

La Valle Town Board Meeting
July 11, 2016
MINUTES

1. Chairman Ray Demaskie called the July 11, 2016 Town Board meeting to order at 7:01pm
2. Roll Call: Mercier-aye; Geils-aye; Lucht -aye; Geitz-aye; Demaskie-aye, all board members present.
3. Pledge Allegiance to the Flag
4. Motion by Mercier second by Geitz: To Adopt Posted Agenda for July 11, 2016 town board meeting. Voice vote all aye. Motion carried.
5. Motion by Geitz second by Geils: To Accept Town Board Meeting Minutes for June 13, 2016. Voice vote all aye. Motion carried.
6. Financial Report was read by Treasurer Jill Geitz.
 - 6a. Motion by Mercier second by Lucht: To approve payment of vouchers check number 18861-18896 for the amount of \$68,277.47. Voice vote all aye. Motion carried.
 - 6b. Motion by Lucht second by Geitz: To Transfer \$55,000.00 funds from LGIP #1 Account to the General Checking Account. Voice vote all aye. Motion carried.
 - 6c. Motion by Mercier second by Geitz: To accept financial report as read. Voice vote all aye. Motion carried.
7. Clerk's report-
 - 7a. Motion by Mercier second by Geils: To approve New Operator License for: Kenneth Thyberg. Voice vote all aye. Motion carried.
8. Plan Commission-
 - 8a. Motion by Lucht second by Geitz: To recommend to Sauk County to accept the Certified Survey Map for James and Ingrid Sikich, to combine lot # 13 and 14 of the Kingfisher Addition located in the NE ¼ of Section 13, Parcel #024-1927-00000 and parcel #024-1926-00000 Town of La Valle. Voice vote all aye. Motion carried.
 - 8b. Supervisor Mercier commented some members of the Plan Commission met with Renae Fry Sauk County Administrative Coordinator concerning allowing Accessory Buildings on vacant

parcels in the township with the passing of Chapter 7 of Sauk County Land Ordinance 2015. It is the consensus of the town board to allow the Plan Commission members to continue to gather information from Sauk County Planning and Zoning to reconsider not allowing Accessory buildings on vacant parcels(s) on single family residents.

9. The board received the Sauk County Zoning Ordinance Chapter 8 for review and bring suggestions or recommendation to the August board meeting. The deadline to submit recommendation to Sauk County Planning and Zoning is late September 2016.
10. It was the consensus of the board to take a look at the signage at the Dutch Hollow Boat Landing. To be discussed at a future board meeting.
11. Presentation of proposals submitted to the town from two area law firms.

11a. Laura Colt from LaRowe Gerlach Taggart LLP presented a Proposal for Services-Town Attorney packet to the Town Board.

**For the record: It was the consensus of the board to come back to item number 11b. and move the meeting forward until Attorney Roy is present due to his prior commitment to attend a local Village meeting.*

11b Geier Homar Roy LLP presented a Proposal for Services-Town Attorney packet to the Town Board. (8:15p.m.)

12. Police and Boat Patrol report and updates presented by Officer Astle.
13. Road report and updates presented by Public Works Director Alan Johnson.
 - 13a. Section 11 Boat Landing- Supervisor Geils commented she been in contact with the Dept. of Natural Resources the department will be sending information and application for some State Grants that are available that could be used to repair the boat landing.
 - 13b. Bundy Hollow Culvert-Driveway was installed without obtaining an approved Driveway Permit. The location where the driveway was installed is a concern and could be a hazard or a dangerous area for entering or exiting the driveway on the roadway. It was the consensus of the board for the Clerk and Public Works Director to send a letter explaining the hazards of where the existing driveway was placed and suggestion where the new driveway should be located. Also include a Driveway Permit application for the property owner to submit and the fee

if the owner is going to install a driveway on a different area of the property.

13c. Bridge Aid document was signed by Chairman Demaskie nothing to submit for 2016.

14. Motion by Lucht second by Geils: To appoint Alan Johnson to be the person in charge of the Waste and Recycling Site to oversee the drop off site and the employees. Voice vote all aye. Motion carried.
15. Motion by Mercier second by Lucht: To Amend chapter 7.05 of the Code of Ordinance and Adopt Resolution number 2016-7 adding Connection of Town Culverts Procedure Section number 7.05.06(l)(6) to the code and to Adopt the updated Town of La Valle Code of Ordinance. Voice vote all aye. Motion carried.
16. Fire Dept. Report-The Fire Dept. has one new Firefighter and two new Cadets. The Pumper(s) were tested and completed. Fire Rescue Association members spent \$10,950.00 of their own money to purchase some new fire rescue equipment. Chief Mileowski was please and thankful that the Reedsburg Ambulance Department for being present to handle any emergencies during the La Valle Fourth of July Firework festivities.
17. Motion by Mercier second by Geitz: To send the document Notification of General Records Schedule Adoption number FAC-0082 (Monitoring and Surveillance) record schedule to the Wisconsin Historical Society for review. Voice vote all aye. Motion carried.
18. Public Comment: (1) Item number 8 Dutch Hollow Boat Landing signage; *Jack Dornick* commented the issues with swimming by the pier and fishing off the piers at Dutch Hollow Boat Landing is still going on. He requested the board to lower the information signs so people are more apt to reading the rules. (2) Item number 11 Attorney Proposals *Chuck Ecklund* read a letter he received from Dave Olson pertaining to the current law firm. (3) Item 11 Attorney Proposals *Nick Ladas* commented he was surprised when the previous board discussed and changed the town's attorney in 2015. Ladas commented he didn't know what the issue was to do so, since the previous town attorney had represented the town for many years. As the meeting progressed it became obvious to anyone at the meeting listening as the meeting progressed it was already a done deal, we were going to get a new law firm. Ladas recalls one particular board member was almost giddy that the town was going to get a new representative. Ladas question to the board is: Is this payback? Two wrongs do not make it right. Ladas

proposes to the board and he would like to see them do is: the town board to apologies to the two fine law firms that were put into a very ugly predicament; state the town will stay with the present law firm, unless the board can show any regents act that the attorney has committed, close this chapter and move on. (4) Item number 11 Attorney proposal; Lyle LeMoine commented he did not appreciate the previous board members sudden rush to change law firms in 2015 with little notice or reason given to the public to do so. Other than one board member commented he uses this same law firm for personal reasons and would like them to represent the town board. LeMoine also commented he was surprised when only one law firm was invited to present a service proposal. LeMoine ending by thanking this board for inviting the previous law firm and the current law firms to present their Attorney Service Proposals so the public is well informed of the services these two fine law firms can provide to the town.

19. Agenda items for next board meeting; Chapter 8 Sauk County Zoning ordinance; uncashed outdated checks on the books.
20. Motion by Mercier second by Lucht: To adjourn at 8:51 p.m.

Respectably submitted by
Clerk Judd
06/14/2016