

TOWN OF DEERFIELD

MONTHLY MEETING, MONDAY AUGUST 8, 2022, 7:00 P.M., DCC CENTER, 10 LIBERTY STREET

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

ON A MOTION BY RANDY BEHLKE, SECONDED BY KATE MICHEL, THE BOARD APPROVED THE MEETING AGENDA.

ON A MOTION BY RANDY BEHLKE, SECONDED BY MIKE SCHLOBOHM, THE BOARD APPROVED THE JULY MINUTES WITH ONE CORRECTION. THE JULY MINUTES REFERRED TO THE NEW FIRE TRUCK AS BEING ALREADY PURCHASED WHEN IN FACT, IT HAD NOT BEEN ORDERED YET. MOTION CARRIED.

THE BOARD AGREED TO HAVE THE DEERFIELD LIBRARY EXPANSION COMMITTEE BE ON THE SEPTEMBER AGENDA. THEY COULD PROVIDE THE TOWN WITH EXPANSION PLANS AND CONSTRUCTION NUMBERS.

THE HOMEOWNERS AT 233 FAIR OAK RD., WHICH IS A DEAD END DRIVEWAY MAINTAINED BY THE TOWNSHIP, WERE PRESENT TO REQUEST THAT THE TOWNSHIP ABANDON THE DRIVEWAY PORTION FROM FAIR OAK RD. SOUTH TO THEIR HOME AND THAT THEY WOULD MAINTAIN IT IN THE FUTURE. THE BOARD AGREED TO INITIALIZE THE PROCESS FOR ABANDONMENT.

ON A MOTION BY RANDY BEHLKE, SECONDED BY KATE MICHEL, THE BOARD GRANTED BITTERSWEET BLESSINGS FARM, JEFF MOERKE, A ONE DAY ALCOHOL SALES PERMIT FOR AN EVENT TO BE HELD SEPTEMBER 25, 2022. MOTION CARRIED.

ON A MOTION BY RANDY BEHLKE, SECONDED BY DAN KELLY, THE BOARD ADOPTED ORDINANCE 2022-2, UTILITY RIGHT OF WAY WORK PERMIT. MOTION CARRIED.

DISCUSSION WAS HELD REGARDING THE DISBURSEMENT OF FUNDS FROM THE ARPA ACCOUNT. THE DEERFIELD COMMUNITY CENTER ALONG WITH OTHER GROUPS HAVE MADE VARIOUS FUNDING REQUESTS. THE BOARD AGREED TO HAVE THIS DISCUSSION AT THE SEPTEMBER MEETING AND TO POSSIBLY CONDUCT A SPECIAL MEETING FOR DISTRIBUTION OF THE FUNDS.

ON A MOTION BY DAN KELLY, SECONDED BY KATE MICHEL, THE BOARD ACCEPTED BIDS FROM THUNDER ROAD FOR SEALCOATING. ROTHIE ROAD---\$22,850.00 AND HOMMEN LANE---\$10,750.00. MOTION CARRIED.

ON A MOTION BY NICK BRATTLIE, SECONDED BY MIKE SCHLOBOHM, THE BOARD APPROVED THE TREASURER'S REPORT AND A GENERAL FUND VOUCHER OF \$45,428.92. MOTION CARRIED.

JIM MAPLE STATED THAT THE KOSHKONONG SOLAR FARM PROJECT WOULD NOT BEGIN UNTIL THE FALL OF 2023.

NICK BRATTLIE DISCUSSED AN INTEREST BEING PART OF A DANE COUNTY ADVISORY COMMITTEE FOR HOUSING WHICH WOULD INCLUDE MONTHLY MEETINGS EXCEPT FOR NOVEMBER. RANDY BEHLKE ALSO EXPRESSED INTEREST IN BEING PART OF THE COMMITTEE.

ON A MOTION BY MIKE SCHLOBOHM, SECONDED BY KATE MICHEL, THE BOARD MOVED TO CLOSED SESSION PER WI. STATUTE 19.85. TOPICS INCLUDED LEGAL COUNSEL AND PERSONNEL DISCUSSIONS.

ON A MOTION BY MIKE SCHLOBOHM, SECONDED BY RANDY BEHLKE, THE BOARD ADJOURNED THE CLOSED SESSION AND MOVED INTO OPEN SESSION.

ON A DIRECTIVE BY THE BOARD THE CLERK WAS ASKED TO DRAFT A LETTER TO THE TOWN'S ATTORNEY IN THE CASE OF THE DORSHORST LAWSUIT STATING THE DESIRE BY THE TOWNSHIP TO NOT SETTLE THE CASE OUT OF COURT.

ON A MOTION BY RANDY BEHLKE, SECONDED BY DAN KELLY, THE TOWN WOULD GIVE THE ROAD PATROLMEN A FORTY HOUR WORK WEEK WHICH WOULD INCLUDE MONDAY THROUGH THURSDAY AS NINE HOUR DAYS AND FRIDAY AS A FOUR HOUR WORK DAY. SNOW PLOWING SEASON WOULD BE ADJUSTED AS COMP TIME BEGINNING AFTER NINE HOUR DAYS. MOTION CARRIED.

FUTURE AGENDA ITEMS: DEER GROVE EMS, DEERFIELD FIRE DEPT., DEERFIELD COMMUNITY CENTER, DEERFIELD LIBRARY EXPANSION, PARTIAL ABANDONMENT OF S. MISSOURI LANE, ARPA FUND DISBURSEMENT.

ON A MOTION BY DAN KELLY, SECONDED BY MIKE SCHLOBOHM, THE MONTHLY MEETING ADJOURNED AT 8:20 P.M. MOTION CARRIED.

BOB RIEGE-CLERK