

TOWN OF LA VALLE
Town Board Meeting Minutes
Monday January 11, 2016

1. Chairman Demaskie called the Town Board Meeting for January 11, 2016 to order at 7:00pm.
2. Roll call: Supervisor Mercier-present; Supervisor Olson-present; Supervisor Lucht-present; Supervisor Stout-present; Chairman Demaskie-present. Roll call: all members present.
3. Pledge to the Flag was recited.
4. Motion by Mercier second by Lucht: To adopt the posted agenda for January 11, 2016. Voice vote 4-aye 1-nay. Motion carried.
5. Motion by Lucht second by Stout: To approve December 14, 2015 Minutes Voice vote 4-aye, 1-nay (one member was not present at the December 14, 2015 meeting). Motion carried.
6. Financial report presented by Treasure Geitz.
 - 6a. Motion by Olson second by Mercier: To approve vouchers number 18406 thru 18461 for the amount of \$74,920.60. Voice vote all aye. Motion carried.
 - 6b. Motion by Mercier second by Stout: To approve transfer of \$70,000.00 from LGIP number 1 account to the General checking account. Voice vote all aye. Motion carried.
 - 6c. Motion by Lucht second by Mercier: To accept the financial report as stated. Voice vote all aye. Motion carried.
7. Clerk Report presented by Clerk Judd.
 - 7a. The Clerk reminded the board members of the upcoming Wisconsin Towns Association district workshop training that includes the 2016 Board of Review training.
 - 7b. The Clerk will be attending the quarterly WMCA District meeting and training on January 26, 2016.
 - 7c. Motion by Lucht second by Stout: To approve to lease the Lanier MPC4503cspf Digital Copier System with finisher and staple for \$133.00 plus \$25.00 maintenance fee a month. Roll call vote: Mercier-aye; Olson-aye; Lucht-aye; Stout-aye; Demaskie-aye. Roll call vote all aye.
 - 7d. Chairman Demaskie will look for different prices for laptop computer for the town with the consensus of the board.
 - 7e. Sauk County Dam's Exercise meeting is scheduled for January 14, 2016 at the town hall 10:00-Noon.
 - 7f. Sauk County Ag Department will be using the town hall on February 3, 2016 from 5-8pm.

8. Fire Department-

8a. Clerk Judd will call the bank to see when the loan papers for the Fire Department Brush Truck are ready to sign by the authorized signers.

8b. The Town Board previously approved the purchase of the Pumper for the Brush truck and to use the 50 50 match Grant the Fire Department received the DNR. The town and the village will pay match the rest of the funds. Total pumper amount is \$9,938.00.

9. Police Report was presented by Officer Astle.

9a. Title 3 ordinance was postponed until the February board meeting.

9b. It was the consensus of the board to postpone Buoys discussion on Lake Redstone until the February board meeting.

10. Public Works report was presented by Public Works director Alan Johnson.

11. The board briefly discussed board members to use Telephone Conference and or Skype to attend Board or Plan Commission meetings, it was the consensus of the board to table this at this time.

12. The board received the procedure for Fence Viewing from the Town Attorney.

13. Public Comment- Lyle LeMoine-item 12; Mihlbauer-12; Chuck Ecklund-Open records request; Alvin Brinkman-read a letter.

14. Items for February board meeting: Residential fence Ordinance; Ordinance Title 3; Quotes for Buoys, Discuss Elected Treasurer and Elected Clerk, Sale of Fisher boat Sauk County Dam meeting update.

15. Motion by Mercier second by Stout: To adjourn at 8:35 p.m. Voice vote all aye. Motion carried.

Respectfully submitted by Jean Judd
Town of La Valle Clerk 1/12/2015