

**TOWN OF DEERFIELD
TOWN BOARD MEETING
January 8, 2018**

Chairperson Mike Schlobohm called the regular meeting to order at 7:00 p.m. at the Deerfield Fire Station. Those in attendance were: Supervisors Dan Kelly, Nick Brattlie, Bill Roelofs, Clerk Robin Untz and Treasurer Korby Holzhueter.

Continued discussion from Plan Commission: Majid Allen from Dane County Zoning continued his presentation on the proposed Zoning Code changes.

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

Treasurer Report ,

General Account Balance:	\$81,098.71
Money Market Balance:	\$1,343,926.12
Deerfield Real Estate Balance:	\$279.58
Certificate of Deposits:	\$17,411.44

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

Motion made by Chairperson Schlobohm to approve the General Fund Vouching of \$34,193.78, seconded by Sup. Roelofs. Motion carried.

Reports: Korby Holzhueter, Plan Commission Chair reported that Phil Hastings petition was tabled and Morchauser petition was approved. No report from the Town Highway Patrolman.

Public Comment: none

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. Continued on table until forwarded by Plan Commission.

Discussion and possible decision on picnic license for the London Community Center for an upcoming event. Motion made by Sup. Brattlie to approve, seconded by Sup. Kelly. Motion carried.

Discussion and decision on request made by John Morschauser, agent for Irene Morschauser to rezone and create a 2.6 acre RH-1 residential lot, from a 33.6 acre parcel# 0712-071-8000-0. Dane County Zoning Petition # 11251. Motion made by Chairperson Schlobohm and seconded by Sup. Roelofs to approve. Motion Carried.

Discussion of the new Dane CO. Chapter 10 Zoning Code. No further discussion.

Discussion & possible action on establishing a town fee schedule No action taken. Continued work will be done on creating a schedule. At the February Board meeting a discussion of Building Code Fees will be discussed specifically.

Discussion & possible decision on proposed Driveway Ordinance amendments. No action. The Board will continue to review. Sup. Roelofs presented several revision suggestions to create an updated draft for the Plan Commission and Town Board for February.

Discussion and possible action regarding 2017 Budget Amendments:

Korby Holzhueter, Town Treasurer presented the following amendments noted by budget account number for the Town Board to consider:

Acct# 150 take from Acct # 315, Motion made by Chair. Schlobohm, seconded by Sup. Brattlie. Carried.

Acct# 170 ASSOCIATION DUES take \$ 1,872.00 to balance from Acct # 315 REPAIRS, Motion made by Sup. Kelly, seconded by Sup. Brattlie. Carried.

Acct# 210 RYAN AMBULANCE take \$250.56 to balance from Acct # 315 REPAIRS, Motion made by Sup. Kelly, seconded by Chair Schlobohm. Carried.

Acct# 235 shows a balance because it is an in/out account for the 2% Fire Dues.

Acct# 240 shows a balance because it is an in/out account for Building Inspection.

Acct# 320 WAGES ROAD CRES take \$861.43 to balance from Acct # 315 REPAIRS, Motion made by Sup. Kelly, seconded by Sup. Roelofs. Carried.

Acct# 325 FICA & FED WITHHOLDINGS take \$4,635.01 to balance from Acct # 315 REPAIRS, Motion made by Sup. Roelofs, seconded by Sup. Brattlie. Carried.

Acct# 330 STATE WITHHOLDINGS take \$546.00 to balance from Acct # 315 REPAIRS, Motion made by Chair. Schlobohm, seconded by Sup. Kelly. Carried.

Acct# 355 TELEPHONE take \$375.00 to balance from Acct # 315 REPAIRS, Motion made by Sup. Kelly, seconded by Sup. Brattlie. Carried.

Acct# 360 OFFICE SUPPLIES take \$2006.56 to balance from Acct # 300 ROADS AND STREETS, Motion made by Sup. Brattlie, seconded by Chair. Schlobohm. Carried.

Discussion and decision of Building Code ordinance: No action taken. Building Inspection requirements will be checked and drafted into a proposed ordinance amendment.

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.

Clerk's Report/Correspondence. Bills received for damages from water caused by a power outage. Power outage was called by damage a town plow truck caused to power lines. There is a question as to who should pay for the damages. The bills will be submitted to the insurance company and more information will be sought by the Town Treasurer.

Discussion on items for next month's agenda: Petitions for review, Fee Schedule, Driveway Ordinance revision for bump outs, Town Fee Schedule, Building Permit Ordinance

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