

**TOWN OF DEERFIELD
TOWN BOARD MEETING
February 12, 2018**

Supervisor Nice Brattlie 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. Chairperson Mike Sclobohm was absent. Supervisor Nick Brattlie ran the meeting in the Chair's absence

Adoption Agenda: Motion made by Sup. Roelofs to amend the agenda to move the Treasurer's Report to the end of the agenda by Correspondence and to move item 10 (f) to 7 (a) regarding the EMS Service, seconded by Sup. Kelly. Motion carried.

Approval of Minutes: Sup. Roelofs noted the correction of the word "called" should be "caused" under the Clerk's Report of the January meeting. Sup. Kelly motion to approve the January 2018 minutes, Sup. Roelofs second the motion. All ayes. Motion carried.

Reports: Korby Holzhueter, Plan Commission Chair reported that Phil Hastings petition was tabled and the draft of the Driveway Ordinance was moved on to the Town Board. The Hwy Patrolman was in attendance but did not provide a report. Clerk Report: Clerk requested the need to have additional Election workers at the February Primary and future elections. Jim and Laurel Maple and Jerry Scheffler volunteered. Clerk also requested that the wages of the election officials be discussed at the next meeting.

Discussion and decision of EMS Service: Jeff Metcha from the Deer Grove EMS introduced himself as the new director and provided the Town information about his education and experience. Looks forward to possibly working with the Town Board in the future. The Town Board members acknowledged that the timing of his attendance is pertinent due to receiving notification from Ryan Brothers, EMS giving notice to terminate the service agreement they have with the Town of Deerfield in 2019. EMS services will need to be discussed more by the Town Board as to how to proceed to acquire a new service agreement with another entity.

Public Comment: Jim Maple commented on the good service received by the Town's Highway crew for winter maintenance. Mr. Maple also requested an update on what Forever Sand plans on doing in the future regarding blasting at the mine.

Discussion and decision on request made by Solon Pierce III at 0712074-9700-8, for separating existing residence from farmland (amended lot placement) Petition # 11235. No action taken.

Discussion and decision on request made by Deerfield Heights LLC, Donald Imhoff for creating 4 residential lots at 0712-093-9500-7 Petition # 11234 (revisited). No action taken.

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. Some discussion with Mr. Hastings regarding clean up of the site as well as possible rezone change indicated by Mr. Hastings.

Discussion and possible decision to renew the License for Blasting and Non-Metallic Mining made by Forever Sandfill & Limestone Inc. Forever Sandfill & Limestone representative Jeff Forseth gave an overall plan of what the operations are at the mine and it was clarified that the petitioner was not requesting a blasting license at this time. The Town Attorney Dan Evans needs to review the License. Motion made by Sup. Roelofs to forward the digital copy of the license application to Atty. Dan Evans and have the item back on the March agenda, seconded by Sup. Kelly. Motion carried.

Discussion & possible action on establishing a town fee schedule No action taken. Continued work will be done on creating a schedule. Sup. Brattlie indicated the need to review the Building Inspectors Services and suggested it be added to the March agenda.

Discussion & possible decision on proposed Driveway Ordinance amendments. Motion made by Sup. Roelofs to approve the amended proposed draft of the Driveway Ordinance 2018-01, seconded by Sup. Kelly. Motion carried. Proposed ordinance will be posted and published for adoption.

Discussion and decision of resolution for vacating the former Schroeder Driveway. Resolution 2018-01 was introduced to vacate the driveway/town road known as the “Schroeder Driveway”. Motion made by Sup. Roelof to approve the resolution, seconded by Sup. Kelly. Motion Carried. Resolution will be posted and published and a public hearing will be scheduled.

Discussion and decision of proposed Broadband Resolution: No action taken.

Discussion and decision of Dane County Town’s Association’s request for topics of discussion: Town laid out the topics of discussion they suggest to the Dane County’s Town’s Association, the list will be forwarded Renee the DCTA contact.

Discussion and decision of Compliance Assurance Plan as required by the DNR for Recycling: No action taken will be put on March agenda.

Discussion and decision of Updated Recycling Ordinance as required by the DNR. No action taken will be put on March agenda.

Discussion and decision of special events to go through the Town: “Hot2Trot” to raise money for the Cottage Grove Fire Dept. and AIDS Ride Wisconsin. No formal motion made, requested that the organizers observe general safety measures and provide policing of their own at necessary locations along the event routes.

Discussion and decision of Open Book and Board of Review dates for 2018. Open Book dates established by the Town Assessor for Wed. June 27th from 12noon-3:30pm and 4:30pm to 7:00pm and Thur. June 28th from 9am-12noon and 1:00pm-3:00pm. Board of Review is set for Wed. August 1st from 4pm -6pm.

Treasurer Report,

General Account Balance:	\$53,165.47
Money Market Balance:	\$1,313,596.07
Deerfield Real Estate Balance:	\$18,183.82
Certificate of Deposits:	\$17,411.44

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

Motion made by Sup. Roelofs to approve the General Fund Vouching of \$34,464.24, seconded by Sup. Kelly. Motion carried.

Discussion on items for next month’s agenda: Petitions for review, Bid for EMS services, Election worker wages, Mining License application, Town Fee Schedule, Building Permit Ordinance, New Building Inspector Service, update on vacating the Town Road, updating to the recycling ordinance and Compliance Assurance Plan for recycling.

Adjournment. Sup. Roelofs 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