

TOWN OF DEERFIELD

MONTHLY MEETING, MONDAY, JULY 11, 2022, 7:00 P.M., DCC CENTER, 10 LIBERTY ST.

THE MEETING WAS CALLED TO ORDER AT 7:00 P.M. BY MIKE SCHLOBOHM WITH ALL OFFICERS PRESENT.

ON A MOTION BY RANDY BEHLKE, SECONDED BY MIKE SCHLOBOHM, THE BOARD AGREED TO THE MEETING AGENDA WITH SOME CHANGES IN THE NUMERICAL ORDER. MOTION CARRIED.

ON A MOTION BY RANDY BEHLKE, SECONDED BY NICK BRATTLIE, THE BOARD ADOPTED THE MINUTES OF THE JUNE MEETING. MOTION CARRIED.

ON A MOTION BY RANDY BEHLKE, SECONDED BY NICK BRATTLIE, THE BOARD PASSED ZONING PETITION #11852, RAYMOND DAHL FARM, HOLZHUETER ROAD. THE ZONING PETITION WOULD CREATE TWO LOTS BUT WOULD ONLY COUNT AS ONE SPLIT. MOTION CARRIED.

ON A MOTION BY KATE MICHEL, SECONDED BY DAN KELLY, THE BOARD WOULD GRANT A PARTIAL ROAD DISCONTINUANCE OF S. MISSOURI LANE WHEN THE TOWN APPROVED THE NEW PLACEMENT OF SOME TYPE OF TURN AROUND AS OUTLINED BY A SURVEYOR. MOTION CARRIED.

THE BOARD DECIDED UPON JIM MAPLE'S RECOMMENDATION TO DELAY DISCUSSIONS UNTIL MARCH WITH CHARTER COMMUNICATIONS REGARDING THE INSTALLATION OF INFRASTRUCTURE FOR EXPANDED BROADBAND WITHIN THE MUNICIPALITY.

DISCUSSION WAS HELD ON THE IMPACT OF POSSIBLE NEW FORMULATIONS FOR DETERMINING COSTS ASSOCIATED WITH CONTRACTED SERVICES BETWEEN DEER-GROVE EMS AND THE TOWN WHEN THE NEW CONTRACT BEGINS JANUARY 1, 2024.

ON A MOTION BY RANDY BEHLKE, SECONDED BY DAN KELLY, THE BOARD DECIDED TO PURCHASE A NEW INTERNATIONAL TRUCK CHASIS FROM LAKESIDE INTERNATIONAL FOR AN APPROXIMATE COST OF \$117,510.00. MOTION CARRIED.

A REPORT BY THE DEERFIELD VOLUNTEER FIRE DEPT. INDICATED THAT WITHIN A 5-10 YEAR PERIOD STAFF WOULD HAVE TO BE HIRED TO MAN THE FIRE DEPT. FOR CALLS, ESPECIALLY DURING DAYLIGHT HOURS. IN ANOTHER MATTER, IT WAS REPORTED THAT THE NEW TENDER FIRE TRUCK IS APPROXIMATELY TWO YEARS FROM BEING PUT INTO SERVICE BY THE FIRE DISTRICT.

A REPORT BY THE DEERFIELD COMMUNITY CENTER INDICATED THAT THE CENTER WOULD RECEIVE \$60,000.00 FROM THE VILLAGE OF DEERFIELD WITH THE POSSIBILITY OF THE FUND NUMBER RISING TO \$94,000.00. THE CENTER IS REQUESTING \$60,000.00 FROM THE TOWN OF DEERFIELD FOR DEBT REDUCTION. THESE MONIES WOULD HELP ERASE A \$175,000.00 LOAN DUE THE END OF 2023. NO FURTHER ACTION WAS TAKEN.

ON A MOTION BY NICK BRATTLIE, SECONDED BY RANDY BEHLKE, THE BOARD APPROVED THE TREASURER'S REPORT WITH A GENERAL FUND VOUCHER OF \$36,202.76. MOTION CARRIED. THE TOWN'S ARPA FUND ACCOUNT CONTAINS \$179,506.58 AT THE PRESENT TIME.

ON A MOTION BY RANDY BEHLKE, SECONDED BY DAN KELLY, THE BOARD MOVED FROM OPEN SESSION TO CLOSED SESSION PER WI. STATUTES 19.85 FOR THE PURPOSE OF WAGE NEGOTIATIONS. MOTION CARRIED.

ON A MOTION BY RANDY BEHLKE, SECONDED BY DAN KELLY, THE BOARD ADJOURNED CLOSED SESSION AND RECONVENED TO OPEN SESSION. MOTION CARRIED.

ON A MOTION BY RANDY BEHLKE, SECONDED BY DAN KELLY, THE BOARD AGREED TO GIVE AL PULVERMACHER A \$2.25/HR. RAISE IN WAGES FOR THE YEAR JUNE 1, 2022 THROUGH MAY 31, 2023. MOTION CARRIED.

ON A MOTION BY RANDY BEHLKE, SECONDED BY KATE MICHEL, THE BOARD AGREED TO RAISE THE WAGES OF PART TIME PATROLMEN FOR SNOW REMOVAL TO \$20.00 PER HOUR. MOTION CARRIED.

A SHORT DISCUSSION WAS HELD ON THE IMPACT FEE COLLECTION PROCESS. NO ACTION WAS TAKEN.

FUTURE AGENDA ITEMS: DEER-GROVE EMS, DEERFIELD COMMUNITY CENTER FUNDING, S. MISSOURI LANE ROAD DISCONTINUANCE, ARPA FUNDING AND DISBURSEMENTS.

ON A MOTION BY RANDY BEHLKE, SECONDED BY NICK BRATTLIE, THE MEETING WAS ADJOURNED AT 9:15 P.M. MOTION CARRIED.

BOB RIEGE-CLERK