

La Valle Town Board Meeting
October 10, 2016
MINUTES

1. Chairman Ray Demaskie called the meeting to order at 7:00pm.
2. Roll call: Mercier-aye; Geils-aye; Lucht -absent; Geitz-aye; Demaskie-aye; Four board members present.
3. Pledge Allegiance to the Flag.
4. Motion by Mercier second by Geitz: To Adopt Posted Agenda for October 10, 2016. Voice vote all aye. Motion carried.
5. Motion by Geitz second by Mercier: To Accept Town Board Meeting Minutes for September 12, 2016. Voice vote all aye. Motion carried.
6. Motion by Mercier second by Geils: To Accept the Town Board Meeting Minutes for September 27, 2016. Voice vote all aye. Motion carried.
7. Financial Report was read by Treasurer Jill Geitz.
 - 7a. Motion by Mercier second by Geitz: To approve payment of vouchers check number 19029-19080 for the amount of \$123,017.42. Voice vote all aye. Motion carried.
 - 7b. Motion by Mercier second by Geils: To Transfer \$105,000.00 funds from LGIP # 1 Account to the General Checking Account. Voice vote all aye. Motion carried.
 - 7c. Motion by Mercier second by Geitz: To accept financial report as read. Voice vote all aye. Motion carried.
8. Clerk's report-The Election Board sent out 1.5 million Register to Vote post cards to Wisconsin residents. Some residents that may receive a postcard are already registered but the residents address or driver's license may be missing a number or a letter that could not be matched to the Dept. of Transportation. The clerk commented if a resident receives a postcard, the information is on the notice to correct the problem.
9. Motion by Mercier second by Geitz: To accept the recommendation from the Plan Commission and recommend to Sauk County Planning and Zoning to approve the CSM for Barbara A. Wahl Trust, Parcel

number 024-1119-00000 and 024-1232-00000. To combine two lots. Voice vote all aye. Motion carried.

10. Motion by Geitz second by Geils: To accept the recommendation from the Plan Commission and recommend to Sauk County Planning and Zoning to approve the CSM for Charles Kagel, Parcel number 024-1205-00000 and 024-1206-00000 to combine two lots. Voice vote all aye. Motion carried.

11. Police and Boat patrol report was presented by Officer Astle.

12. Public Works report was presented by Public Works Director Alan Johnson.

13. Motion by Mercier second by Geitz: To Hire Jewel Associate Engineers, Inc. to start the part of the Section 11 project. Starting with the Survey and the Grant Application for the amount of \$3,213.96. Voice vote all aye. Motion carried.

14. The board briefly discussed Wren Court and Bodendien Roads culvert problems. It was the consensus of the board for the Public Works Director to move forward fixing Bodendien Road. Wren Court was tabled.

15. The board briefly discussed Solution to TV collection at the Waste and Recycling Site tabled until next board meeting.

16. The board review the working 2017 budget numbers. The next Finance Committee meeting is scheduled for October 12, 2016 at 1:00 pm to gather more information.

17. Fire Dept. Report- Supervisor Mercier commented the Fire Dept. Volunteers have donated \$25,00.00 of their own money to purchase equipment for the Fire Department. Fire Prevention week is October 9-16, 2016.

18. Liquor License Ordinance table until next board meeting.

19. Dutch Hollow speed limit was tabled no one was present to comment on possible issues of the current speed limit.

20. Public comment- Chuck Ecklund commented members of the Water Quality meeting wanted to know where to locate the items people retrieved from the lake after the September 2016 flood such as Docks, Boats, Jet Ski, etc. Public Works Director commented after the 2008 flood items that were retrieved from the lake were taken to the Waste

and Recycling Drop Off Site. Ecklund commented if the board could have a copy of the unapproved minutes available to the public before the start of the board meeting. Ecklund also commented if the town board attended the WTA Just Fix It meeting held in Baraboo on September 29, 2016. Ecklund also wanted to know why people need to sign in before a meeting.

21. Possible agenda items for next Board Meeting-Increase collection of TV's at the Drop Off site more than two times a year. Drainage Solution on Bodendien Road, Possible two board meetings per month if needed.

22. Motion by Mercier second by Geils at 8:23pm.

Respectably submitted by
Clerk Judd 10/14/2016