**TOWN OF DEERFIELD**

**TOWN BOARD MEETING**

**February 8 2016**

Chairman Mike Schlobohm called the meeting to order at 7:03 p.m. Those in attendance were: Supervisors Dennis Mandt and Dan Kelly, Chairman Mike Schlobohm, Treasurer Korby Holzhueter, Clerk Kim Grob, Patrolman Al Pulvermacher and approximately twenty three attendees. Absent: Supervisor Nick Brattlie.

Dennis Mandt made a motion to approve the January 11, 2016 town board meeting minutes. Dan Kelly second the motion. All ayes. Motion carried.

**Public Comment:** Was the vote for the new board member legal? Was the telephone vote for the new board member legal? Should the Clerk have voted? Towns Association says Clerk should have voted. Can the minutes of the meetings be put on the website?

**Business**

1. **Review of January 2016 motion to fill vacant Board Supervisor seat**

August minutes were reviewed previously to this meeting. A motion was not made to keep the vacant Supervisor seat open therefore January’s 2016 motion is valid.

**b. Oath of Office for Bill Roelofs filling the vacant Board Supervisor seat**

Bill Roelof was sworn in as temporary Board Supervisor until the April 2016 election.

**c. Review/discussion and possible action on Non-Metallic Mining and Blasting Ordinances**

Bill Roelof asked Jon Halverson and his attorney about the missing information on the licenses applications. It was agreed by Jon and his attorney to have a meeting with board members to clear up the final details.

Dennis Mandt made a motion to have a Public Hearing on February 24, 2016, at 7:00 p.m. on the Non-Metallic Mining and Blasting licenses. The meeting will be held at the Deerfield Fire Station if it is available. Bill Roelof second the motion. Roll call:

Bill Roelof Aye

Dan Kelly Aye

Dennis Mandt Aye

Mike Schlobohm Abstain

Motion carried.

Dennis Mandt made a motion to change the Public Hearing date to March 1, 2016, at 7:00 p.m. at the Deerfield Fire Station. Bill Roelof second the motion. All aye’s. Motion carried.

If the Deerfield Fire Station is not available on March 1 for the Public Hearing the meeting will be held at the Town garage in the shop area so there is ample room for attendees.

**d. Discussion and possible action on Non-Metallic Mining and Blasting issues**

Dennis Mandt commented on the Quarry article that recently showed in the Independent paper. The Town of Deerfield only make property taxes as revenue off of the Oak Park Quarry, which it is taxed as agriculture land. The Legal expenses for the Town are normally $2,000 per year (2014), but as a result of Oak Park Quarry issues, legal expenses have grown to $18,000 for 2015. Roxy Engelstad recommends .12 PPV setting for the safety of the church and cemetery. More residents are going to send pictures of damage to their properties up to the County’s ZLR Committee.

**e. Treasurer’s Report**

Treasurer’s report was read by Korby Holzhueter for the month of January 2016.

General Account Balance: $81,337.53

Money Market Balance: $1,046,638.93

Deerfield Real Estate Balance: $7,222.61

Certificate of Deposit: $17,294.15

Dennis Mandt made a motion to approve the January Treasurer’s report. Mike Schlobohm second the motion. All aye’s. Motion carried.

**Clerk’s Report**

* 3946 Calhoun Road has been changed to 3946 State Hwy 73 per Dane County PDZ Division.
* Shaun Simmonson on Shaul Lane mailbox placement issue. Kim spoke with the USPS and their rules qualify the road as an extension of Shaul Lane. For the USPS to travel beyond their current point there would need to be two homes and there is only one.
* Reggie George is looking into when the Town needs to update their Comprehensive Plan
* Deerfield Lutheran and Hauge Cemeteries now have fire numbers as they did not before. The fire number posts will be installed at the sites when spring comes.

**Correspondence**

Mike Schlobohm discussed that the Dane Co. Towns Association asked if we wanted to opt out of Dane County Zoning. Mike Schlobohm suggest we do not do that at this time.

Mike Schlobohm received a 2015 summary of call from Ryan Brothers. The Town of Deerfield currently has mutual aid with Lake Mills and Marshall.

***Agenda for March***

*Public Comment*

*Discussion and possible vote Non-Metallic Mining & Mining Licenses*

*Tobacco License for Thelma’s LondonAire*

*Road Update*

Dan Kelly made a motion to adjourn the meeting at 8:55 p.m. Dennis Mandt second the motion. All aye’s. Motion carried.

Town of Deerfield, Kim Grob, Clerk