

La Valle Town Board Meeting

AGENDA

Date: Monday November 14, 2016

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 November 14, 2016 Town Board Meeting
5. Accept Town Board Meeting Minutes for October 10, 2016
6. Accept Special Town Board Meeting Minutes for October 27, 2016
7. Financial Report
 - 7a.** Discuss and possible action to transfer \$1661.73 from the LGIP # 2 Account to the Boat Landing Account number 100-00-53637 to use the donated money to start the Section 11 Boat Landing Project Resolution Number 11-14-2016
 - 7b.** Payment of Vouchers
 - 7c.** Transfer funds
 - 7d.** Accept financial report
8. Clerk's Report-Budget Hearing scheduled for November 16, 2016
 - 8a.** Discuss and possible approval for Operator License for Rick Zimmerman at Club 33
9. Discuss date to remove committees from the Town's Code of Ordinance
10. Possible action to Appoint a Town Board member to attend the Emergency Management Meetings in Sauk County
11. Police and Boat Patrol Report and Updates
12. Road Report and Updates
 - 12a.** Section 11 update
 - 12b.** Drainage Solution on Bodendien Road
 - 12c.** Review and Discuss Driveway Permit Application and possible action to Ordinance Number 7.05 Chapter Sections 7.05.01 thru Section 7.05.12
13. Drainage Solution on Bodendien Road
14. Discussion and possible action for solution to collect TV's year round at the Drop Off Site-Supervisor Geitz
15. Fire Dept. Report
16. Ambulance Report
17. Discuss and possible action to send a Card of Thanks to Brian Horner committee chair for the 50th Anniversary Dam Celebration of Lake Redstone for the donated money that will be used to start the Section 11 Boat Landing Project
18. Public Comment

19. Possible agenda items for next board meeting
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 tnlvt@mwt.net 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.