use to prevent their parcel from becoming landlocked. There were disagreements between the parties as to the accessibility of the parcel presently due to undeveloped easement. Only one of the presented plat options were reviewed by the Plan Commission and moved forward to the Town Board. A second option was presented only to the Town Board. The second option was created to address some of the concerns the Kennedy's voiced. Motion made by Nick Brattlie to table the discussion and send the petition with the new option back to the Plan Commission, seconded by Bill Roelof. Carried.

b. Discussion and possible action of road work bids.

Motion made by Nick Brattlie to accept the road bid from Scott Construction for a total of \$84,174.00, seconded by Dan Kelly. Motion Carried by majority vote. Mike Schlobohm abstained from the vote.

Motion made by Mike Schlobohm to accept the bid from Payne & Dolan, Inc. for project on Nelson Land and Larson Hollow Road for \$34,787.20, seconded by Nick Brattlie. Motion Carried.

c. Update on Dane County Towns Association.

Brief update given by Bill Roelof who is now the District 2 Representative. There will be more to report next month after meetings he is to attend.

d. Discussion and possible action on Liquor Licenses and Operator renewals for July 1, 2017 to June 30, 2018.

Motion made by Dan Kelly and seconded by Nick Brattlie to approve the Liquor and Operator Licenses as read: Class B Malt, Class C Wine, Cigarette and Tobacco, and Operator License for William Lesnjak for Thelma's Londonaire. Class B Malt, Class A Liquor, Operator Licenses for Jill Ammann, Todd Borland, Steve Grams, Michael Grob, Steve Gotzion, Lawrence Jungbluth, Dawn Kearns, Heather Larson, Jeffrey Lauer, Laurie Lawrence, Rebecca Madden, Tracy Miller, Russell Peacock and Robin Perman, Rachel Ammann, Lisa Franke, Scott Brickson and Kerry Haugen for Deerfield Rod & Gun and a Class B Malt, Class B Liquor and Operator Licenses for Karen Chadwick, Ann Davidson, Amanda Kranz, Jason Schmidt and Betty Zibel for Liberty Corners. Motion Carried.

e. Discussion and possible action on Oak Park bridge repairs.

No action taken.

f. Discussion and possible action on Resolution 2017-01 for the appointment of an Acting Town Clerk.

The Resolution was read by Chair Mike Schlobohm. Motion made by Mike Schlobohm to approve Resolution 2017-01 for the appointment of an Acting Town Clerk to be Robin Untz, seconded by Bill Roelof. Motion carried. Chair Schlobohm administered the Oath of Office to Robin Untz.

g. Treasurer Report

General Account Balance:	\$29,748.24
Money Market Balance:	\$364,456.65
Deerfield Real Estate Balance:	\$0
Certificate of Deposit:	\$17,359.33

Nick Brattlie made a motion to approve the Treasurer's report for May 2017. Mike Schlobohm second the motion. All aye's. Motion carried.

Mike Schlobohm wanted to thank the Town for allowing Al and Jay to assist with the festival.
Clerk's Report –

Road Updates/Discussions from Patrolmen

Al Pulvermacher reported that the patrolmen are working on mowing, crack filling and sealing of roads.

Agenda for July

Petition from Tom Schaller

Report on Dane Co. Towns Association

Adam ROW of Pavloc Rd.

Oak Park Bridge

Hwy 134 proposed bike path

Bill Roelof made a motion to adjourn the meeting. Dan Kelly 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