**TOWN OF DEERFIELD**

**TOWN BOARD MEETING**

**May 9, 2016**

Chairman Mike Schlobohm called the meeting to order at 7:00 p.m. Those in attendance were: Supervisors Nick Brattlie, Dennis Mandt, Bill Roelof and Dan Kelly, Chairman Mike Schlobohm, Treasurer Korby Holzhueter, Clerk Kim Grob, Patrolman Al Pulvermacher and approximately twenty attendees.

Nick Brattlie made a motion to approve the April 11, 2016 town board meeting minutes. Dennis Mandt second the motion. All ayes. Motion carried.

**Public Comment:** No public comment other than mineral extraction and mineral extraction comments are saved for the agenda item relating.

**Business**

1. **Discussion & possible action to approve a new driveway for 3608 Holly Ridge Lane, Cambridge, for Elizabeth Kyburz.**

Elizabeth Kyburz explained the desire to install a driveway next to the house. The reason for the new driveway is to park closer because of medical issues and to get the vehicle off the road in an effort to eliminate people hitting their vehicle. Mike Schlobohm made a motion to approve a new driveway as a horseshoe shape or a straight driveway in line with London Road. Dennis Mandt second the motion. All aye’s. Motion carried.

**b. Discussion & possible action on re-zone for Dale and Judy Boetzel for property located at 4656 Oak Park Road**

Mike Schlobohm reported that the Planning Commission tabled the item because of waiting for information from the County. The item was tabled because of the information needed from the County. This item will be on the June agenda.

**c. Discussion on the speed limit on Liberty Road**

Residents are concerned with the activity of bicyclists and joggers and the condition of the road it is looked at a safety issue. Brian Berninger made a motion to lower the speed limit to 45 mph on Liberty Road. No second for the motion.

**d. Discussion and possible action on the Non-Metallic Mining and Blasting Ordinances, including but not limited to hertz limits.**

Public comment occurred for this item with six people speaking. Brian Berninger explained all blasts are recorded on a summary table showing the past 78 blasts that have occurred at Oak Park Quarry. Brian express that he feels damage is occurring to properties because the frequency is too low. From Brian’s research he has found that 20-30 hertz is the safe range and the Town of Dunn average frequency is 25.4. Brian stressed the importance of setting the hertz at a safe limit. Dennis Mandt reminded the board that the limits the town sets do need to be defendable in court and explained a sliding step scale that coordinates with the PPV, so the hertz is adjusted with the PPV adjustment. Brian responded that the sliding step scale could work but would the frequency be raised also.

Nick Brattlie recommended that the wording in the ordinance for location of seismographs should be reviewed and maybe adjusted to determine definite locations for the seismographs.

**e. Discussion on financial assurances required for Non-Metallic Mining license**

Dennis Mandt reported that he contacted Sam’s Well Drilling and Culligan Water to gather data for the financial assurance. It was estimated, given all the conditions of drilling a new well because of contamination, to be approximately $10,000/well. There are 23 residences within a half mile of the Oak Park Quarry. Culligan Water gave an estimate of $6.00/month/dispenser and $6.50/gallon of water. Totally $57,600 for water assurance. Road assurance was estimated at $50,000 for the half mile.

Dennis Mandt made a motion to approve the water and road assurance at $100,000 in the form of a revocable letter of credit. Dan Kelly second the motion. Roll call:

Dan Kelly Aye

Dennis Mandt Aye

Nick Brattlie Aye

Brian Berninger Aye

Mike Schloboham Abstain

Motion carried.

**f. Discussion on current depth of Oak Park Quarry and the water table**

Dennis Mandt explained the current depth of the Oak Park Quarry is 910 ft. This is the limit that the quarry floor can go because of Ordinance Chapter 1, Non-Metallic Mine Operator’s License, section 1.07 (3)(a)(2). The water table is recorded as 880 ft and the quarry floor needs to be 30 ft above, which bring the requirement to 910 ft. All board members acknowledges that the quarry floor be at 910 ft. The water table should be addressed and reviewed at each license renewal. Jon Halverson agreed that he would not go deeper than 910 ft with the floor of the Oak Park Quarry.

**g. Discussion on road work for 2016**

Al Pulvermacher reported he quested bid for seal coating and black topping. The roads being looked at for crack filling are Gun Club Road, Pavalock, S. Missouri and Bannon. A section of Deerfield Road is being looked at for overlaying.

**h. Treasurer Report**

Treasurer’s report was read by Korby Holzhueter for the month of April 2016.

General Account Balance: $347,842.63

Money Market Balance: $308,948.94

Deerfield Real Estate Balance: $999.19

Certificate of Deposit: $17,320.30

Nick Brattlie made a motion to approve the April Treasurer’s report. Brian Berninger second the motion. All aye’s. Motion carried.

Korby had the board members review the invoice through February 2016 from Reuter, Whitish & Evans, S.C. for payment approval. Dennis Mandt made a motion to approve the Reuter, Whitish & Evans invoice for payment. Brian Berninger second the motion. All aye’s. Mike Schlobohm abstained. Motion carried.

**Clerk’s Report**

* Reported the dates for the Open Book is scheduled for July 19 from 4 p.m. – 6 p.m. Board of Review is scheduled for August 13 from 4 p.m. – 6 p.m.

***Agenda for June***

*Public Comment*

*Non-Metallic Mining Ordinance Amendment for Hertz level*

*Dale and Judy Boetzel property rezone*

*Road work for 2016*

*Discussion on speed limit on Liberty Road and Oak Park Road*

*Possible closed session for Wage & negotiation for Patrolman positions*

Nick Brattlie made a motion to adjourn the meeting at 9:05 p.m. Dennis Mandt second the motion. All aye’s. Motion carried.

Town of Deerfield, Kim Grob, Clerk