

La Valle Town Board Meeting
January 23, 2017
MINUTES

1. Chairman Demaskie called the January 23, 2017 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 Lucht second by Geitz: To Adopt Posted Agenda for January 23, 2017. Voice vote all aye. Motion carried.
5. Motion by Geitz second by Geils: To allow Carol Curfman from the Department of Justice to park her vehicles(s) in the town's parking lot. *(Keys will be in the Public Works Department Key box if the vehicle needs to be moved, also the certificate of insurance is on file in the clerk's office). Voice vote all aye. Motion carried.
6. The board discussed the Section 11 Boat Landing: The public works director commented he received notification that the town will be receiving a State Grant that was submitted by Jewel Engineering Company on behalf of the town. Jewel will submit the paperwork for a Federal Grant which is due by February 1, 2017.
 - 6a. Motion by Lucht second by Geils: To adopt Resolution number 1-23-2017 for assistance of developing a recreation boating facility, to reaffirm Resolution that was approved on August 8, 2016 to be sent with the Federal Grant paperwork. Voice Vote all aye. Motion carried.
7. Motion by Lucht second by Geitz: To allow the Public Works Dept. to purchase salt from an outside source if Sauk County was running short and could not supply the town what is needed. Voice vote all aye. Motion carried.
8. Motion by Lucht second by Geitz: To approve the Employment Reimbursement, Mutual Release and Settlement Agreement to reimburse a town employee. Voice vote all aye. Motion carried.
9. Motion by Geils second by Geitz: To revise the Driveway Permit application and update the Code of Ordinance with the revisions to Section 7.05.05 thru 7.06.02. Voice vote all aye. Motion carried.

10. Motion by Demaskie second by Geils: To approve to retype a new town handbook; to be reviewed by the board at the April board meeting, prior to sending it to the attorney for review. Voice vote all aye. Motion carried.
11. Motion by Demaskie second by Lucht: To Purchase a container from Mathey Recycling for a price of Five Hundred dollars, to hold TV's for collection at the Waste and Recycling site. Voice vote all aye. Motion carried.
12. Motion by Geitz second by Lucht: To send a letter to notify all part time employees the date change when the monthly payroll checks will be available. The Monthly payroll checks will be dated the day of the Monthly Town Board meeting and available after the meeting. Voice vote all aye. Motion carried.
13. Public Comment: Demaskie mentioned the Town of La Valle and Town of Woodland will hold a Public Hearing at the Town of La Valle Hall, Steve Sorenson and Brian Cunningham from Sauk County Planning and Zoning will be here to explain the changes to County Zoning Ordinance Chapter 8, scheduled for February 23, 2017 at 7:00pm.
14. Motion by Geitz second by Geils: To adjourn at 9:30pm. Voice vote all aye. Motion carried

Respectably submitted by
Clerk Judd 1/24/2017