

**TOWN OF DEERFIELD
TOWN BOARD MEETING
February 11, 2019**

Chairperson Schlobohm called the regular meeting to order at the Deerfield Fire Station at 7:00pm. The agenda was posted and published. Those in attendance were: Chairperson Mike Schlobohm, Supervisors Nick Brattlie, Supervisor Dan Kelly, Bill Roelofs, Clerk Robin Untz and Treasurer Korby Holzhueter. Supervisor Behlke was absent.

Approval of Agenda: Motion made by Chair Schlobohm to approve the agenda, seconded by Sup. Brattlie. Motion carried.

Approval of Minutes: Sup. Brattlie to approve the January 2019 monthly meeting minutes, seconded by Sup. Kelly. Motion carried.

Reports: None.

Public Comment: none

Presentation made by Majid Allan of the Dane County Zoning Code change, Mr. Allan answered questions from the attendees about the zoning changes and how it affects their properties. He encouraged communication from the property owners with Dane County Zoning if they have more questions or concerns.

Application Review:

Discuss/Action of request for Petition # DCPCUP-2018-02449 a Conditional Use Permit made by Oak Park Quarry LLC, Rachel Halverson, Agent, of 353 Haugen Road, Edgerton, WI 53534, for mineral extraction at ¼, ¼ north and south of 3522 Oak Park Road.

Town Chairperson Schlobohm turned the gavel over to Sup. Brattlie to Chair this discussion and Schlobohm recused himself from the discussion. The Town Board asked if the quarry will be doing a test blast and Jeff Furseth indicated not at this time, it will need to wait until the frost is out of the ground for accurate readings if they choose to do a test blast. Motion made by Sup. Roelofs to postpone further discussion on the CUP until after the County's Public Hearing, seconded by Sup. Kelly. Motion carried. Chair. Schlobohm abstained.

Discuss/Action of the request for annual Non-Metallic Mining License for Forever Sand and Limestone, LLC at 3522 Oak Park Road, Deerfield.

Motion made by Sup. Roelofs to approve the non-metallic annual license to Forever Sand and Limestone with the condition that a letter of financial assurance be submitted before the license takes affect, seconded by Sup. Kelly. Motion Carried. Chairperson Schlobohm returned to reside over the meeting.

Discussion/decision on request for creation of a building site for single family residence and small business on farm made by Russel Pohlman at 131 CTH BB, Deerfield, parcels 0712-123-9500-0 and 0712-123-8341-5, Dane County Petition #DCPREZ-2018-11390. Motion made by Chair Schlobohm to approve the LC-1 zoning conditional that the CUP is applied for and approved, seconded by Sup. Kelly. Motion carried.

Discussion/Decision of Town's Comprehensive Plan update: Vanderwahl and Associates made a presentation of various options the Town can look at from a budget stand point for making updates to the Comprehensive plan.

Motion made by Sup. Roelofs to approve the revision service for the Town's Comprehensive Land Use plan for the cost of \$23,500, seconded by Sup. Brattlie. Motion carried.

Discussion/decision on request for shifting property lines of existing lots and creating one residential and one agricultural lot made by Richard Grams at 271,272 and 279 CTH BB, Deerfield, parcel #0712-123-9080-9, Dane County Petition#DCPREZ-2018-11392. Motion made to table the discussion on the petition, seconded by Sup. Roelofs. Motion carried.

Discussion/decision on request for creating one residential lot made by Russell Dahl at 1406 Burve Road, Deerfield, parcel #0712-064-9000-7, Dane County Petition #DCPREZ-2019-11401 Motion made by Sup Brattlie to table the discussion of the petition, seconded by Sup. Kelly. Motion carried.

Discussion/Decision of plowing agreement with Town of Lake Mills for Raether Lane, Deer Lake Road, Brown Lane and WDNR Parking Lot. No action. Discussion included the actual service provided may be more than represented in the agreement and the actual costs need to be reviewed.

Discussion/Decision of winter Parking enforcement of roads in the London area roadways and alleys. Motion made by Sup. Roelofs to approve alternate side parking until the ordinance is updated for the need of public safety on even and odd house # sides based on the date in the morning, seconded by Sup. Brattlie. Motion carried.

Discussion/Decision of request for support by the Deerfield Community Center Motion made by Chair Schlobohm to approve to contribute \$30,000 to the Deerfield Community Center, seconded by Sup. Brattlie Motion carried. The Town Treasurer will begin looking into the necessary steps to contribute the funds from the Town to the Community Center.

Treasurer Report,

January 2019:

General Account Balance:	\$110,059.69
Money Market Balance:	\$1,017,329.70
Deerfield Real Estate Balance:	\$9,670.42
Certificate of Deposits:	\$17,450.53

Motion made by Sup. Roelofs to approve the January 2019 Treasurer's report, seconded by Chair Schlobohm. Motion carried.

General Fund Vouching: Motion made by Sup. Brattlie to approve the General Fund Vouching of \$35,680.67 for January 2019, seconded by Sup. Kelly. Motion carried.

Correspondence: Chairperson Schlobohm reported that the Firemen's meeting and dinner is coming up and reported about the hazardous conditions for the snowplowing after the last snow event on Fair Oaks Hill and some damage done to a plow truck which flipped on it's side in the icy conditions.

Adjournment. Sup. Roelofs made a motion to adjourn the meeting seconded by Sup. Brattlie. 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