**TOWN OF DEERFIELD**

**TOWN BOARD MEETING**

**March 13, 2017**

Supervisor Nick Brattlie called the meeting to order at 7:01 p.m. Those in attendance were: Supervisors Dennis Mandt, Dan Kelly, Brian Berninger, Nick Brattlie, Treasurer Korby Holzhueter, Clerk Kim Grob, and fifteen attendees. Absent Chairman Mike Schlobohm.

Brian Berninger requested a change in the February 13 minutes in item g, line six, to correct “All ayes”; as his vote was a “nay”. Dennis Mandt made a motion to approve the February 13, 2017, town board meeting minutes with the correction to item g. Brian Berninger second the motion. All ayes. Motion carried.

**Public Comment:** Bob Salov, Dane County Supervisor, gave an update on current County issues. Martha Berninger spoke about the Chapter 10 C.U.P. Dane County Committee is working on to revise and Martha requested to have the local committee member, Jim Haak, to come to a board meeting to talk about how the development is going. Jim Maple expressed appreciation towards Dennis Mandt and his devoted hard work for the town.

**Business**

1. **Discussion and possible action on vacating the Ed Schroeder driveway that is located off of Bannon Road.**

Tabled.

1. **Discussion & possible action on new certified survey map (CSM) for Bob & Kim Riege of final shifting of property lines of 140 Fair Oak Road, petition #11072.**

Dave Dinkel represented the Riege’s to obtain a final approval from the board to allow Clerk, Kim Grob to sign off on the final CSM County papers. Dennis Mandt made a motion to approve Clerk, Kim Grob to sign the final Certified Survey Map apers for the Riege rezone, petition #11072. Dan Kelly second the motion. All aye’s. Motion carried.

1. **Discussion and possible action regarding monetary donation to the Glacial Drumlin United Soccer Club.**

Tabled.

1. **Discussion & possible action for the town to purchase two solar-powered radar speed signs as recommended by Dane County Sheriff Department.**

Brian Berninger reported he is working on the item.

1. **Discussion & possible action on Wisconsin Assembly Bill 109 – Removing town citizens vote requirement for Towns opting out of county zoning.**

Dennis Mandt attended the State Assembly hearing on March 8. Bob Salvo recommended for towns to send a letter expressing how the town feels about the bill. Dan Kelly made a motion to approve writing a letter to oppose WI State Legislature regarding Assembly Bill #109 – removing the town citizen vote requirement for Towns to opt out of Dane County zoning. Brian Berninger second the motion. All aye’s. Motion carried.

1. **Discussion & possible action on County Ordinance Amendment (OA) #83 – Regarding authorizing electronic signs in the A-1EX Exclusive Agricultural District.**

Table.

1. **Discussion and possible action on Non-Metallic Mining Operator’s License for Oak Park Quarry.**

**Public Comment:** Cheryl Lemke asked, what accomplishments can be seen with the spending of the attorney fees on quarry issues. Cheryl also express concern with the water quality for the Village of Deerfield. Jon Halverson is questioning the accuracy of his license mining fee. Jim Maple asked that all requirements for the mining license application are stated tonight so the public can hear them again. Bill Roelofs read the mining license application requirements, section 1.08(g). Dan Kelly expressed he feels that Supervisor Berninger owes the constituents of the town an apology for not looking through the Oak Park Quarry annual summary. Brian Berninger responded to Jon Halverson’s comment on the tracking of potential violations put forth by Berninger.

Nick Brattlie reported, since the mining license have been approved in March 2016, there has been no violations. All three conditions have been met for a renewal of the non-metallic mining license for Oak Park Quarry. Brian Berninger expressed some items of concern he feels the board should consider. Discussion occurred on some possible changes. Nick Brattlie replied that these concerns are some that could be look at in the future, but as far as the renewal of this license the requirements have been met.

Dan Kelly made a motion to accept the non-metallic mining license for the Oak Park Quarry. Dennis Mandt second the motion. Roll call:

Brian Berninger Aye Dan Kelly Aye

Dennis Mandt Abstain Nick Brattlie Aye

Motion passed.

1. **Treasurer Report**

General Account Balance: $3,848.87

Money Market Balance: $549,194.03

Deerfield Real Estate Balance: $0

Certificate of Deposit: $17,359.33

Dennis Mandt made a motion to approve the February Treasurer’s report. Brian Berninger second the motion. All aye’s. Motion carried.

Korby Holzhueter informed the board that the Town received a membership notice for Dane Co. Towns Association and asked the board if they wish to regain membership. Dennis Mandt made a motion to not approve gaining membership to the Dane County Towns Association. Dan Kelly second the motion. All Aye’s. Motion carried.

**Clerk’s Report – None**

**Road Updates/Discussions from Patrolmen**

None

***Agenda for April***

*Public Comment*

*OA #83*

*Vacating the Ed Schroeder driveway*

*Glacial Drumlin United Soccer Club donation*

*Solar Radar Signs*

Dennis Mandt made a motion to adjourn the meeting at 8:19 p.m. Brian Berninger second the motion. All aye’s. Motion carried.

Town of Deerfield

Kim Grob, Clerk