

TOWN OF LA VALLE  
La Valle Town Board Meeting  
AGENDA

**Date: Monday February 8th, 2016**

**Time: 7:00 P.M.**

**Location: Board Meeting Room**

**Town of La Valle 314 State Hwy 33/58**

**La Valle, WI. 53941**

1. Call to order
2. Roll Call
3. Pledge Allegiance to the Flag
4. Adopt Posted Agenda for February 8, 2016 board meeting
5. Approve Town Board meeting Minutes for January 11, 2016
6. Financial Report
  - 6a. Payment of Vouchers
  - 6b. Transfer funds
  - 6c. Accept financial report
7. Clerk's report:
  - 7a. Request to use the town garage at Mourning Dove (Tuffys Landing) from Grede LLC for the Annual employee Bluegill Blowout Fishing Tournament Event on February 27, 2016 from 6am-2pm
  - 7b. Cash box in office and cash on hand for change
  - 7c. Discussion and possible action on open records request and charges
  - 7d. Wisconsin Towns Quarterly Meeting hosted by Town of La Valle Feb. 18, 2016
8. Police and Boat Patrol
9. Fire department update
10. Road report and updates
  - 10a. Discussion on roads that possibly will be worked on this year
11. Discussion or possible action on early refinancing the town hall
12. Update on Redstone dam
  - 12a. Section 11 Boat Landing
13. Internal response to letters in paper
14. Public comment 5 minutes limit per person
15. Town Attorney Laura Colt from LaRowe Gerlach and Taggart
  - a. Dutch Hollow Litigation v. Town of La Valle and Town of Woodland
  - b. Election Officials
  - c. Discussion with the town board-appointed town treasurer, appointed town clerk, or elected town treasurer, elected town clerk and combined office of a town treasurer/clerk
16. Possible items for next meeting-Laptop, Transfer tank for fuel pickup to tractor-grader-boats
17. Adjourn

It is possible that members of and possible a quorum of members of other governmental bodies of the municipality maybe in attendance at the above meeting to gather information- No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in this matter.

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact the Town of La Valle at 608-985-7695, or email at: clerk@townofvalle.us 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.

*Geen Judd 2-5-16*