

TOWN OF DEERFIELD

MONTHLY MEETING

MONDAY, SEPTEMBER 14, 2020, 7:00 P.M., DEERFIELD COMMUNITY CENTER

The monthly meeting was called to order at 7:00 P.M. with all present except Randy Behlke.

On a motion by Nick Brattlie, seconded by Bill Roelofs, the meeting agenda adoption was approved. All were in favor.

On a motion by Nick Brattlie, seconded by Dan Kelly, the minutes of the August meeting were approved. Motion carried.

Under public comments Jim Maple gave a short summary of the DCC 2021 request for \$23,000.00 from the township and an update to the Prairie Village Park whereby neighbors were getting along in the maintenance of the park. Roxann Englestad gave a short report of the renovations at the Liberty Lutheran Church.

On a motion by Bill Roelofs, seconded by Dan Kelly, the board approved the revised C.U.P. ordinance as recommended by the planning commission. Motion carried. Possible fee revisions for said ordinance were tabled.

Discussion regarding the Town Planning Commission and Members Revised Protocols was given by Jim Maple. The proposal would be taken up for possible approval at a later date after a required public hearing.

Discussion centered around the possible purchase of two new tractors for the township. After reviewing different bids the board on a motion by Dan Kelly, seconded by Nick Brattlie, made a motion to accept the bid from Waupun Implement for the tractors at a price of \$119,500.00 with a trade in value of \$55,000.00. Motion carried. On a motion by Nick Brattlie, seconded by Mike Schlobohm, the board agreed to financing the approximate \$64,500.00 balance for the tractors on a term of 5 years at 2.75%. Motion carried.

The board tabled the discussion/action of the Oak Park Quarry fees until a full board was present.

On a motion by Bill Roelofs, seconded by Dan Kelly, the board adjourned open session and moved to closed session per WI. Statutes 19.85 for legal discussion.

On a motion by Bill Roelofs, seconded by Dan Kelly, the board adjourned closed session and returned to open session.

The board tabled discussion on implementing a 5-7 year road maintenance plan.

On a motion by Mike Schlobohm, seconded by Dan Kelly the board approved the treasurer's report. Motion carried. On a motion by Nick Brattlie, seconded by Dan Kelly, the board approved the General Fund Voucher amount of \$122,719.70. Motion carried.

The board tabled any noted treasurer discussions over the past financial explanations (numbers) of statements.

Future Agenda Items:

1. Oak Park Quarry Fees
2. Planning Commission Protocols
3. Fire Truck Funding
4. DCC Funding
5. Assessor 2021 Contract
6. Road Maintenance Plan 5-7 yrs.
7. Closed Session

On a motion by Bill Roelofs, seconded by Nick Brattlie, the meeting adjourned at 8:45 P.M. Motion carried.

Bob Riege-Clerk