TOWN OF DEERFIELD TOWN BOARD MEETING August 13, 2018

Chairperson Schlobohm called the regular meeting to order at 7:00 p.m. at the Deerfield Town Garage. 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. Brattlie to approve the amended agenda as posted, seconded by Sup. Behlke. Motion carried.

Approval of Minutes: Sup. Behlke motioned to approve the previous month's minutes with the correction of a few typos; under Reports after "crack filling and seal coating (add) is in progress" and remove the second "f" in Sup. Roelofs name under the discussion of the bike trail, seconded by Sup. Roelofs. Motion carried.

Reports: Plan Commission approved to recommend an amendment to the Driveway Ordinance to regulate vegetation at driveways.

Al Pulvermacher reported that the seal coating is be completed now, that on Pavlock Road the trees have not been removed as agreed upon by the Town and the adjoining property owners, the property owners have until the end of Sept., there was a complaint received about the ditch being mowed on Mundson Rd. property owner felt it was unnecessary and destroyed wild flower habitat.

Public Comment: Sup. Roelofs on behalf of Jeff Furseth, forwards Mr. Furseth's request to be on the October agenda for a proposed CUP request.

Application Review: Motion made by Sup. Kelly, seconded by Sup. Roelofs to approve the placement of a propane tank for United Coop at the location adjacent to the town garage. Motion Carried. All required set backs have been met and the Town Plan Commission also recommended the placement to the Town Board upon their review.

Discussion/Action of proposed bike trail. No action taken.

Discussion/Action of possible vacating of Prairie Road- No action taken.

Discussion/Action of proposed amendment to Driveway Ordinance- Plan Commission approve to recommend. The wording will be forwarded and the Town Board will review at next months meeting. No action taken.

Discussion/Action of review of information discussed at the meeting with the Village of Deerfield and Town of Cottage Grove-No action taken.

Discussion/Action of a window air conditioner for the current Town Hall-Sup. Roelofs motion to approve the install of a window air conditioner at the Town Garage, seconded by Chair Schlobohm. Motion Carried.

Discussion/Action of consideration to build a new Town Hall- No action but the issue will be researched.

Discussion/Action of to purchase a modem for the election process as recommended by Dane Co. Clerk to meet future needs for elections.- Motion made by Sup. Roelofs. Motion carried.

Discussion/Action of consideration to purchase an Express Vote Election machine to replace current ADA Complaint machine-No action taken. Will but reviewed at budget time.

Discussion/Action of preliminary 2019 Budget preparations- No action taken. Noted to consider the following at budget workshop- Express Vote machine, Town Comprehensive Land use Plan Update, Salaries update as approved by electors, Hwy tractors/equipment purchases, Assessor Contract, funds for new ambulance, other contracts for services, Fire Protection contract, New Town Hall planning costs.

Treasurer Report,

General Account Balance: \$52,006.70 Money Market Balance: \$467,474.60 Deerfield Real Estate Balance: \$520.78 Certificate of Deposits: \$17,450.53

Motion made by Chair Schlobohm to approve the Treasurer's report, seconded by Sup. Behlke. Carried.

Motion made by Sup. Roelofs to approve the General Fund Vouching of \$51,046.63, seconded by Sup. Brattlie. Motion carried.

Correspondence: E-waste recycling date of the upcoming Saturday

Adjournment. Sup. Roelofs made a motion to adjourn the meeting. Sup. Kelly 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