

TOWN OF DEERFIELD

MONTHLY MEETING, MONDAY, NOVEMBER 9, 2020, 7:00 P.M., DEERFIELD COMMUNITY CTR.

CHAIRMAN SCHLOBOHM CALLED THE MEETING TO ORDER WITH ALL OFFICERS PRESENT EXCEPT FOR BILL ROELOFS WHO PARTICIPATED VIA PHONE.

RANDY BEHLKE, SECONDED BY MIKE SCHLOBOHM MADE A MOTION TO ADOPT THE MEETING AGENDA. MOTION CARRIED.

NICK BRATTLE, SECONDED BY DAN KELLY MADE A MOTION TO APPROVE THE OCTOBER MINUTES. MOTION CARRIED.

JIM MAPLE GAVE A SHORT REPORT COMMENTING ON THE WELL RUN NOVEMBER ELECTION AND THE FAVORABLE APPROVAL OF ALL THE POLL WORKERS.

RANDY BEHLKE, SECONDED BY MIKE SCHLOBOHM MADE A MOTION TO ADOPT DANE COUNTY REZONING PETITION NO. 11594 WHICH WAS A BLANKET REZONE FOR VARIOUS TOWN PROPERTIES TO CORRECT THE ZONING CLASSIFICATIONS OF SAID PROPERTIES. MOTION CARRIED.

DISCUSSION CENTERED AROUND THE PROPOSED ORDINANCE AMENDMENT WITHIN THE FEES SCHEDULE FOR QUARRIES WITHIN THE TOWNSHIP, IN PARTICULAR OAK PARK QUARRY. THIS AMENDMENT WOULD GIVE THE TOWN BOARD SOME DISGRESSION IN THE APPLICATION OF YEARLY FEES (ADMINISTRATIVE REVIEW) TO BE COLLECTED FROM THE QUARRY OWNER. THE BOARD DECIDED TO TABLE THE VOTE UNTIL DECEMBER FOR ORDINANCE AMENDMENT 2015-01 MINING FEES.

THE DISCUSSION AND VOTE FOR EXTENDING THE CURRENT ASSESSOR CONTRACT FOR ONE YEAR WAS TABLED UNTIL DECEMBER.

THE BOARD WAS GIVEN A PROPOSED 5-7 YEAR ROAD MAINTENANCE PLAN BY JIM MAPLE FOR CONSIDERATION. AFTER DISCUSSION, IT WAS AGREED TO BRING UP THE TOPIC IN DECEMBER FOR A FORMAL VOTE.

ON A MOTION BY BILL ROELOFS, SECONDED BY RANDY BEHLKE, THE BOARD RAISED THE WAGES OF POLL WORKERS BY \$5.00 PER HOUR. THE CHIEF ELECTION CLERK WOULD GET \$19.00 PER HOUR AND OTHER EXPERIENCED WORKERS \$16.00 PER HOUR. NEW WORKERS WOULD GET \$13.00 PER HOUR UNTIL TWO FULL ELECTIONS OR TWENTY HOURS OVER THE COURSE OF THREE ELECTIONS WAS SERVED. MOTION CARRIED.

ON A MOTION BY BILL ROELOFS, SECONDED BY RANDY BEHLKE, THE BOARD AGREED TO MAKE THE PAY RAISE RETROACTIVE TO THE NOVEMBER 3, 2020 ELECTION. MOTION CARRIED.

ON A MOTION BY MIKE SCHLOBOHM, SECONDED BY BILL ROELOFS, THE BOARD MOVED TO CLOSED SESSION. MOTION CARRIED.

ON A MOTION BY RANDY BEHLKE, SECONDED BY BILL ROELOFS, THE BOARD ADJOURNED CLOSED SESSION AND RETURNED TO OPEN SESSION.

ON A MOTION BY NICK BRATTLIE, SECONDED BY DAN KELLY, THE BOARD MOVED TO APPROVE THE TREASURER'S REPORT AND A GENERAL FUND BALANCE OF \$218,121.26. MOTION CARRIED.

FUTURE AGENDA ITEMS: MINING ORDINANCE AMENDMENT, 5-7 ROAD MAINTENANCE PLAN, 2019 TOWN FINANCIAL STATEMENT CORRECTION, ASSESSOR CONTRACT.

ON A MOTION BY BILL ROELOFS, SECONDED BY MIKE SCHLOBOHM, THE BOARD MOVED TO ADJOURN THE MEETING AT 8:300 P.M. MOTION CARRIED

BOB RIEGE-CLERK