

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

Chairperson Mike Schlobohm called the regular 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 and Treasurer Korby Holzhueter.

**Approval of Minutes:** Sup. Brattlie motion to approve the November 13, 2017 minutes, Chair Schlobohm second the motion. All ayes. Motion carried.

**Public Comment:** Sup. Roelofs commented on how nice it was to have new members on the Plan Commission, Korby Holzhueter's good leadership on the Commission as the Chair and that the last meeting went very well. Chairperson Schlobohm recognized his lack of attending past meetings due to the steady leadership of past Plan Commission members, but will prioritize his attendance as a voting member according to the town ordinance in the future.

Jim Maple questioned who what up for re-election, Clerk corrected that the notice was printed incorrectly, that Dan Kelly's position is not up for re-election but rather the vacated seat of Brian Berninger is. Notices will be updated accordingly. Jim Maple asked if Nick Brattlie will be seeking re-election and Sup. Brattlie indicated that he has taken nomination papers.

County Rep. Bob Salov reported that Dane Co. passed the County Budget in the amount of \$655M. which included the new jail and the wheel tax of \$28.00 per vehicle. The wheel tax will be assessed on the annual license for each vehicle through the DOT. Mr. Salov apologized to the community for the state of affairs at the Budget Meeting in regards to the very vocal protestors and the quick passing of the budget without much discussion.

**Business**

- a. **Discussion and decision on request made by Donald Imhoff of Deerfield Heights LLC to rezone 10.02 acres of A-1 Exclusive Ag District to RH-1 Rural Homes District of parcels #0712-094-9000-1, 0712-093-9500-7, 071-094-8500-8 and create 4 residential lots north of Hwy BB in Deerfield. Dane Co. Zoning petition #11234.** Plan Commission recommended approval of the petition to the Town Board. Motion made by Sup. Brattlie to approve, seconded by Chairperson Schlobohm. Carried.
- b. **Discussion and decision on request made by Donald Imhoff representing Solon W. Pierce III to rezone 5.9 acres of A-1 Exclusive Ag District to A-2 (4) Agriculture District of parcel # 0712-074-9700-8 at 4219 Smith Dr. to separate the existing residence from the farmland, Deerfield. Dane Co. Zoning petition #11235.** Plan Commission recommended approval of the petition to the Town Board. Motion made by Chairperson Schlobohm to approve, seconded by Sup. Kelly. Carried.
- c. **Discussion and decision on request made by Phillip Hastings Rev. TR. to hold a conditional use at 1017 and 1013 CTH BB, Deerfield, totaling 2.65 acres for outside storage at parcels 0712-093-9280-4 and 0712-162-8501-4. Dane County Zoning Petition # CUP-2017-02404.** The Plan Commission tabled this discussion therefore the Town Board will not take action until the Plan Commission forwards a recommendation for the petition.
- d. **Discussion and possible decision of proposed amendments to Jeff Moerke's previously approved petition # 11203 to allow two driveways to access Hwy 73 as recommended by WIDOT.** Motion made by Sup. Roelofs to approve the amendments to petition # 11203, seconded by Sup. Brattlie. Carried. Notice will be forwarded to County.
- e. **Discussion and possible decision on picnic license for the London Community Center for an upcoming event.** No action. Application has not been received and will be reviewed at the Jan.2018 meeting.
- f. **Discussion & possible decision on proposed Driveway Ordinance amendments.** No action. The Board will continue to review and will forward the issue to the Plan Commission to review as well.

- g. Discussion & possible action on establishing a town fee schedule** No action taken. Continued work will be done on creating a schedule. At the January Board meeting a discussion of Building Code Fees will be discussed specifically.
- h. Discussion and possible action to appoint the election workers for the 2018 election cycle.** Motion made by Sup. Roelofs to approve the following individuals as election officials; Nolan Anderson, Sue Anderson, Tina Erickson, Cheri Carr, Scott Clippinger, Gudrun Sinnderman, Sharon Frank, and Kim Schmitt., seconded by Sup. Kelly. Carried.
- i. Discussion and possible action regarding proposed Assembly bill 637 regarding allowing the use of electronic tabulators for early voters to cast ballots.** No action taken. Consensus that the bill would not be in the best interest of small Town's and Board members could forward letters to their representatives.
- j. Adoption of ordinance allowing for split shift for election workers.** Motion made by Chairperson Schlobohm to adopt the ordinance, seconded by Sup. Brattlie. Carried. Ordinance signed.
- k. Discussion of the Dane Co. Chapter 10 Zoning Ordinance and setting up a date for the Town Board and Plan Commission to discuss the changes with Majid Allen of Dane County Zoning.** Plan Commission will hold their Jan 2018 meeting at 6pm at the Town Garage on January 8, 2017 before the monthly meeting of the Town Board. Majid Allen from the County will be asked to attend.
- l. Discussion and possible action regarding proposed Resolution or Ordinance requiring Town Chairperson's approval for all items of discussion on a Town Board agenda.** No action taken, more work will be done on a draft of a town ordinance.

**III. Treasurer Report**

General Account Balance:	\$55,075.13
Money Market Balance:	\$144,445.77
Deerfield Real Estate Balance:	\$653.47
Certificate of Deposits:	\$17,411.44

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

Korby Holzhueter stated that the tax bills will be mailed out in about a week.

**IV. Clerk's Report/Correspondence.**

**V. Road Updates/Discussions from Patrolmen.** Introduction of new Hwy Patrolman Todd Elliot.

**VI. Discussion on items for next month's agenda:** Picnic License for Chili Dinner at the London Community Center, Petitions for review, Fee Schedule, Driveway Ordinance revision for bump outs, Town official duties ordinance, 2017 Budget amendments, Building Permit Ordinance, Presentation of County Zoning Code changes with Majid Allen,

**VII. Adjournment.**

Sup. Roelofs made a motion to adjourn the meeting. Chairperson Schlobohm 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