

La Valle Town Board Meeting
March 13, 2017
MINUTES

1. Chairman Demaskie called the March 13, 2017 Town Board meeting to order at 7:00pm.
2. Roll call: Mercier-present; Geils-absent; Lucht -aye; Geitz-aye; Demaskie-aye. 4-present 1 absent.
3. Pledge Allegiance to the Flag.
4. Motion by Mercier second by Geitz: To Adopt Posted Agenda for March 13, 2017. Voice vote all aye. Motion carried.
5. Motion by Geitz second by Mercier: To Approve Minutes from February 27, 2017. Voice vote all aye. Motion carried.
6. Financial Report presented by Treasurer Geitz.
 - 6a. Motion by Geitz second by Mercier: To approve payment of Vouchers, number 19399 thru 19398 for \$88,048.66. Voice vote all aye. Motion carried.
 - 6b. Motion by Mercier second by Lucht: To approve transfer of funds: from the LGIP number 1 Account to the General Checking account for \$ 75,000.00. Voice vote all aye. Motion carried.
 - 6c. Motion by Geitz second by Lucht: To accept the Financial report as read. Voice vote all aye. Motion carried.
 - 6d. The town board received of the budget comparison document to review the 2016 totals.
7. Clerk report- April 4 2017 Election Polls are open from 7AM-8: PM.
 - 7a. Motion by Lucht second by Mercier: To approve a new Operator (Bartender) License for Tracy R. Rastocan and Joe Rastocan and Cigarette Liquor License for the owners of the Lake Redstone North End Tavern located at S593B La Valle Road. Voice vote all aye. Motion carried.
 - 7b. David Kittel Project Manager Assessor from Associated Appraisal informed the clerk his schedule for June is completely open if the board would be interested to hold Open Book and Board or Review

at that time. It was the consensus of the town board to postpone setting dates now until all board members are present.

7c. Chris Campbell from Associated Appraisal was present to discuss with the town board his recommendation for a Revaluation of the properties in the township. Mr. Campbell recommended the board should think about having the Revaluation in 2018. Numbers are showing it would not be long and the town would be out of compliance. The last Revaluation was done in 2010. Mr. Campbell also presented the Revaluation contract to the board members and answered questions they may have. Motion by Lucht second by Mercier: To approve Revaluation contract from Associated Appraisal for \$95,900.00 to conduct the Revaluation for 2018. Voice vote all aye. Motion carried.

8. Motion by Lucht second by Geitz: To approve the recommendation from the Plan Commission and accept the Certified Survey Map for Lawrence and Linda Christman to combine lot(s) number 74 and 75 of the Cardinal Addition to Lake Redstone located in the Southwest quarter SW $\frac{1}{4}$ of the Southwest Quarter SW $\frac{1}{4}$ of Section 13, Township 13 North, Range 3 East, Town of La Valle, Sauk County; Parcel number(s) 024-1371-00000 and 024-1372-00000., and to sign the Certified Survey document with the Right to Farm added to the Survey document. Voice vote all aye. Motion carried.

8a. Comprehensive Plan- The Plan Commission will review the comprehensive Plan to identify any changes that should be made. The Plan Commission member should review the plan prior to next meeting.

9. Police Report: Presented by Officer Astle.

9a. Officer Astle present the town board with the revised Police Ordinance and Bond schedule dated March 13, 2017 for review. Motion by Mercier second by Lucht: To Approve the Police Ordinance and Bond Schedule. Voice vote all aye. Motion carried.

10. Road Report presented by Public Works Director Alan Johnson.

10a. Motion by Lucht second by Mercier: To approve the Recycling Brochure with the fee changes to tire fees and patio doors, and to add a receipting procedure for items that are dropped off at the site that needs to be paid for, if a check is received the check will be attached to the receipt indicating the check number, if an item is received but the customer does not have a check with them. No cash will be taken for the item at the drop off site, the customer will need to fill out an invoice with name, address and telephone number indicating the item to be dropped so the clerk can

send the invoice to the customer to be paid for by mail, pay at the town hall or drop in the drop box at the town hall. Voice vote 3; 1 abstain. Motion carried.

11. Fire Department report and updates: 6 Fire Calls for the month of February. Chicken BBQ on April 4, 2017 starts at 4:00pm until gone.

12. Ambulance Report-Nothing to report.

13. Public Comment: Lyle LeMoine concerned with the Police budget cost.

14. Possible agenda items for next Board meeting- Driveway Ordinance; Employee Hand Book; Appointments Plan Commission. Police Commission; Treasure and Clerk.

15. Motion by Mercier second by Geitz: To Adjourn meeting at 8:35pm. Voice vote all aye. Motion carried.

Respectably submitted by
Clerk Judd 3/14/2017