

## May 13, 2019 Town of Deefield Monthly Meeting Minutes

The Town of Deefield convened at 7:00 p.m. for a May regular board meeting

A motion to approve the April, 2019 minutes was made by Randy Behlke, seconded by Nick Brattlie. Motion approved.

A motion to approve the Treasurer's report and approval of the town's General Fund Voucher in the amount of \$111,190.55 was made by Randy Behlke, seconded by Bill Roelofs to approve. Motion carried.

Discussion centered around the town roads to be bid for 2019 road repairs with a scheduled bid grant date of June 10, 2019. Various options including starting, stopping points along the road and also whether to pave over or regrind the existing pavement were discussed. The following roads were to be considered; Burve Rd., Coyote Court, Pavlak Rd., Oak Park Rd. from Hwy. BB to Oak Park Quarry and Oak Park Rd. from the quarry to Hwy. 12 & 18. A portion of Smith Drive might also be considered. No further action was taken.

Petition #DCPREZ 2018-11392 by Richard Grams, Hwy. BB was tabled.

Discussion on a wage and benefit package for the road patrolmen was tabled until the June, 2019 meeting.

Discussion was held regarding the secure locking of the town garage office and the posting board within the office. A decision was made to install a new push code lock on the interior door of the office and to leave the posting board as is for now.

Discussion was held regarding the town cul-de-sac policy enforcement and how to fairly enforce the requirements. The town patrolmen have composed a current list of cul-de-sacs for the board's consideration. A decision was made at this time to table proposals to remedy enforcement issues as the board felt it was more important to concentrate on road repairs for spring-summer 2019.

Discussion centered around proposed approval of the town's Comprehensive Land Use Contract. Consideration of the following points within the plan were most important to the planning commission and town board; 1. No future bike path development

2. Development of a Boundary Agreement between the town and village

3. The transfer of Development Rights within the township of 35 ac. For 1 bldg. right

A motion was made by Bill Roelofs, seconded by Randy Behlke to accept a contract proposal from VandeWalle & Associates in the amount of \$23,500.00 Motion carried.

Discussion was held on the C.U.P. 2449 for Oak Park Quarry to accept changes recommended by Dane County Zoning. Recommended changes were included in lines 30, 34, 35 of the conditions set forth. All other lines to remain the same. A motion was made by Randy Behlke, seconded by Bill Roelofs to approve C.U.P. 2449. Roll Call Vote: Dan Kelly-aye, Bill Roelofs-aye, Randy Behlke-aye, Nick Brattlie-aye. Mike Schlobohm abstained. Motion carried. Approval of the C.U.P. 2449 to be followed by a town action report to Dane County Zoning.

A motion for adjournment was made by Randy Behlke, seconded by Bill Roelofs at 8:15 p.m. Motion carried.

