

La Valle Town Board Meeting
February 13, 2017
MINUTES

1. Chairman Demaskie called the February 13, 2017 Town Board meeting to order at 7:00pm.
2. Roll call: Mercier-aye; Geils-aye; Lucht –aye; Geitz-aye; Demaskie-aye. All members present.
3. Pledge Allegiance to the Flag.
4. Motion by Geitz second by Geils: To Adopt Posted Agenda for February 13, 2017. Voice vote all aye. Motion carried.
5. Motion by Geitz second by Geils: To Approve Minutes from January 9, 2017. Voice vote 4-aye; 1-abstained (was absent for the meeting). Motion carried.
6. Motion by Geitz second by Geils: To approve Minutes from January 23, 2017. Voice vote 4-aye; 1-abstained (was absent for the meeting). Motion carried.
7. Financial Report presented by Treasurer Geitz.
 - 7a. Motion by Geitz second by Lucht: To approve payment of Vouchers, number 19276 thru 19359 for the amount of \$90,031.35. Voice vote all aye. Motion carried.
 - 7b. Motion by Mercier second by Geils: To approve the transfer of funds for the amount of \$89,000.00 from the Regular Tax Account to the General Checking account. Voice vote all aye. Motion carried.
Motion by Mercier second by Lucht: To approve the transfer of funds for the amount of \$403,892.72 and interest from the Regular Tax Account to the LGIP # 1 account. Voice vote all aye. Motion carried.
 - 7c. Motion by Lucht second by Geitz: To accept the Financial report as read. Voice vote all aye. Motion carried.
8. Clerk Report-Clerk will be attending the WMCA Clerk District Meeting on March 2, 2017.
 - 8a. Sauk County Unit of Wisconsin Towns Association meeting will be held on Thursday February 16, 2017 at 7:00pm at the Town of Westfield Hall at 200 Mill Street in Loganville, WI. Board members to let the clerk know if attending to post a notice on the door of the Town Hall.

8b. Clerk Judd received and read aloud a letter from the Department of Revenue letting the public know there will be Department of Revenue employees from the Bureau of Equalization in the Sauk County area from February to the end of March 2017. The Department of Revenue employees will be viewing selected real estate parcels that sold during 2015. Reviewing the sales involves viewing the land and improvements from the road, taking pictures, and in some cases, talking with the buyers and sellers involved in each real estate transaction. The Department of Revenue employees will have a Department-issued photo ID with them at all times. The letter includes a list of each staff appraiser performing reviews from the office, including the make/model of car and license plate number for their respective vehicle. If the public has questions or concerns a copy of the letter is on hand in the clerk's office, posted on the town website and posted on the front door of the town hall.

9. Chairman Report-Sauk County will hold a Public Hearing on February 23, 2017 at the La Valle Town Hall 7pm. Changes to Zoning Ordinance Chapter 8 and 26. 2) Sauk County Parks Department will hold a meeting on March 30, 2017 at 10am to Noon information updates on the Lake Redstone Dam.

9a. Motion by Lucht second by Geitz: To approve and allow posting of publication from the Community Development Design Team Design Downtown Reedsburg information on the town website. The information to be posted is not advertising for Reedsburg businesses owners. Voice vote all aye. Motion carried.

9b. Motion by Geitz second by Geils: To post Approved Minutes only to the town website.

9c. Sauk county Planning and Zoning Department will hold a Public Hearing on March 9, 2017 at the Sauk County Board Room at 9:15 am. For Petition #1-2017 Ordinance Amendment to consider amendment package for Chapter 7. Scheduled on the same day Sauk County will hold a Hearing for an Ordinance Amendment for Chapter 26 Manure Management Ordinance.

10. Notification of General Records Schedule 10 schedules

10a. Motion by Mercier second by Lucht: To adopt Schedule Administrative and Related Records. Voice vote all aye. Motion carried.

- 10b. Motion by Lucht second by Geils: To adopt Schedule Budget and Related Records. Voice vote all aye. Motion carried.
- 10c. Motion by Mercier second by Geils: To adopt Schedule Facilities Management and Related Records. Voice vote all aye. Motion carried.
- 10d. Motion by Mercier second by Geitz: To adopt Schedule Fiscal and Accounting Related Records. Voice vote all aye. Motion carried.
- 10e. Motion by Mercier second by Geils: To adopt Schedule Fleet and Aircraft Management Records. Voice vote all aye. Motion carried.
- 10f. Motion by Mercier second by Geils: To adopt Human Resources and Related Records. Voice vote all aye. Motion carried.
- 10g. Motion by Mercier second by Geils: To adopt Schedule Information Technology and Related Records. Voice vote all aye. Motion carried.
- 10h. Motion by Geitz second by Mercier: To adopt Schedule Payroll and Related Records. Voice vote all aye. Motion carried.
- 10i. Motion by Mercier second by Lucht: To adopt Schedule Purchasing and Procurement. Voice vote all aye. Motion carried.
- 10j. Motion by Mercier second by Geitz: To adopt Schedule Risk Management and Related Records. Voice vote all aye. Motion carried.
11. The board members received a copy of a working draft copy of an employee handbook to look over and review. To be discussed and reviewed at a future board meeting.
12. Police report presented by Officer Astle.
13. Road Report presented by Public Works Director Alan Johnson.
- 13a. State of Wisconsin grant for Section 11 project was approved. The town has also applied for a Federal Grant to help fund the project for refurbishing Section 11 Boat Landing. Johnson commented we could be notified sometime in April in May if the town would be awarded a Federal Grant.
14. Fire Department Report- Supervisor Mercier commented the Fire Department has developed an Areas Coverage Map. Fire Department is working to establish a Med Flight pad in the town more updates to follow at a later date.

15. Ambulance Report-Reedsburg Ambulance has 5 ambulances on the road.
16. Public Comment-Dutch Hollow Association members would like Boat Patrol to patrol Dutch Hollow Lake on the Town of Woodland side of the Lake. Joe Ohler-Administrative Efficiency, how to request documents from the board packet. Nick Ladas-commented should keep public comment to a minimum of 3 minutes. Lyle LeMoine-board is doing a great job and likes when the meetings moves along and are short.
17. Items for next Board Meeting-Truck bid; Road Construction bid; ATV Ordinance and updates; Employee handbook feedback; Police Ordinance; Driveway Ordinance.
18. Motion by Mercier second by Geitz: To adjourn the board meeting. Voice vote all aye. Motion carried. 8:25pm

Respectively submitted by:
Jean Judd/Clerk
Town of La Valle