

**TOWN OF DEERFIELD
TOWN BOARD MEETING
November 13, 2017**

Special meeting of the electors of the Town of Deerfield Called to order.

Motion made by Nick Brattlie to approve the 2018 Hwy Expenditures of \$171,309.18, seconded by Bill Roelofs. Carried. Motion made by Mike Schlobohm to approve the 2018 tax levy for \$516,162.00, seconded by Dan Kelly. Carried. No further discussion for the Special meeting of the Town Electors, special meeting closed.

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 October 9, 2017 minutes, Sup. Roelofs second the motion. All ayes. Motion carried.

Chairperson Schlobohm motion to approve the October 23, 2017 minutes, Sup. Kelly second the motion. All ayes. Motion carried.

Sup. Brattlie motion to approve the October 26, 2017 minutes, Sup. Kelly second the motion. All ayes. Motion carried.

Public Comment: Jim Maple asked the status of the update to the town plan. None at this time. He also expressed interest in serving on the Plan Commission.

Business

- a. **Preliminary meeting for Jon Holtzman, 3221 State Hwy 134. Regarding Dane County Zoning petition # 11141.** Motion made by Chair. Schlobohm to approve, seconded by Sup. Roelofs. Carried.
- b. **Discussion and decision on request made by Dale Febock of Febock Brothers, LLC to rezone 2 acres of A-1 Exclusive Ag District to RH-1 Rural Homes District of parcel #0712-361-9500-2 at south 3383 State Hwy 134 Deerfield. Dane Co. Zoning petition #11207.** Motion made by Supervisor Brattlie, seconded by Sup. Kelly. Carried.
- c. **Discussion and decision on request made by Steven Janson to rezone 1.3 acres of C-2 Commercial District to RH3 Rural Homes District and 13.9 acres of A-1 Exclusive Ag to RH# Rural Homes District of parcel #0712-043-8000-4 at 4615 STH 73, Deerfield. Dane Co. Zoning petition # 11225.** Motion made by Chair. Schlobohm to approve, seconded by Sup. Brattlie
- d. **Discussion & possible decision on naming the Town road which was known as Dalby Lane or Graffin Lane (Tabled from special meeting).** Motion made by Chair Schlobohm to take the discussion off of table, seconded by Sup. Roelofs. Carried. Motion made by Sup. Roelofs to approve the road name of Dalby Grafín Lane, seconded by Sup. Kelly. Carried.
- e. **Report on the TRID Grant for Liberty Road.** No discussion on the TRID Grant. It was not applied for.
- f. **Report of Town Highway Patrolman hiring.** Introduction of new Hwy Patrolman Mike Schlimgen.
- g. **Discussion & possible action on establishing fees for petition reviews and introduction of drafts for Town administration applications.** Brief review of fees currently assessed, more discussion and comparisons will be done at the next meeting. Motion made by Sup. Roelofs to begin using the application forms as presented without fees, seconded by Sup. Brattlie. Carried.
- h. **Discussion and decision of creating an ordinance allowing for split shift for election workers.** Motion made by Sup. Roelofs to approve the town ordinance to establish split shifts, seconded by Chair. Schlobohm. Carried.
- i. **Discussion and decision of proposed resolution to allow fewer than 7 election officials to work at smaller elections.** Motion made by Sup. Roelofs to approve the resolution to allow fewer than 7 election officials to work smaller elections, seconded by Sup. Brattlie. Carried.
- j. **Discussion of the Dane Co. Chapter 10 Zoning Ordinance.** No action. Remove from future agendas until needed.
- k. **Discussion and approval of appointment of Plan Commission members.** Motion made by Chair Schlobohm to appoint Kim Schmitt and Jim Maple to the Town Plan Commission, seconded by Sup. Roelofs. Carried.

III. Treasurer Report

General Account Balance: \$48,185.91
Money Market Balance: \$176,922.60
Deerfield Real Estate Balance: \$0
Certificate of Deposits: \$17,385.15

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

IV. Clerk’s Report/Correspondence. The Marshall School District has some file cabinets available which the Town could use for proper storage of records. The town Hwy Patrolman will go get. Sup. Brattlie will also check with the Deerfield School District.

V. Road Updates/Discussions from Patrolmen. Review of town cul-de-sacs and issues during the winter time.

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, election worker appointments, adoption of ordinance for election workers split shifts.

VII. Adjournment.

Sup. Brattlie 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