

TOWN OF LA VALLE
Town Board Meeting Minutes
Monday March 14, 2016

1. Chairman Demaskie called the Town Board Meeting for March 14, 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 March 14, 2016. Voice vote all aye. Motion carried.
5. Motion by Mercier second by Stout: To approve February 8, 2016 Minutes Voice vote all aye. Motion carried.
6. Financial report presented by Treasure Geitz.
 - 6a. Motion by Mercier second by Lucht: To approve vouchers number 18559-18635 for the amount of \$62,356.99. Voice vote all aye. Motion carried.
 - 6b. Motion by Lucht second by Olson to transfer \$55,000.00 from LGIP # 1 to the General Checking account. Voice vote all aye. Motion carried. Motion by Mercier second by Stout: To transfer \$481,215.31 from regular Tax account to the LGIP # 1 account. Voice vote all aye. Motion carried.
 - 6c. Motion by Lucht second by Olson: To accept the financial report as stated. Voice vote all aye. Motion carried.
7. Clerk Report presented by Clerk Judd.
 - 7a. Motion by Lucht second by Olson: To approve forwarding the Withholding License Ordinance number 03 14 2016 to the town attorney.to review. Voice vote all aye. Motion carried.
 - 7b. Motion by Mercier second by Lucht: To approve Title 3 Public Safety Ordinance. Voice vote all aye. Motion carried.
8. Police and Boat Patrol report was presented by Officer Astle.
 - 8a. Motion by Lucht second by Olson: To accept the Prestige quote of \$1,200.00 to install and remove the buoys on Lake Redstone. Voice vote all aye. Motion carried.
 - 8b. It was the consensus of the board for the police department to switch motors from the Fisher Boat to the Pontoon Boat.
9. Fire Department updates presented by Supervisor Jim Mercier. The use of the Fire Department building was approved by the Fire Dept. Commission for the Water over the Dam committee to hold a dance on June 11, 2016 from 6:00- 9:00p.m. However Supervisor Mercier was informed by the Water Over the

Dam committee the hours that the band was going to play changed from 6:00 p.m. to 9:00 p.m. to 3:00 p.m. to 6:00 p.m. Mercier commented with the change of hours to the middle of the afternoon these hours will not work for the Fire Department volunteers. The town board did not approve for the Water Over the Dam Committee use the Fire House on June 11, 2016 at this time.

10. Public Works Road report was presented by Public Works Director Alan Johnson.
11. Motion by Olson second by Mercier: To authorize Chair Demaskie to accept or deny offers for the Boston Whaler Boat from \$25,000.00 to \$35,000.00. For the record the Boston Whaler Boat is at Castle Rock Marina in Mauston, WI. on consignment. Voice vote all aye. Motion carried.
12. Motion by Olson second by Lucht: To move forward to refinance the town hall loan with the Bank of Cazenovia for 10 years at 2.25% interest rate. Roll Call vote: Mercier- aye; Olson-aye; Stout-aye; Demaskie-aye. Lucht-aye. Roll call vote: all aye. Motion carried.
13. Item 13 no discussion.
14. Motion by Lucht second by Mercier: To move forward to purchase a laptop for the Town Hall with the programs installed and the price should not \$1,700.00. Voice vote: 4-aye. 1-nay. Motion carried.
15. Public Comment: Don McCune-Neighborhood Watch. Bev Vaillancourt-General comments, presented a documents to the board from her and another resident.
16. Possible items for next meeting-Neighborhood Watch, Withholding license ordinance from town attorney, buoys. Laptop computer, refinancing town hall loan.
17. Motion by Mercier second by Lucht to adjourn at 8:16pm.

Respectfully submitted by Jean Judd
Town of La Valle Clerk 3/15/2016