

**TOWN OF DEERFIELD
TOWN BOARD MEETING
December 10, 2018**

Chairperson Schlobohm called the regular meeting to order at 7:00 p.m. at the Deerfield Town Garage. The agenda was posted and published. Those in attendance were: Chairperson Mike Schlobohm, Supervisors Nick Brattlie, Bill Roelofs, Randy Behlke, Clerk Robin Untz and Treasurer Korby Holzhueter. Supervisor Dan Kelly

Approval of Agenda: Motion made by Sup. Behlke to approve the amended agenda as posted, seconded by Sup. Brattlie. Motion carried.

Approval of Minutes: Sup. Brattlie motioned to approve the October 8, 2018 Town Board meeting minutes, seconded by Sup. Kelly. Motion Carried. Sup. Roelofs motioned to approve the November 19, 2018 Town Board meeting minutes, seconded by Sup. Kelly. Motion carried.

Reports: Korby Holzhueter, Plan Commission Chair reported that the CUP for the Oak Park Quarry was reviewed by the Plan Commission, Jim Maple member of the Plan Commission presented a letter on behalf of the Plan Commission to the Town Board and was read into the record by Korby Holzhueter.

Public Comment: none

Application Review: none

Discussion/Action of 2019 budget for approval. Motion made by Chairperson Schlobohm to adopt the 2019 Town Budget, seconded by Sup. Behlke. Motion carried.

Discussion/Action of amendment to Town's Building Code Ordinance to delegate the Town allowing for review of small commercial projects, revising the fee schedule and making application to be an Electrical Inspection Agency. Motion made by Sup. Behlke to approve the Town Building Code Ordinance as amended, seconded by Sup. Kelly. Motion carried.

Discussion/Action of town clerk position as an appointed position per referendum. No action. Discussed where to post the position and what the notice needs to include.

Discussion/Action of Contract with Accurate Appraisals for Assessment services. Motion made by Chairperson Schlobohm to approve the contract with Accurate Appraisals, seconded by Sup. Brattlie. Motion Carried.

Discussion/Action of State Hwy 73 road paving project. No action. The project planning will occur in 2019-2020, and the construction will occur in 2020-2021.

Public Comment: none

Treasurer Report,

October 2018:

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|--------------------------------|--------------|
| General Account Balance: | \$69,907.32 |
| Money Market Balance: | \$246,054.31 |
| Deerfield Real Estate Balance: | \$520.78 |
| Certificate of Deposits: | \$17,450.53 |

Motion made by Sup. Roelofs to approve the October 2019 Treasurer's report, seconded by Chair Schlobohm. Motion carried.

November 2018:

| | |
|--------------------------------|--------------|
| General Account Balance: | \$45,275.23 |
| Money Market Balance: | \$264,518.18 |
| Deerfield Real Estate Balance: | \$520.78 |
| Certificate of Deposits: | \$17,450.53 |

Motion made by Sup. Behlke to approve the November 2019 Treasurer's report, seconded by Sup. Brattlie. Motion carried.

Motion made by Sup. Roelofs to approve the General Fund Vouching of \$159,125.41 for October 2018, seconded by Sup. Brattlie. Motion carried.

Motion made by Sup. Roelofs to approve the General Fund Vouching of \$28,971.42 for November 2018, seconded by Chair Schlobohm. Motion carried.

Correspondence: Notice of Violation from Dane County of zoning violation on Storlie Lane, Thank You letter from Liberty Church for help with a burial by Town Chair Mike Schlobohm, Madjit Allen from Dane County Zoning will be attending the February 2019 meeting to present updates.

Adjournment. Sup. Behlke made a motion to adjourn the meeting. Sup. second the motion. 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