

**La Valle Town Board Meeting**  
**January 22, 2018**  
**MINUTES**

1. Chairman Demaskie called the meeting to order at 7:00pm.
2. Roll call: Mercier-absent; Geils-aye; Lucht-present; Geitz-aye; Demaskie-aye. 4-present 1 absent.
3. Pledge Allegiance to the Flag.
4. Motion by Lucht second by Geitz: To Adopt Posted Agenda for January 22, 2018. Voice vote all aye. Motion carried.
5. Motion by Geitz second by Geils: To Approve Minutes from January 8, 2018. Voice vote all aye. Motion carried.
6. The Town Board conducted Interviews for part time job openings for the Public Works Department and Drop-Off Site. Schedule: Ronald Berning-7:00p.m.; Michael Donovan-7:15p.m.; Linda Donovan-7:00p.m.; Brandon Rhinehart-7:45p.m.; Ted Driefke-8:00p.m. It was the consensus of the town board to discuss further in closed session at the next board meeting.
7. Section 11 Boat landing: Scott Whitsett from Jewel Engineering Company presented the town board with the blueprints for the town board to review. It was the consensus of the board to review and discuss further at the next town board meeting in February.
8. Motion by Lucht second by Geitz: to approve Public Works Director Alan Johnson and Fire Chief Marin Milewski to move forward to gather the information and specs needed to order and purchase a new Plow/Dump Truck and a new Fire Truck (Pumper). Voice vote all aye. Motion carried.
9. The board briefly discussed the sand issues on Timmons Road. More information is needed and will be discussed at a future board meeting.
10. Public Comment-None
11. Agenda items for next meeting: Section 11 update; Plow/Dump truck update, Closed session to hire part-time employee(s) for the drop-off site and public works department.
12. Motion by Lucht second by Geils to adjourn the board meeting at 9:15pm. Voice vote all aye. Motion carried.

*Juan G. Hill*