**TOWN OF DEERFIELD**

**TOWN BOARD MEETING**

**January 9, 2017**

Chairman Mike Schlobohm called the meeting to order at 7:01 p.m. Those in attendance were: Supervisors Dennis Mandt, Dan Kelly, Brian Berninger, Nick Brattlie, Chairman Mike Schlobohm, Treasurer Korby Holzhueter, Clerk Kim Grob, Patrolman Al Pulvermacher and seven attendees.

Nick Brattlie made a motion to approve the December 12, 2016, town board meeting minutes. Dennis Mandt second the motion. All ayes. Motion carried.

**Public Comment:** Mike Schlobohm reported that there are plowing issues at the end of the driveway of Clifford & Laura Rucks and Burve Road. The school bus is not able to pull in the drive and make their turn around. The bus company is concerned with the safety of the people and the bus. Mike Schlobohm instructed Al and Jay to plow and salt the driveway. Mike Schlobohm reported that Mike Rumpf (instead of Andy Rumpf) is going to represent the Town of Deerfield for normal issues. Martha Berninger spoke about the incumbents who are not running for town position are not showing on the website or in the paper. Ken Frjelich spoke about the Albion quarry permit that was revoked by a Judge. Ken expressed the importance of looking at the reasons why the permit was revoked.

**Business**

1. **Discussion and possible action on vacating the Ed Schroeder driveway that is located off of Bannon Road.**

Tabled.

1. **Discussion & possible action regarding monetary donation to the Glacial Drumlin United Soccer Club.**

Dave Dinkel spoke on behalf of the GDU Committee. There is approximately 7.3 acres of the soccer field that is up for sale with an approximately 3 acres that would be on a 99 year lease to the soccer field. The possible sale price of the 7.3 acres would be $135,000. Mike Schlobohm reported that some residents have expressed that the Town of Deerfield should not donate to GDU because it is not an organization that serves the whole community. Mike also expressed concern about the parking of vehicles on Hwy BB. Nick Brattlie expressed that he feels the town may not be in a place to financially support a donation at this time.

1. **Discussion and possible action to direct the Town Attorney through Ordinance 2016-06, initiating civil forfeiture for violations for the non-metallic mining ordinances that have occurred since their passage.**

Nick Brattlie asked the board what violations were being thought of to be considered in initiating fines. Brian Berninger reported that he was the one to request the agenda item and had not thought about that but is open to suggestions. Nick asked what possible violations has the quarry committed since the mining and blasting license have been taken out? Brian reported the violations committed, since the passage of the ordinances, are dump trucks traveling north on Oak Park Road, gravel found on Oak Park Road by the quarry entrance and a sighting of a pick-up truck with trailer & skid steer on the new quarry driveway. Brian Berninger made a motion to direct attorney to group violations together and serve in circuit court. No second was made. Motion fails.

1. **Discussion & possible action on Dane County Ordinance Amendment (OA) #67, 2016 regarding Conditional Use Permit appeals.**

Dane County is having a meeting on January 24 to discuss this proposed change and Mike Schlobohm asked board members to attend if possible.

1. **Discussion & possible action on Garbage/Recycling contract.**

Korby Holzhueter is waiting to hear back from Advanced Disposal.

1. **Discussion & possible action on per diem to the Clerk for WisVote System training.**

Martha Berninger spoke about the information she read in the WI Towns Associations. Martha believes the electors of the town would have to approve adapting a per diem.

1. **Discussion and possible action on 2007 Plow Truck repair.**

The 2007 Plow Truck was quoted for repairs to the EGR coolant system, in the amount of $3,000 and Mike Schlobohm approved the quote.

1. **Treasurer Report**

General Account Balance: $21274.88

Money Market Balance: $1,437,262.39

Deerfield Real Estate Balance: $9,483.73

Certificate of Deposit: $17,359.33

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

**Tax Collection Dates**

Tuesday, January 24, 2017, from 5-8 p.m.

**Clerk’s Report – None**

**Road Updates/Discussions from Patrolmen**

Al Pulvermacher reported that the salt shed has been replenished and is full.

***Agenda for February***

*Public Comment*

*2007 Plow Truck*

*Dane County Amendment OA#67*

*Garbage/Recycling Contract update*

*Vacating the Ed Schroeder driveway*

*Glacial Drumlin United Soccer Club donation*

*Rumpf Law office official respresentation*

Brian Berninger made a motion to adjourn the meeting at 8:04 p.m. Mike Schlobohm second the motion. All aye’s. Motion carried.

Town of Deerfield

Kim Grob, Clerk