

TOWN OF DEERFIELD BOARD MEETING

MONDAY, FEBRUARY 10, 2020

The monthly board meeting was called to order at 7:00 P.M. with all officers in attendance.

The meeting agenda was adopted on a motion by Bill Roelofs, seconded by Randy Behlke with the only change being made to move the application consideration for Forever Sand & Gravel to the beginning of the agenda after the reports. Motion carried.

Motion by Randy Behlke, seconded by Dan Kelly to adopt the January, 2020 town board minutes. Motion carried.

Consideration/Discussion was given to the application by Forever Sandfill & Limestone for a mineral extraction permit from the Town of Deerfield for 2020. On a motion by Bill Roelofs, seconded by Dan Kelly to grant a permit on the basis of CUP #2103 but not CUP# 2449 since the maps in the application have not been updated to include CUP# 2449. Motion carried with Chairman Mike Schlobohm abstaining.

A brief discussion took place regarding the TDR policy being considered in the updated version of the Town of Deerfield Comprehensive Land Use Plan. A motion was made by Bill Roelofs, seconded by Nick Brattlie to recommend the planning commission's suggested changes to the TDR section for incorporation by the town's planner, VandeWalle & Associates. Motion carried.

Discussion took place regarding the termination of the town's garbage collection contract with Advanced Disposal on 12-31-2020. The board decided to give Advanced Disposal the required 180 day notice that bids from competing companies would be entertained for the year 2021 and beyond. This would prevent automatic renewal of the contract with Advanced Disposal for 2021.

The treasurer's report with a General Fund Voucher of \$42,916.78 was approved on a motion by Nick Brattlie, seconded by Randy Behlke. Motion carried.

The town board tabled the consideration of Town Budget headings reorganization.

Future agenda items: Comprehensive Land Use Plan, Garbage Collection Contract, Budget Heading Reorganization.

A motion by Randy Behlke, seconded by Nick Brattlie to adjourn the meeting at 8:05 P.M. Motion carried.

Bob Riege-Clerk