

**La Valle Town Board Meeting
December 12, 2016
MINUTES**

1. Chairman Demaskie called the meeting to order at 7:00pm.
2. Roll call: Mercier-absent; Geils-aye; Lucht -aye; Geitz-aye; Demaskie-aye. 4-present 1 absent.
3. Pledge Allegiance to the Flag.
4. Motion by Geitz second by Geils: To Adopt Posted Agenda for December 12, 2016. Voice vote all aye. Motion carried.
5. Motion by Geitz second by Lucht: To Approve Minutes from November 14, 2016. Voice vote all aye. Motion carried.
6. Motion by Geils second by Geitz: To approve Minutes from November 28, 2016. Voice vote all aye. Motion carried.
7. Financial Report presented by Treasurer Geitz.
 - 7a. Motion by Geitz second by Geils: To approve payment of Vouchers. Voice vote all aye. Motion carried.
 - 7b. Motion by Lucht second by Geitz: To approve transfer of funds from the LGIP number 1 account to the General Checking account for the amount of \$ 56,000.00. Voice vote all aye. Motion carried.
 - 7c. Motion by Geitz second by Geils: To accept the Financial report. Voice vote all aye. Motion carried.
8. Clerk report- Welcome to some Cookies and Cider after the meeting.
9. Chairman Demaskie explained to the board what Craig Hillman wanted to with the land he owns near the Bike Trail- Kalepp Road. Motion by Lucht second by Geils: To accept a piece of property owned by Craig Hillman that he would like to donate to the Town of La Valle. Voice vote all aye. Motion carried.
 - 9a. Motion by Lucht second by Geils: To approve and recommend to Sauk County to approve the Special Exception Permit for Ed Zoble the Sand Pit Permit for Jaech on Hwy 33 in the Town of La Valle. Voice vote all aye. Motion carried.
 - 9b. Motion by Lucht second by Geils: To approve and recommend to Sauk County to approve the Certified Survey Map to combine lot(s) number 903 and 904 of the Remington addition to the plat of Branigar's Dutch Hollow Lake located in the SE1/4 of Section 19 T13N R3E, in the Town of La Valle, Sauk County, WI. For Douglas Chapman and Deborah Sausibury, Parcel number 024-2930-00000 and 024-2931-00000 Voice vote all aye. Motion carried.

9c. Motion by Geitz second by Lucht: To approve and recommend to Sauk County to approve the Certified Survey Map for division from the parcel; for a parcel of land being described as lot parcel number 024-0761-00000, located in the SW ¼ of SW ¼ of Section 27 in the Town of La Valle for Kolleen Johnson, with the changes noted to the Survey Map (to take the restrictive access off the Survey Map and to label the line Highway Right-Away). Voice vote all aye. Motion carried.

9d. Motion by Geitz second by Geils: To approve and recommend to Sauk County to approve the Certified Survey Map for a parcel of land being described as Lots 53 & 54 of Cardinal Addition to the plat of Lake Redstone located in the NW1/4 SW1/4 of Section 13, T13N, R3E in the Town of La Valle parcel number 024-1350-00000 and 024-1351-00000 to combine two lots for Donald Grossnickle. Voice vote all aye. Motion carried.

9e. Motion by Geitz second by Lucht: To approve and recommend to Sauk County to approve the Certified Survey Map for a parcel of land being described as lots 7 and 8 of Grouse Addition to the plat of Lake Redstone located in the SE1/4 of section 12, T13N, R3E, in the Town of La Valle. Parcel number 024-1805-00000 and 024-1806-00000 to combine two lots for Laura Batzer. Voice vote all aye. Motion carried.

10. Police report presented by Officer Astle.

10a. Officer Astle presented the board members a copy of the working Police Ordinance for review. The town board will review and discuss at a future town board meeting. .

11. Road Report and Updates presented by Public Works Director Al Johnson. Johnson commented that numerous property owners are pushing, plowing and moving snow across the roads and it is causing speed bumps in the road and could be a potential hazard for drivers. Johnson suggests asking the La Valle Telephone Company to broadcast a Public Service Message on the local TV station and on the town's website.

11a. Section 11 Update Jewel Engineering moving forward getting the necessary permits to apply for the grant.

11b. The board briefly discussed four trees that were planted by a property owner in the Road Right Away. The Town Attorney drafted a letter detailing the Road Right Away violation. Chairman Demaskie read the draft letter into the record. Motion by Lucht second by Geitz: To have the clerk send the signed letter to the property owner(s) via certified mail. Voice vote all aye. Motion carried.

11c. The board briefly discussed to purchase a container to be used at the Waste and Recycling Site to hold TV's and electronics so these items can be collected again all year round. This item is postponed until the next board meeting to gather more information for the price of the container. Voice vote all aye. Motion carried.

12. Motion by Geitz second by Geils: To allow Chairman Demaskie to move forward to find out more information of the land that is for sale from the DNR on Dutch Hollow Lake. Roll call vote: Geils-aye; Lucht-aye; Geitz-aye; Demaskie-aye. Roll call vote all aye. Motion carried.
13. The Town Board briefly discussed and review some invoices from the current town attorney and previous town attorney to compare fees.
14. Fire Department Report and Updates- Fire Department Christmas Party is scheduled for January 21, 2017.
15. Ambulance Report and Updates- Nothing to report at this time.
16. Public Comment-Joe Ohler-commented on item number 13 Town attorney invoices. Nick Ladas- commented on item number 13 Town Attorney.
17. Possible agenda items for next board Meeting-Home Checks, Use of town Garage for fishery, review Road Maintenance, review Driveway permit, review Firework Permit,
18. Motion by Geitz second by Lucht: To Adjourn at 9:13pm.
Voice vote all aye. Motion carried.

Respectably submitted by
Clerk Judd 12/13/2016