**TOWN OF DEERFIELD**

**TOWN BOARD MEETING**

**April 13, 2015**

Chairman Bob Riege called the meeting to order at 7:07 p.m. Those in attendance were: Pat Annen, Nick Brattlie, Dennis Mandt, Mike Schlobohm, Bob Riege, Korby Holzhueter, Kim Grob, Al Pulvermacher and eighteen attendees.

Pat Annen made a motion to approve the March 9, 2015 Town Board Meeting minutes with one correction needed on page two, paragraph three, line one; instead of Village of Cambridge, it should read Village of Deerfield. Nick Brattlie second the motion. All aye’s. Motion carried.

The March 23, 2015 Special Town Meeting, Mike Schlobohm rescinded his vote on the Chapter 2 Ordinance of Non-Metallic Mining to abstaining due to conflict of interest. Bob Riege reported that the minutes will note the change and the vote still passes with four ayes and one abstaining. Pat Annen made a motion to approve the March 23, 2015 Special Town Meeting with the notation of change for Mike Schlobohm’s vote. Dennis Mandt second the motion. All aye’s. Motion carried.

Dave Dinkel presented an explanation of the possible creation of four lots on the Bower farm off Fair Oak Road, Deerfield. Lot #1 (15.7 acres) and Lot #2 (11.0 acres) would be part of the RH-3 zoning district, and Lot #3 (6 acres) and Lot #4 (7.0 acres) would be part of the RH-2 zoning district. Dennis Mandt asked if the four lots would be single family dwellings and Dave Dinkel responded yes. Lot 1 and 2 will have a joint driveway to the start and then split off. The Planning Commission meeting that was held April 6, passed the proposed. Area resident Donna Merg expressed a concern about the zoning put on these four lots. Bob Riege assured Donna that the zoning is correct and it follows the Dane County Ag Preservation Program that the Town of Deerfield follows. Nick Brattlie made a motion to approve the proposed four lots on the Bower farm petition #10835. Mike Schlobohm second the motion. Roll Call:

Pat Annen Aye

Nick Brattlie Aye

Dennis Mandt Aye

Mike Schlobohm Aye

Bob Riege Aye

Motion Carried.

Discussion and possible action on Chapter 1. Roxanne Engelstad spoke about the research she had found with stone structures like the St. Paul’s Church and blasting. Buck Sweeney said ‘The last thing we want to do is do anything to the church. We want to work with the church and the town and our experts to prevent anything’. Bob Riege asked Jon Halverson to have a seismograph be put at the church for each blast in the future so we can have a years’ worth of data of blast for the church. Jon Halverson and Buck Sweeney agreed to have a seismograph at the church.

Mike Schlobohm stated his concern about getting an Attorney Generals opinion on these ordinances. Mike is wondering if the town board should put the ordinances on hold until we follow up with Roxanne’s findings of blasting and stone structures. Mike also continued to express the concern some residents have expressed about the cost these ordinances have created especially when there is a C.U.P. in affect. Buck Sweeney stated the town has an unenforceable ordinance and that the town can try to take them to court to enforce it. Dennis Mandt stated he feels these ordinances should be voted in because of the time and effort that has been put into creating these ordinances. Tim Rail, stated that the Towns Association would like to see this worked out between the two parties. Nick Brattlie thinks the board needs to move ahead with the ordinances and have them in place in the event that there are other quarries that come in the township. Dennis Mandt made a motion to Chapter 1 of the ordinance, to exempt the current C.U.P. of Oak Park Quarry from (pg. 8, pgh f) the minimum set-back for mining operations of 100 feet from property lines through the end of the C.U.P. Nick Brattlie second the motion. All aye’s. Motion carried.

Discussion continued on page 8, paragraph f, with the set-back limit of 800 feet between the mining and residences. Pat Annen made a motion to change the limit to a set-back of 500 feet shall be maintained between the mining operation and any residence not occupied by the licensee. Nick Brattlie second the motion. Three aye’s, Mike Schlobohm abstained, One Ney. Roll Call.

Pat Annen Aye

Nick Brattlie Aye

Dennis Mandt Nay

Mike Schlobohm Abstained

Bob Riege Aye

Motion carried.

Pat Annen made a motion to approve Chapter 1 of the Non-Metallic Mining Ordinances with the changes as noted above. Dennis Mandt second the motion. Roll Call.

Pat Annen Aye

Nick Brattlie Aye

Dennis Mandt Aye

Mike Schlobohm Abstain

Bob Riege Aye

Motion carried.

Discussion began on the Resolution establishing fees for Non-Metallic Mining and Blasting Licenses. Dennis stated that Forfeiture’s need to be added to the Fees and Licenses. Dennis Mandt stated that Oak Park Quarry will be exempt from having a reclamation fee for the township. The board agreed to have Attorney Al Rueter look at the wording in Chapter 1 on the fees and forfeitures portion so that Oak Park Quarry will be treated in a fair and equitable manner in regards to the existing C.U.P. that Jon Halverson has in place. The board expressed they do not want Oak Park Quarry to have two reclamation plans in place; that one reclamation plan with the County would be sufficient for Oak Park Quarry.

Nick Brattlie made a motion to approve the Resolution for establishing NonMetallic Mining and Blasting license fees for the Town of Deerfield. Dennis Mandt second the motion. Roll call:

Pat Annen Aye

Nick Brattlie Aye

Dennis Mandt Aye

Mike Schlobohm Nay

Bob Riege Aye

Motion Carried.

Discussion started for a Liquor License for LondonAire in London. Bob Riege is consulting with attorney Any Rumph to make a legal decision and determination if the liquor license can be established.

Discussion started for 2015 Road Projects. Bob Riege asked the board to consider Bannon Road as a first priority because it was put on hold in 2014 road work. Mike Schlobohm stated that he has met with the Village on Liberty Road and it was agreed to put any road off until the intersection of Hwy 73 and 12&18 is complete.

Jon Halverson informed the board that if he wins the bid for the Hwy 73 & 12&18 project he plans to move the quarry driveway closer to Hwy 12&18 in an effort to eliminate truck traffic on Oak Park Road.

Treasurer’s report was read by Korby Holzhueter for the month of March 2015

General Account Balance: $31,815.17

Money Market Balance: $255,630.11

Deerfield Real Estate Balance: $535.85

Certificate of Deposit: $17,255.41

Pat Annen made a motion to approve the treasurer’s report. Bob Riege second the motion. All aye’s. Motion carried.

Bob Salvo was present to update on County and Cambridge Library information. Bob Salvo stated that the EMS dispatch town was moved from Stoughton to Rockdale which will give Deerfield and surrounding areas better communications for the radio dispatch.

Bob Riege reported that Ryan Brother’s has given the township their annual report on response calls. Bob Riege expressed his appreciation of Ryan Brother’s service and dedication to serving our town.

Pat Annen announced that Rock Disposal has been sold to Advance Disposal.

Bob Riege expressed his thanks for all the community support through his years of town service.

Pat Annen made a motion to adjourn the meeting at 8:48 p.m. Nick Brattlie second the motion. All ayes. Motion carried.

Town of Deerfield

Kim Grob, Clerk