

TOWN OF DEERFIELD

MONTHLY MEETING, JANUARY 10, 2022, 7:00 P.M., DCC CENTER, 10 LIBERTY ST.

THE MEETING WAS CALLED TO ORDER WITH ALL OFFICERS PRESENT.

ON A MOTION BY RANDY BEHLKE, SECONDED BY NICK BRATTLIE, THE BOARD ADOPTED THE MEETING AGENDA AS POSTED. MOTION CARRIED.

ON A MOTION BY NICK BRATTLIE, SECONDED BY DAN KELLY, THE BOARD APPROVED THE DECEMBER MINUTES. MOTION CARRIED.

THE TOWN BOARD ACCEPTED THE RECOMMENDATION TO ALLOW PARTICIPATION IN PLANNING COMMISSION MEETINGS VIA ZOOM. JIM MAPLE WOULD TAKE CARE OF ALL DETAILS.

THE KOSHKONONG SOLAR FARM IS NOW SCHEDULED TO BEGIN CONSTRUCTION THE SPRING OF 2023 PROVIDING ALL APPROVALS ARE GRANTED. PUBLIC COMMENTS WILL BE TAKEN THROUGH JANUARY 24, 2022.

MR. ERIC LANG, DEER-GROVE EMS, WAS PRESENT TO INFORM THE BOARD THAT THE FEASIBILITY STUDY FOR THE FUTURE NEEDS OF THE DEER-GROVE EMS WOULD BE COMPLETE AND AVAILABLE FOR INSPECTION JANUARY 18, 2022.

ON A MOTION BY NICK BRATTLIE, SECONDED BY KATIE MICHEL, THE BOARD ACCEPTED THE TREASURER'S REPORT AND A GENERAL FUND VOUCHER OF \$73,748.59. MOTION CARRIED.

THE BOARD AGREED TO HAVE A CERTIFIED RETURN RECEIPT LETTER SENT TO GFL ENVIRONMENTAL THAT THEIR LAST BILLED INVOICE TO FINISH THEIR CONTRACT WOULD BE WITHHELD UNTIL THEY COMPLETED THE TASK OF COLLECTING THE UNUSED CONTAINERS.

A DISCUSSION WAS HELD ON THE FUTURE ROUND-A-BOUT TO BE INSTALLED AT THE INTERSECTION OF OAK PARD RD. AND HWY. 12&18 IN 2026.

ON A MOTION BY RANDY BEHLKE, SECONDED BY KATIE MICHEL, THE BOARD AGREED TO ADJOURN THE OPEN SESSION OF THE MONTHLY MEETING AND TO ENTER CLOSED SESSION. MOTION CARRIED. POSSIBLE LEGAL LITIGATION WAS TO BE DISCUSSED.

ON A MOTION BY RANDY BEHLKE, SECONDED BY KATIE MICHEL, THE BOARD AGREED TO ADJOURN THE CLOSED SESSION AND CONVENE TO OPEN SESSION. MOTION CARRIED.

FUTURE AGENDA ITEMS: KOSHKONONG SOLAR FARM, SOLAR FARM LICENSE ORDINANCE, DEER-GROVE EMS STUDY.

ON A MOTION BY DAN KELLY, SECONDED BY KATIE MICHEL, THE MEETING ADJOURNED AT 8:00 P.M. MOTION CARRIED.

BOB RIEGE-CLERK

