

TOWN OF DEERFIELD

JUNE MONTHLY MEETING AND BOARD OF REVIEW POSTPONEMENT MEETING

MONDAY, JUNE 14, 2021, 7:00 P.M., DCC CENTER

THE BOARD OF REVIEW POSTPONEMENT MEETING WAS CALLED TO ORDER BY CHAIRMAN SCHLOBOHM AT 6:55 P.M. NICK BRATTIE, SECONDED BY DAN KELLY MADE A MOTION TO POSTPONE THE BOARD OF REVIEW TO AUGUST 11, 2021. MOTION CARRIED. MIKE SCHLOBOHM, SECONDED BY DAN KELLY MOVED TO ADJOURN. MOTION CARRIED.

MIKE SCHLOBOHM CALLED THE MONTHLY MEETING TO ORDER AT 7:00 P.M. WITH ALL OFFICERS EXCEPT FOR RANDY BEHLKE PRESENT.

ON A MOTION BY NICK BRATTIE, SECONDED BY KATIE MICHEL, THE BOARD ADOPTED THE JUNE MEETING AGENDA. MOTION CARRIED.

ON A MOTION BY DAN KELLY, SECONDED BY KATIE MICHEL, THE BOARD APPROVED THE APRIL MINUTES. MOTION CARRIED.

ON A MOTION BY KATIE MICHEL, SECONDED BY MIKE SCHLOBOHM, THE BOARD APPROVED THE MAY MINUTES. MOTION CARRIED.

KATE MCGINNITY, DANE COUNTY SUPERVISOR, WAS PRESENT TO GIVE AN UPDATE TO THE BOARD REGARDING PROCEEDINGS OF DANE COUNTY PROGRAMS AND TO ANSWER ANY QUESTIONS RESIDENTS MIGHT HAVE. TOPICS INCLUDED THE FEDERAL FUNDING PROGRAM, INTERNET ACCESSIBILITY, AND OTHER INITIATIVES.

ON A MOTION BY MIKE SCHLOBOHM, SECONDED BY DAN KELLY, THE BOARD APPROVED REZONE #11713, PARCEL NO. 0712-203-8500-8 FOR TODD JOURDAN AND NANCY SPELSBERG. MOTION CARRIED.

ON A MOTION BY MIKE SCHLOBOHM, SECONDED BY KATIE MICHEL, THE BOARD APPROVED THE LIQUOR LICENSES AND OPERATORS LICENSES FOR THE FOLLOWING ESTABLISHMENTS FROM JULY 1, 2021 THROUGH JUNE 30, 2022. DEERFIELD ROD & GUN CLUB, THELMA'S LONDONAIRE. MOTION CARRIED.

THE DEER-GROVE EMS IS IN THE PROCESS OF SOLICITING BIDS FOR THE STUDY OF FUTURE NEEDS FOR THE EMS SERVICE.

THE OAK PARK ROAD RECONSTRUCTION PROJECT HAS COMMENCED WITH AN ANTICIPATED TIME FRAME OF TWO WEEKS FOR COMPLETION.

ON A MOTION BY NICK BRATTIE, SECONDED BY MIKE SCHLOBOHM, THE BOARD APPROVED THE TREASURER'S REPORT AND A GENERAL FUND VOUCHER OF \$59,641.27. MOTION CARRIED.

MIKE SCHLOBOHM APPOINTED MARK TRUEDEN TO THE PLANNING COMMISSION TO FULFILL THE REMAINING TERM OF TOM GULLICKSON WHO RESIGNED THE POSITION. THE TERM WILL END IN APRIL, 2022.

THE BOARD AGREED THAT INTERESTED PARTIES COULD HAVE ACCESS TO THE WOOD LOCATED AT THE TOWN BRUSH SITE. HOWEVER, NO CUTTING OF WOOD WOULD BE ALLOWED ON SITE.

ON A MOTION BY KATIE MICHEL, SECONDED BY MIKE SCHLOBOHM, THE BOARD AGREED TO PROCEED WITH THE REMOVAL OF THE CURRENT DEAD END SIGNS AND TO REPLACE SAID SIGNS WITH A "NO OUTLET" OR "DEAD END" SIGN AT THE TOP OF THE ROAD SIGNS ELIMINATING A POST IN THE TOWN'S ROAD RIGHT OF WAY. MOTION CARRIED.

ON A MOTION BY KATIE MICHEL, SECONDED BY MIKE SCHLOBOHM, THE BOARD AGREED TO BEGIN THE PROCESS OF EXPLORING AN ORDINANCE ADOPTION TO ALLOW THE USE OF AN ATV OR UTV ON TOWN ROADS. MOTION CARRIED.

KATIE MICHEL BROUGHT UP THE POSSIBILITY OF THE TOWN ERECTING A FLAG POLE AND FLAG ON TOWN PROPERTY ENTERING THE VILLAGE. THE BOARD AGREED TO LOOK INTO THIS MATTER AND ASSOCIATED COSTS AND TO CONSIDER IT AT A FUTURE MEETING.

ON A MOTION BY DAN KELLY, SECONDED BY MIKE SCHLOBOHM, THE BOARD AJOURNED OPEN SESSION AND MOVED TO CLOSED SESSION FOR THE PURPOSE OF PERSONNEL DECISIONS. MOTION CARRIED.

ON A MOTION BY DAN KELLY, SECONDED BY MIKE SCHLOBOHM, THE BOARD AGREED TO ADJOURN CLOSED SESSION AND MOVE BACK INTO OPEN SESSION. MOTION CARRIED.

ON A MOTION BY DAN KELLY, SECONDED BY KATIE MICHEL, THE BOARD AGREED TO GIVE BOTH AL PULVERMACHER AND TODD ELLIOTT A \$1.00 PER HOUR WAGE INCREASE EFFECTIVE JUNE 1, 2021 THROUGH MAY 31, 2022, WITH ALL OTHER BENEFITS TO REMAIN THE SAME. MOTION CARRIED.

FUTURE AGENDA ITEMS: ATV RULES AND ORDINANCE, FIRE TRUCK, KOSHKONONG SOLAR PROJECT, DEER-GROVE EMS, LIBERTY ROAD PROJECT, FLAG POLE.

ON A MOTION BY MIKE SCHLOBOHM, SECONDED BY NICK BRATTLIE, THE BOARD AGREED TO ADJOURN AT 8:20 P.M. MOTION CARRIED.

BOB RIEGE-CLERK