

La Valle Town Board Meeting

AGENDA

Date: Monday September 11, 2017

Time: 7:00 p.m.

Location: Board Meeting Room

Town of La Valle 314 State Hwy 33/58

La Valle, WI. 53941

1. Call to order
2. Roll Call
3. Pledge Allegiance to the Flag
4. Adopt Posted Agenda for September 11, 2017 Town Board Meeting
5. Accept August 14, 2017 Town Board Minutes
6. Accept August 28, 2017 Town Board Minutes
7. Financial Report presented by Treasurer Geitz
 - 7a.** Payment of Vouchers
 - 7b.** Transfer funds
 - 7c.** Accept financial report
8. Clerk's Report-Wisconsin Town's Association Workshop September 29, 2017 Mineral Point
9. Recommendation from the La Valle Plan Commission to review, discuss and possible action for Certified Survey Map from Richard Blakeslee Surveyor: A parcel of land located in the NW1/4-SW1/4 of Section 9, T13N, R3E, T13N, R3E, Lot number 1 in the Town of La Valle, Sauk County, Wisconsin for Richard Blakeslee E5950 La Valle St Reedsburg, WI. (Owner). To keep the parcel of land and Farm Land, A Right to Farm.
 - 9a.** Recommendation from the La Valle Plan Commission to review, discuss and possible action for Certified Survey Map from Richard Blakeslee Surveyor: A parcel of land being described as Lots 1 and 2 of Sauk County Certified Survey Map number 6344, located in the SE1/4-SE1/4 of Section 31, T13N, R3E, Parcel number 024-0867-10000, Town of La Valle, Sauk County Wisconsin for Jacob and Sarah Miller E2854 CTY G, La Valle, Wi.
 - 9b.** Recommendation from the La Valle Plan Commission to review, discuss and possible action for the proposed Conditional use permit pursuant to s.7039(9)(i) for an auto body, vehicle repair and maintenance business in the Town of La Valle, Sauk County, Wisconsin located at E3954 Gudenschwager Rd. La Valle, Sauk County Wisconsin, Jill Mortimer(Owner) Robert Greenwood Applicant
10. Police and Boat Patrol Report

11. Road Report- presented by Public Works Director Alan Johnson
 - 11a.** Review updated job descriptions for Waste and Recycling Site and Policy
 - 11b.** Review updated job descriptions for Public Works
 - 11c.** Review ad to publish in the paper to seek part-time employees for Waste and Recycling Site and Public Works Department
12. Fire Department Report and Update(s)
13. Ambulance Report
14. Public Comment
15. Possible agenda items for next Board meeting
16. Proposed Closed Session- **To be Read by Chairman Demaskie:**
pursuant to Wisconsin Statutes Section **19.85(1)(b)** for the purpose to consider dismissal, demotion, licensing or discipline of any public employee. The employee has the right to request that this be discussed in open session. Also, pursuant to Wisconsin Statutes Section **19.85(1)(c)** to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
17. Closed Session: Motion to adjourn into Closed Session pursuant to Wisconsin Statutes **19.85(1)(b)(c)-Personnel**
No Phones or Recording Devices Allowed
18. Open Session: Motion to reconvene into Open Session announce any action taken in closed session and/or possible action as a result of closed session discussion
19. Adjourn

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact the Town of La Valle Clerk at 608-985-7695, or email at tnlv@mwmt.net 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.