

**La Valle Town Board Meeting
July 10, 2017**

MINUTES

1. Chairman Demaskie called the July 10, 2017 Town Board meeting to order at 7:00.
2. Roll call: Mercier-present; Geils-present; Lucht –absent; Geitz-present; Demaskie-present. 4 members present 1 absent.
3. Pledge Allegiance to the Flag was recited.
4. Motion by Mercier second by Geitz: To Adopt Posted Agenda for July 10, 2017. Voice vote all aye. Motion carried.
5. Motion by Geitz second by Mercier: To Accept the Minutes from June 12, and June 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 19634 thru 19685 for \$49,137.63. Voice vote all aye. Motion carried.
 - 6b. Motion by Mercier second by Geitz: To approve transfer of funds: from the LGIP number 1 Account to the General Checking account for \$ 30,000.00. Voice vote all aye. Motion carried.
 - 6c. Motion by Mercier second by Geils: To accept the Financial report as read. Voice vote all aye. Motion carried.
7. Clerk report-Clerk will be on vacation August 4 to August 18,2017. Clerk commented: A special election is schedule on October 10, 2017. Reedsburg School District Referendum.
 - 7a. Motion by Mercier second by Geitz: To approve a Picnic License for La Valle Team Penners Association Inc. to be held on July 29, 2017 at 5:00pm until 2:00 am July 30, 2017. Voice vote all aye. Motion carried.

7b. Motion by Mercier second by Geils: To approve Renewal Operator (Bar Tender) License for Jeannine Young, Kenneth Thyberg and Joe Rastocan. Voice vote all aye. Motion carried.

7c. Motion by Mercier second by Geitz: To approve New Operator (Bar Tender) License for Dustin Rastocan, and Katherine Rastocan. Voice vote all aye. Motion carried.

7d. Motion by Mercier second by Geils: To adopt Firework Ordinance number 7-10-2017 to the Town's code of ordinances adding to page number 3 under D. Application/Permit: Hours for fireworks use; No earlier than 8:00 am and no later than 11:00 pm Central Time Zone on the same calendar day. The clerk will send the revised copy to the town attorney to review, prior to adding to the code or posting on the town website. Voice Vote all aye. Motion carried.

7e. Associated Appraisal Three Year Maintenance contract was briefly discussed by the town board. It was the consensus of the board to postpone action for possible approval. It was the consensus of the board to have the clerk contact Associated Appraisal to submit a two year contract for the board to review at a future board meeting.

8. Police Report presented by Officer Astle.

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

*For the record of the minutes Supervisor Lucht arrived at 7:29 for the board meeting he had a prior commitment.

9a. Motion by Mercier second by Lucht: To amend Chapter 6.01 Refuse and Recycling Ordinance and adopt Ordinance number 06-2017-00 to replace Chapter number 6.01 in the Code of Ordinance with the changes discussed. Voice vote all aye. Motion carried.

9c. Motion by Demaskie second by Mercier: To accept the Crack Filling Specs and to published the notice twice for Sealed Bids in the Reedsburg Independent paper, to receive Seal Bids no later than 7:00pm on August 14, 2017 for the Town Board meeting. Voice vote all aye. Motion carried.

10. Plan Commission Report- Jim Mercier attended the Sauk County Board Adjustment meeting. Mercier noted the Variance for a proposed kennel was approved, however the variance to authorize the construction of a proposed secondary accessory building in excess of 120 square feet for Lloyd and Susan Scharles was denied.

Supervisor Mercier mention to the town board members he didn't appreciate the comments some of the BOA members made about the Town of La Valle ordinance which Mercier reminded the BOA members Town of La Valle adopted and follow Sauk County Zoning Ordinances. Mercier mentioned to the town board he would like to invite Lisa Wilson from Sauk County Planning and Zoning to attend one of the town's Plan Commission meetings.

11. Fire Department report and updates: Supervisor Mercier commented 3 new cadets. On Thursday July 11, 2017, some of the Fire Department members will be taking an inventory of the equipment on hand for replacement cost, some of the equipment is nearing the ten to twenty-five years old and will need to be replaced.

12. Ambulance Report-Supervisor Lucht commented- Two people will be retiring from the Department. The Ambulance meeting is scheduled for Tuesday July 11, 2017 at 6pm.

13. Public Comment: Joe Ohler-commented not many jobs available in the La Valle area. Ramon Demaskie- commented on the Associated Appraisal Contract.

14. Possible agenda items for next Board Meeting: Associated Appraisal Maintenance Contract; Sealed Bids for Crack filling.

15. Motion by Mercier second by Geitz: To Adjourn meeting at 8:06pm. Voice vote all aye. Motion carried.

Respectably submitted by
Clerk Judd 7/11/2017