

**La Valle Town Board Meeting**  
**January 9, 2017**  
**MINUTES**

1. Chairman Demaskie called the January Town Board meeting to order at 7:00pm.
2. Roll call: Mercier-absent; Geils-aye; Lucht -aye; Geitz-aye; Demaskie-aye. 4-present 1 absent.
3. Pledge Allegiance to the Flag.
4. Motion by Geitz second by Lucht: To Adopt Posted Agenda for January 9, 2017. Voice vote all aye. Motion carried.
5. Motion by Geitz second by Geils: To Approve Minutes from December 12, 2016. Voice vote all aye. Motion carried.
6. Financial Report presented by Treasurer Geitz.
  - 6a. Motion by Geitz second by Geils: To approve payment of Vouchers, number 19220 thru 19275 for the amount of 82,170.82. Voice vote all aye. Motion carried.
  - 6b. Motion by Geils second by Geitz: To approve transfer of funds from the LGIP number 1 account to the General Checking account for the amount of \$ 70,000.00. Voice vote all aye. Motion carried.
  - 6c. Motion by Geitz second by Geils: To accept the Financial report as read. Voice vote all aye. Motion carried.
  - 6e. Motion by Lucht second by Geitz: To approve issuing monthly payroll checks dated for the second Monday of the month at the Town Board meeting. The start date for cutting monthly part-time payroll will be February 13, 2017. (Full time employee's that receive a bi-weekly payroll checks will not be affected by this change). Voice vote all aye. Motion carried.
7. Clerk report- Request from: Carol Curfman from the State of Wisconsin Department of Justice would like to request permission from the Town Board to park her state owned vehicle in the town's parking lot. Ms. Curfman mentioned she would leave a set of keys with the Public Works Director if the vehicle needs to be moved from time to time, agenda item for next board meeting.
  - 7a. Motion by Demaskie second by Lucht: To approve a new Liquor License for the owners of the Lake Redstone North End Tavern located at S593B La Valle Road for Tracy R. Rastocan Agent/Owner

Redstone North End Inc. meeting all Liquor Laws and requirements for the state, county and town. Voice vote all aye. Motion carried.

8. Motion by Lucht second by Geitz: To approve Nowack and Mary Ann Kwiatkowski Certified Survey Map to combine one lot divided in half for each property owner. Voice vote all aye. Motion carried.
9. Motion by second by: To approve the 1999 CSM Map for the Yauchler property by Resolution number 01 09 2017. Roll call vote: Mercier-absent; Geils-aye; Lucht-aye; Geitz-aye; Demaskie-aye. Roll call vote 4 aye. 1 member absent. Motion carried.
10. Police report presented by Officer Astle.
  - 10a. Motion by Lucht second by Geitz: To approve the Draft copy of the Police Ordinances also to send this to the town attorney for review and revisions if needed. Voice vote all aye. Motion carried.
11. Road Report and Updates presented by Public Works Director Al Johnson.
  - 11a. Motion by Lucht second by Geils: To approve the revised Road Maintenance Policy. Voice vote all aye. Motion carried.
12. Fire Department report- Chairman Demaskie comment the Fireman's Dinner is scheduled for January 21, 2017. The committee also approved the Quick Books Accounting system for the secretary.
13. Ambulance Report-Meeting is scheduled for January 10, 2017 nothing to report at this time.
14. Public Comment- Joe Ohler commented on the Liquor License approval; inquired if the board would be forming sub-committees. Chairman Demaskie commented- No the board decided to schedule a second town board meeting if needed to take care of town business instead of scheduling committee meetings for town business. This change does not affect the Plan Commission; Fire Department Committee Commission or the Police Commission.
15. Possible agenda items for next board Meeting-review Driveway permit and Ordinance, update employee Hand Book; State owned vehicle permission to park in town lot; Liquor License Ordinance; Purchase container to hold TV's to accept year round; Section 11 Boat landing update. Possible update on DNR land for sale at Dutch Hollow.
16. Motion by Geitz second by Geils: To Adjourn meeting 8:20pm. Voice vote all aye. Motion carried.