

**TOWN OF DEERFIELD  
TOWN BOARD MEETING  
October 9, 2017**

Supervisor Mike Schlobohm called the 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 September 11, 2017 minutes, Sup. Roelofs second the motion. All ayes. Motion carried.

**Public Comment:** John Holzman requested to be on the Town's agenda for November to review his pending petition with the County. Tami and Curtis Grafin appeared to discuss the necessary name change of a town road previously named "Grafin Lane" due to an error made by Dane Co during the naming process a few years ago.

**Business**

- a. **Discussion and decision on request made by John and Tina Lubick to rezone A-1 to RH2 for a residential lot and A-2 for the remaining acreage of parcel #0712-262-9540-4 at 3593 N. Fair Oak Rd. Dane Co. Zoning petition # 11201** Motion made by Sup. Brattlie to approve, seconded by Sup. Kelly. Motion Carried. Board noted that the sight line of the driveway onto London Road was acceptable.
  - b.
  - c. **Discussion and decision on request made by Jeff Moerke to rezone 15.1 acres from A-1 to four RH-1 lots of parcel 0712-04408500-8 south of 4626 State Hwy 73. Dane Co. Zoning petition #11203** Motion made by Chair Schlobohm to approve, seconded by Sup. Kelly. Carried.
  - d. **Discussion & decision on request made by Jennifer Korbyn for a variance of Town Ord. 1.02 (c) for an 11-foot-wide driveway on a buildable lot of parcel 024-0712-081-8000-0, off of Gunderson Lane rather than the required 12-foot width.** Motion made by Sup. Brattlie to table discussion, seconded by Sup. Roelofs. Carried.
  - e. **Discussion and possible action on the TRID Grant for Liberty Road** No action taken. Discussion included the estimate of \$438,825.00 to reconstruct Liberty Road provided by Payne and Dolan and that the Town's share will be 71% of the costs to pulverize, grade and resurface. Question about whether or not the money can be used on other roads if we do not do Liberty Road and do get the grant. Grant application will move forward to see how much the town will get.
  - f. **Discussion & possible action on the Hwy 134 proposed bike path**-No action. Sup. Roelofs recommended taking the item off of the agenda due to no activity and when something comes up he will report on it.
  - g. **Discussion & possible action on filling the vacated Town Board Supervisor position.** Motion made by Chair Schlobohm to leave the Town Board's position vacant until the Spring 2018 election, seconded by Sup. Brattlie. Carried.
  - h. **Discussion & possible action on seeking candidates for Town Highway Patrolman and setting date for interviews.** No action taken. No interested applicants at this time.
  - i. **Discussion & possible action on employee insurance coverage.** Motion made by Sup. Brattlie to approve the increase of health insurance premium of \$120.00 for Hwy Patrolman Al Pulvermacher, seconded by Sup. Roelofs. Carried.
  - j. **Discussion & possible action on establishing fees for petition reviews.** No action taken will review at next meeting.
  - k. **Discussion & possible action on setting date for a Budget workshop.** October 23, 2017 at 7pm set for the Budget Workshop and Special Meeting to discuss the 2018 budget, as well as re-naming of a town road formally known as Grafin Lane.
  - l. **Update on Dane County Towns Association.** No action.
  - m. **Discussion of the Dane Co. Chapter 10 Zoning Ordinance-** No action taken.
  - n.
- a. **Treasurer Report**

General Account Balance:	\$71,545.79
Money Market Balance:	\$200,653.51
Deerfield Real Estate Balance:	\$0
Certificate of Deposits:	\$17,385.15

Chair Schlombohn made a motion to approve the Treasurer's report for Sept 2017 seconded by Sup. Roelofs. Motion carried.

**Clerk's Report** – Febock petition received and will need to be reviewed by the Town. Kim Schmitt present and willing to help with Town work, agreed to help with elections.

**Hwy Patrolman's report**- no one present. Chairperson Schlombohn noted that ditch mowing was being completed.

Items for next month's agenda: Febock Petition review, John Holzman's petition review, TRID grant, Fee and Application schedule, Hwy Patrolman position, 2018 Budget, Driveway ordinance, County Zoning updates.

Upcoming meetings: October 23, 2017 Special Meeting and Budget Workshop, November 6, 2017 Plan Commission meeting and November 13, 2017 Town Board meeting.

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