

La Valle Town Board Meeting
August 8, 2016
MINUTES

1. Chairman Ray Demaskie called the meeting to order at 7:00pm.
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 August 8, 2016 town board meeting minutes. Voice vote all aye. Motion carried.
5. Motion by Geitz second by Geils: To Accept Town Board Meeting Minutes for July 11, 2016. Voice vote all aye. Motion carried.
6. Financial Report was read by Treasurer Jill Geitz.
 - 6a. Motion by Geitz second by Mercier: To approve payment of vouchers check number 18898-18958 for the amount of \$348,079.53. Voice vote all aye. Motion carried.
 - 6b. Motion by Lucht second by Mercier: To Transfer \$368,000.00 funds from LGIP #1 Account to the General Checking Account. Voice vote all aye. Motion carried.
 - 6c. Motion by Geitz second by Geils: To accept financial report as read. Voice vote all aye. Motion carried.
 - 6d. Motion by Mercier second by Geitz: To send outstanding checks for the amount of \$372.09 to the State of Wisconsin as unclaimed funds. Voice vote all aye. Motion carried.
 - 6e. Motion by Mercier second by Lucht: To approve payment of 25,000.00 on the Building Loan to the State Bank of Cazenovia. Voice vote all aye. Motion carried.
7. Clerk's report-
 - 7a. Julie Alibrando presented a check to Chairman Ramon Demaskie for the amount of \$1,661.73 for a donation to be used to refurbish the Section 11 Boat landing project. The funds were raised at the 50th Anniversary Dam Celebration on June 11, 2016. Motion

by Lucht second by Mercier: To earmark the \$1,661.73 donation to be used for the Section 11 Boat landing project. Voice vote all aye. Motion carried.

7b. Motion by Mercier second Geils: To approve Picnic License for The Lake Redstone Property Owners Association for the Wine and Cheese Tasting Event scheduled for September 17, 2016. Voice vote all aye. Motion carried.

7c. 2015 Wisconsin Act 79 additional method of posting notices Resolution number 08-2016. It was the consensus of the board to continue to post notices in the three designated places and on the website.

8. Plan Commission- Supervisor Mercier and Dick Fish met with the county Administrator Renae Fry to further discuss changing Zoning Ordinance Chapter 7, not to allow building Garages on vacant residential parcels in the town. Mercier commented Planning and Zoning will not be changing Chapter 7.
9. The town board discussed recommendations to Zoning Ordinance Chapter 8. 1. Keep the maximum Boat House size to 500 square feet. 2. Boat House should be in the center of their home to block their view and not block the view of the neighbor(s) view of the lake. 3. Earth tone colors shall be required for exterior surfaces of a boat house. These recommendations will be sent to Sauk County Planning and Zoning attention Brian Cunningham.
10. No discussion on Dutch Hollow Boat Landing signs.
11. Chairman Demaskie read the July Police report.
12. Public Works Director Alan Johnsons presented the board with road and mowing updates.
 - 12a. Motion by Lucht second by Geitz: To approve hiring an Engineer company to study what improvement are needed to refurbish Section 11 Boat Landing, spending up to \$5,000.00 for engineering cost. Voice vote all aye. Motion carried.
 - 12b. Motion by Lucht second by Mercier: To approve Resolution number 08-08-2016 to allow Heidi Geils and Alan Johnson to submit and sign grant applications to the Wisconsin Dept. of Natural Resources and contact person(s).
13. Motion by Mercier second by Lucht: To approve increasing some of the recycling fees for Televisions, Monitors, Tires and Freon items. 1. TV and Monitors to \$15.00 each. 2. Tires fees to: Small \$5.00 Medium \$10.00 Large \$15.00. Freon products to \$10.00 to \$15.00. beginning August 8, 2016. Voice vote all aye. Motion carried.

14. Fire Department Annual Dance is scheduled for Sunday September 4th Labor Day Weekend.

15. Public Comment-Joe Ohler-Dead End sign on Smith road. Lyle LeMoine-Section 11 Boat Landing.

16. Review Town ordinance on Liquor License.

17. Motion by Mercier second by Lucht: To adjourn at 8:15 p.m. Voice vote all aye. Motion carried.

Respectably submitted by
Clerk Judd 08/12/2016

Approved 9/12/16