

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

Chairperson Schlobohm called the regular meeting to order at 7:00 p.m. at the Deerfield Town Garage. Those in attendance were: Chairperson Mike Sclobohm, Supervisors Dan Kelly, Nick Brattlie, Bill Roelofs, Clerk Robin Untz and Treasurer Korby Holzhueter.

Approval of Minutes: Sup. Roelofs motioned to approve the previous month's minutes with the correction of spelling of Jeff Furseth's name under the item for Mining License, seconded by Sup. Kelly All ayes. Motion carried.

Reports: Korby Holzhueter, Plan Commission Chair reported that Phil Hastings petition was tabled. The Hwy Patrolman was present but did not present a report.

Public Comment: The town was notified that the issue regarding the garbage bin removal from the ROW on Fair Oaks Drive continued. The Town will send a reminder letter to all of the residents on Fair Oaks Drive to bring their bins to their residences after they have been picked up. Chairperson Schlobohm noted that Randy Belke and Mark Manning have shown interest in becoming a write in candidate for the Town Board for the April election.

Bryan Sparks inquired about the weight limits on the roads due to the spring thaw and that they are trying to have material for building their house delivered. The Board agreed that if the weather cooperates and there is a morning which is cold enough then they can have the materials delivered. Mike Schlobohm should be contacted for further communication in regards to the weight limit and delivery issue.

Supervisor Dan Kelly reported that he spoke with Mr. Zibell about the proposed bike path to connect area towns and which would affect his road and Mr. Zibell stated that he is not in favor of the bike path going by his property.

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. No action taken, the CUP application has been pulled at the County so it is a dead issue.

Discussion and decision on request made by Phillip Hastings Rev. TR to reduce the size of an existing LC- 1 boundary at 1017 and 1013 CTH BB, Deerfield, at parcel #0712-093-9280-4. Dane Co. Zoning Petition #DCPREZ-2018-11278. No action taken, it will need to be reviewed by the Plan Commission first and will be on next month's agenda.

Discussion and possible decision to renew the License for Non-Metallic Mining made by Forever Sandfill & Limestone Inc. Chair Schlobohm, recused himself from the conversation. Motion made by Supervisor Roelofs to approve the license for Non-Metallic Mining made by Forever Sandfill, seconded

by Supervisor Kelly. Roll Call Vote: Sup. Roelofs-aye, Sup. Kelly-aye, Sup. Brattlie-aye, Chair Schlobohm- abstain. Motion carried.

Review: Moerke proposed 1-lot CSM and 4 new lots with 2 separate shared access easements.

Motion made by Sup. Roelofs to approve the review of the new reconfigure of the Moerke proposed split and driveway accesses, seconded by Chair Schlobohm. Motion carried.

Discussion & possible action on establishing a town fee schedule Motion made to table by Sup. Brattlie, seconded by Sup. Kelly. Motion carried.

Discussion and decision of Compliance Assurance Plan as required by the DNR for Recycling

Motion made by Chair Schlobohm to approve, seconded by Sup. Brattlie. Motion carried.

Discussion and decision of Updated Recycling Ordinance as required by the DNR. Motion made by Sup. Roelofs to table, seconded by Sup. Brattlie. Motion carried. There are sections of the ordinance that need to be filled in after referring to the contract with Advanced Disposal.

Discussion and decision on the Town Clerk's position including wage Board recommended that this item be added to the agenda for the annual meeting as two points of discussion to make decision: 1) referendum to make the Town Clerk's position appointed verses elected, 2) Electors to decide on the salary of the Town Clerk and other employees or designate the Town Board the authority to do so.

Discussion & possible action on bidding out EMS Services Motion made by Chair Schlobohm to approve sending out request for proposals to Deer-Grove and Cambridge, seconded by Sup. Roelofs. Motion carried.

Return to Public Comment: Bob Salvo arrived late to the meeting but asked to make a public comment in regards to Joe Perisi touring area and that the Town should make any suggestions as to what he could attend in the Town of Deerfield while he was touring.

Discussion & possible action on election worker and chief inspector wages. No action, will be added to the Annual Meeting agenda.

Discussion & possible action on town building inspector. Motion made by Chair Schlobohm to approve Steve Rewey as Town Building Inspector, seconded by Sup. Kelly. Motion carried. Noted that Tom Viken would like to end his employment as Town Building inspector in April 2018.

Discussion & possible action on updating building code ordinance. No action. The Town will allow the new building inspector an opportunity to provide an updated building code ordinance.

Discussion and decision of resolution for vacating the former Schroeder Driveway. Atty. Dan Evans will provide documents to complete this process for the April Public Hearing and Town Board approval.

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.

Review of Revision to the ZLR Comp Revision of Ch 10: No action taken, only discussion of various listed changes in regards to home businesses and how many employees they will be allowed to have and if it excludes agricultural businesses.

Treasurer Report,

General Account Balance:	\$74,961.39
Money Market Balance:	\$526,976.53
Deerfield Real Estate Balance:	\$7,120.79
Certificate of Deposits:	\$17,411.44

Motion made by Sup. Brattlie to approve the Treasurer's report, seconded by Chair Schlobohm. Carried.

Motion made by Chair Schlobohm to approve the General Fund Vouching of \$33,581.20, seconded by Sup. Roelofs. Motion carried.

Discussion on items for next month's agenda: Petitions for review, Bike Trail to London, Bid for EMS services, Town Fee Schedule, Building Permit Ordinance, update on vacating the Town Road, updating to the recycling ordinance, as well as items added by Town Chairperson.

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