

## Town of Deerfield Monthly Meeting

June 10, 2019 7:00 P.M.

All members of the board were present.

Agenda adoption. Motion by Nick Brattlie, seconded by Randy Behlke to approve. Motion carried.

May minute approval. Motion by Randy Behlke, seconded by Mike Schlobohm to approve. Motion carried.

Mr. Jim Maples was present to give an update on the reconstruction of ditches along Oak Park Road after Alliant Energy laid a new gas pipeline to Hwy. 12 & 18 from Olstad Road last fall. After some dissatisfaction with the original repairs Alliant Energy had made an effort to rectify the situation. The road ditch along the westerly side of Oak Park Road was looking up to town standards.

Road repair work for 2019 were opened from three companies; Wolf Paving, Payne & Dolan and Tri-County Paving. After some discussion the board decided to accept the bid from Tri-County Paving for Pavlak Road, Coyote Court, and Burve Rd. Repairs for Oak Park Road were tabled for 2019. The accepted bid was \$190,394.00 for Burve Road including pulverizing and \$75,951.00 for Pavlak Road and Coyote Court. Approximately \$20,000.00 will be reimbursed to the township from the Town of Cottage Grove as part of Burve Road falls within said boundaries. Motion was made by Randy Behlke, seconded by Dan Kelly to do Burve Road including pulverizing. Motion carried. Motion was made by Randy Behlke, seconded by Nick Brattlie to accept the bid from Tri-County Paving in the amount of \$266,345.00. Motion carried. All bids received for 2019 are on file in the clerk's office.

Resolution No. 2019-06-10-1 was considered by the board. This resolution stated that the Town of Deerfield would participate with the Village of Deerfield in the upgrading of Liberty Road by June 20, 2022. Eighty percent of eligible cost funding would be provided as a grant through a program administered by the WisDOT named 2018-2022 Surface Transportation Program (STP). The project ID No. 3626-00-73 in the approximate amount of \$782,000.00. A motion was made by Randy Behlke, seconded by Nick Brattlie to accept the resolution. Resolution accepted unanimously.

The board had a discussion with Mr. Steve Dorshorst regarding the increased water drainage surrounding Smith Road when in an effort to alleviate deteriorating road conditions the town installed a tile line leading to a waterway on Mr. Dorshorst's farm land. The discussion centered on possible damage to the waterway with the increased drainage flow. Both parties agreed to monitor the situation over the next several months.

Consideration of Mr. Richard Grams Petition #DCPREZ-2018-11392 eliminating one lot from former zoning request to meet county recommendations. A motion was made by Randy Behlke, seconded by Dan Kelly to approve. Motion carried.

Consideration of Mr. Jeff Moerke Petition #DCPREZ-2019-11427 making lots larger to accommodate landowner requests and according to Dane County recommendations and approval of town planning commission. A motion was made by Nick Brattlie, seconded by Randy Behlke to approve. Motion carried.

On a motion by Randy Behlke, seconded by Bill Roelofs adoption of Resolution 2019-06-10-2 recommending a public participation plan for the update of the Comprehensive Land Use Plan was considered. Motion carried. Resolution attached.

A motion was made to accept the treasurer's report and a general fund voucher balance of \$22,861.89 by Nick Brattlie, seconded by Mike Schlobohm. Motion carried.

Mr. Bill Roelofs made a request to have monthly meeting materials ready for officials' inspection ready four to seven days ahead of said monthly meetings.

On a motion by Randy Behlke, seconded by Dan Kelly liquor licenses and bartender permits were approved for Thelma's Londonaire, Deerfield Rod & Gun Club, and Liberty Corners for the period July 1, 2019 through June 30, 2020. Motion carried.

The town monthly meeting open session was adjourned to closed session by Chairman Mike Schlobohm for personnel deliberations.

Meeting was reconvened to open session on a motion by Mike Schlobohm seconded by Randy Behlke.

The board granted a wage and benefit increase for town patrolmen Al Pulvermacher and Todd Elliot amounting to \$1.30 per hour plus dental benefits amounting to approximately .20 per hour for the year June 1, 2019 through May 31, 2020.

On a motion by Bill Roelofs, seconded by Dan Kelly the town's monthly meeting was adjourned at 9:15 p.m. Motion carried.

Bob Riege-Clerk