

TOWN OF DEERFIELD

MONTHLY MEETING, JANUARY 11, 2021, 7:00 P.M.

THE MEETING WAS CALLED TP ORDER AT 7:00 P.M. WITH ALL OFFICERS IN ATTENDANCE. BILL ROELOFS ATTENDED VIA ZOOM.

ON A MOTION BY RANDY BEHLKE, SECONDED BY DAN KELLY, THE MEETING AGENDA WOULD BE ADOPTED. MOTION CARRIED

ON A MOTION BY NICK BRATTLIE, SECONDED BY RANDY BEHLKE, THE MINUTES OF DECEMBER'S MEETING WOULD BE ADOPTED WITH ONE CORRECTION. ON PARAGRAPH 10 RELATED TO FOREVER SAND & GRAVEL THE WORD UPCOMING SHOULD BE CHANGED TO CURRENT. MOTION CARRIED.

JIM MAPLE PRESENTED A DISCUSSION WHERE HE REWROTE CHAPTERS 1 & 2 OF THE NONMETALLIC MINING ORDINANCES INCORPORATING ALL AMENDMENTS. HE SUGGESTED THE BOARD REVIEW THE PROPOSAL AND CONSIDER A RESOLUTION TO PASS AT THE FEBRUARY MEETING.

ON A MOTION BY MIKE SCHLOBOHM, SECONDED BY NICK BRATTLIE, SUPERVISOR RANDY BEHLKE WOULD BE APPOINTED TO A DEERGROVE EMS STUDY COMMISSION FOR FUTURE CONSIDERATIONS OF STAFFING NEEDS. MOTION CARRIED.

ON A MOTION BY MIKE SCHLOBOHM, SECONDED BY DAN KELLY, THE BOARD ADOPTED THE SCHEDULE OF FEES AND FORFEITURES FOR BUILDING PERMITS AND MINING LICENSES. MOTION CARRIED.

ON A MOTION BY RANDY BEHLKE, SECONDED BY MIKE SCHLOBOHM, THE BOARD ADOPTED THE TREASURER'S REPORT. ON A MOTION BY MIKE SCHLOBOHM, SECONDED BY DAN KELLY, THE BOARD ADOPTED A GENERAL FUND VOUCHER OF \$90,310.91. MOTIONS OF BOTH WERE APPROVED.

ON A MOTION BY RANDY BEHLKE, SECONDED BY BILL ROELOFS, THE BOARD WOULD FORMALLY ADOPT THE CORRECTED 2019 FINANCIAL STATEMENT FOR THE TOWN OF DEERFIELD. MOTION CARRIED.

CHAIRMAN MIKE SCHLOBOHM BRIEFLY DISCUSSED THE SUBJECTS OF THE FORMER LONDON FERTILIZER PLANT GROUND CONTAMINATION POTENTIAL, GARBAGE COLLECTION COMPLAINTS, AND THE KOSHKONONG SOLAR PROJECT.

FUTURE AGENDA ITEMS: KOSHKONONG SOLAR PROJECT, RESOLUTION CONSIDERATION FOR CHAPTERS 1 & 2 OF THE MINING ORDINANCES, DEERGROVE EMS, REZONE FOR BOB RIEGE.

ON A MOTION BY NICK BRATTLIE, SECONDED BY RANDY BEHLKE, THE BOARD ADJOURNED AT 7:30 P.M. MOTION CARRIED.

BOB RIEGE-CLERK