

La Valle Town Board Meeting

AGENDA

Date: Monday October 8, 2018

Time: 7:00 PM

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 October 8, 2018
5. Accept September 24, 2018 Town Board Minutes
6. Financial Report presented by Treasurer Geitz
 - 6a.** Payment of Vouchers
 - 6b.** Transfer funds
 - 6c.** Accept financial report
7. Clerk's Report-November 6, 2018 Election
 - 7a.** Discuss and possible action to sell or donate the desk in the Town clerk office to the Village of La Valle
8. Review, discuss and possible action to approve a Certified Survey Map for Bonita L. Jones Survivors Trust, 25754 Santa Klaus Lane, Richland Center, Wi. 53581 Owner. Located at E4678 Winnebago Ct, parcel number 024-1949-00000 and parcel number 024-1950-00000 a parcel of land being described as Lot 37 and 38 of the Kingfisher addition to the plat of lake Redstone, located in the NE1/4 -NW1/4 of Section 13, T13N, R3E; in the Town of La Valle of Sauk County, to combine two lots. Richard Blakeslee surveyor. Recommendation from the Plan Commission to the Town Board
9. Review, discuss and possible action Chapter 8.02 All-Terrain and Utility Terrain Vehicle Regulations Ordinance
 - 9a.** Review, discuss and possible action to approve Resolution 2018-10 Supporting ATV Route/UTV routes on County Highways
10. Police and Boat Patrol Report-Officer Astle
11. Public Works Report-Alan Johnson
 - 11a.** Dutch Hollow Road Reconditioning TRID Project-Design Contract: Presented by Scott Whitsett from Jewell Associates Engineers
12. Discuss, Review and possible action to approve Resolution 2018-11 Bank Loan(s) from Financial institutions (La Valle Telephone Co. and Community First Bank)
13. Fire Dept. report and updates
14. Ambulance report
15. Public comment

16. Items for next board meeting

17. Proposed Closed Session: To consider a Motion to conduct a closed session in accordance with **Wisconsin State § 19.85(1)(b)(c)**: and if said motion is adopted, then hold a closed meeting immediately after approval of said motion for the purpose of considering employment, promotion, compensation or performance evaluation reviews data of any Town of La Valle public employee over which the governmental body has jurisdiction or exercises responsibility

18. Closed Session: Motion to adjourn into Closed Session pursuant to **Wisconsin State § 19.85(1)(b)(c)**- Topics

a. Performance reviews

b. Employee wages; salaries; compensation; benefits

19. Open Session: Motion to reconvene into Open Session to resume the October 8, 2018 Town Board meeting; announce any action taken in closed session and/or possible action as a result of closed session discussion

20. 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 tnlvl@mwt.net 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.