

TOWN OF LA VALLE
Town Board Meeting Minutes
Monday April 11, 2016

1. Chairman Demaskie called the Town Board Meeting for April 11, 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 April 11, 2016. Voice vote all aye. Motion carried.
5. Motion by Mercier second by Olson: To approve March 14, 2016 Minutes Voice vote all aye. Motion carried.
6. Financial report presented by Treasure Geitz.
 - 6a. Motion by Mercier second by Olson: To approve vouchers number 18636-18704 for the amount of \$58,297.59. Voice vote all aye. Motion carried.
 - 6b. Motion by Lucht second by Stout: To transfer \$35,000.00 from LGIP # 1 to the General Checking account. Voice vote all aye. Motion carried.
 - 6c. Motion by Lucht second by Stout: To accept the financial report as stated. Voice vote all aye. Motion carried.
7. Clerk office will be closed on Friday April 29, 2016, Clerk will be attending the Lawyers Conference in Madison.
8. Motion by Lucht second by Olson: To approve the Town of La Valle Waterski Event License/Permit document. Voice vote all aye. Motion carried.
9. Motion by Lucht second Stout: To approve the waterski event permit scheduled for June 11, 2016 Water Over the Dam event Ski Show contingent upon receipt of Insurance Policy. Voice vote all aye. Motion carried.
10. Plan Commission 10a. Motion by Olson second by Lucht: To accept and recommend to Sauk County Planning and Zoning to approve Certified Survey map located in the NE ¼ Section 13, Parcel number 024-1768-00000 and Parcel number 024-1769-00000 in the Town of la Valle. Lots number 64 and 65 of Goldfinch Addition for Robert and Wendy Schuppan. Voice vote all aye. Motion carried.
 - 10b. Motion by Lucht second by Stout: To accept and recommend to Sauk County Planning and Zoning To approve Certified Survey map number 1519 and adjoining lands located in the SE ¼ of SE ¼ of Section 29 and also the SW ¼ SW ¼ of Section 28, all in T13N, R3E, in the Town of La Valle. Parcel

number 024-0828-10000 for Douglas and Susan Hahn. Voice vote all aye. Motion carried.

10c. Motion by Mercier second by Demaskie: To accept and recommend to Sauk County Planning and Zoning to approve Certified Survey Map for a parcel of land being described as lots number 57 and 58 and 59 of the Eagle addition to the plat of Lake Redstone located in the NW ¼ and the NE ¼ Section 12, T13N, in the Town of La Valle. For parcel number 024-1614-00000; 024-1615-00000; and 024-1616-00000. For David and Sandra Riley. Roll Call Vote: Mercier-aye; Olson-abstain; Lucht-abstain; Stout-nay; Demaskie-aye. Roll call vote: 2-aye; 1-nay; 2-abstain. Motion carried.

11. Motion by Mercier second by Lucht: To appoint Tom McManamy and Richard Fish to the Plan Commission for a two year term. Voice vote all aye. Motion carried.
12. Garages on vacant parcels were briefly discussed. Chairman Demaskie reminded the board that the town board agreed and signed a resolution in 2015 to follow Sauk County Zoning Ordinance Chapter 7. In Chapter 7 Ordinance Sauk County does allow such garages and/or structures on vacant parcels, therefore when a land use permit for a structure is granted from Sauk County Planning and Zoning Dept. the town board cannot stop someone from doing so.
13. Motion by Lucht second by Mercier: To approve to take out a loan in the amount of \$950,000.00 Resolution number 2016-4-22 for ten year at an interest rate of 2.25% with the State Bank of Cazenovia Roll Call Vote- Mercier-aye; Olson-aye; Lucht-aye; Stout-aye; Demaskie-aye. Roll Call Vote All aye (5). Motion carried.
14. Motion by Stout second by Lucht: To approve moving funds into the following categories: \$150,000.00 add to the Public Works account for roads repair; \$10,000.00 Fire Dept. Equipment Fund; \$5,000.00 Police Equipment Funds; \$15,000.00 Public Works Equipment Fund; \$5,000.00 Fire Department Building Fund into the LGIP account funds. Roll call vote: Mercier-aye. Olson-aye; Lucht-aye; Stout-aye; Demaskie-aye. Roll Call vote all aye. Motion carried.
15. Don Mc Cume briefly updated the town board on the process of the Neighborhood Watch program on Lake Redstone.
16. Police report presented by Officer Astle. Astle commented the Police Squad is back from the body shop.
17. Fire Dept. Update- There are a few more supplies to be ordered for the Brush Truck and that should be completed in a couple months. Election of Officers will be at the May meeting.
18. Motion by Stout second by Lucht to approve the purchase of a laptop computer for the town. Voice vote 4-aye 1 nay. Motion carried.
19. Public Comment- Chuck Ecklund-dislikes placement of public comment at the end of the agenda. Nick Ladas- likes the placement of public comment near the end of the agenda, he is here for the meeting not all the comments from the public. Lyle LeMoine- commented he likes the placement of public comment near the end of the agenda.
20. Motion by Olson second by Mercier: To adjourn at 8:50 P.M.

Respectfully submitted by Jean Judd
Town of La Valle Clerk 4/12/2016