

La Valle Town Board Meeting  
September 12, 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 September 12, 2016 town board meeting minutes. Voice vote all aye. Motion carried.
5. Motion by Geitz second by Mercier: To Accept Town Board Meeting Minutes for August 8, 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 18959-19023 for the amount of \$88,630.31. Voice vote all aye. Motion carried.
  - 6b. Motion by Mercier second by Geitz: To Transfer \$200,000.00 funds from General Checking Account to LGIP #1 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.
7. Public Input-John Carey presented documents to the board concerning his fence issue dispute with one of his neighbors, in order for Mr. Carey to be able to transfer his cattle to his Ag land this fall. Ray Demaskie-concerns with the limited parking on the County Boat Landing for the Annual Bass Tournament held in September.
  - For the record line item number 12 from the September 12, 2016 agenda was moved up before line item number 8 (clerk's report).
8. Clerk's report-
  - 8a. The clerk presented to the board the registration form for the Wisconsin Towns Association Fall Budget workshop. If any board member is interested in attending this training the deadline to signup is September 21, 2016.

9. Motion by Mercier second by Geitz: To accept the Certified Survey Map for James Schweich S788 Meffert Road, La Valle, WI. Located in the NW1/4 of the SW ¼ and the SW ¼ of the SW ¼ of Section 7, T13N, R3E, in the Town of La Valle and recommend to Sauk County Planning and Zoning to approve the CSM and recommend to Sauk County to make sure the Easement access road is never blocked. Voice vote all aye. Motion carried.

9a. Supervisor Mercier commented Sauk County Planning and Zoning will not be making any changes to Chapter 7 Zoning Ordinance (not to allow accessory or garages being built on vacant parcels.) If the residents wanted to start a petition they have could. Mercier talked to the Lake Redstone Property Owners Association about starting a petition to try to halt garages being built on vacant parcels, LRPOA did not want to be involved.

9b. Sauk County accepted two of the town board 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.

10. Police and Boat report presented by Officer Astle.

11. Road Report-Public Works Director was absent.

11b. Section 11 Boat Landing updates

Supervisor Geils presented two proposals Geils received from Jewel Engineers and Team Engineers for the Section 11 Boat Landing Project. The town board reviewed both proposals no action was taken. It was the consensus of the board to have the Public Works Director request more information from one of the engineers so both proposals are comparable to the other. It was the consensus of the board to have the Public Works Committee review discuss any updates and bring back to the Town Board for discussion and possible action.

12. Possible agenda items for next meeting- Review the Liquor law ordinance.

13. Motion by Mercier second by Geils: To adjourn at 7:40 p.m. Voice vote all aye. Motion carried.