

La Valle Town Board Meeting
MINUTES
January 8, 2018

1. Chairman Demaskie called the January 8, 2018 Town Board meeting to order at 7:00pm.
2. Roll call: Mercier-absent; Geils-present; Lucht -present; Geitz-present; Demaskie-present. Four members present.
3. Pledge Allegiance to the Flag was recited.
4. Motion by Lucht second by Geitz: To Adopt Posted Agenda for January 8, 2018. Voice vote all aye. Motion carried.
5. Motion by Geitz second by Lucht: To Accept the Minutes from December 11, 2018 with change on line 7c. (missing motion names). Voice vote all aye. Motion carried
6. Financial Report presented by Treasurer Geitz.
 - 6a. Motion by Geitz second by Geils: To approve vouchers number 20299- 20359 for \$106,307.79. Voice vote all aye. Motion carried.
 - 6b. Motion by Lucht second by Geitz: To transfer \$100,000.00 from the LGIP number one account to the General Checking account. Voice vote all aye. Motion carried.
 - 6c. Motion by Lucht second by Geils: To accept financial report as Read. Voice vote all aye. Motion carried.
7. Clerks Report- Mandy Schulte, Kathleen Johnson will be going to Base Core training for Chief Election Inspector with the clerk on January 23, 2018 in Portage.
 - 7a. Motion by Lucht second by Geitz: To approve Operator (bartender) license for Kim Schultz, Thomas Gross, Gerald Costarison. Voice vote all aye. Motion carried.
 - 7b. Motion by Geitz second by Geils: To approve Sauk County Homemakers to use the town hall on April 12, 2018 for their meeting. Voice vote all aye. Motion carried.
8. A resident requested the board change one of the town's road name from Cobbledick Road to perhaps Waterfall Lane. The signs continue to be missing certain times of the year. The board did not take any action on this item. The board informed the resident they

should contact all property owners that live on this road since they would be the people to start a petition to change the name.

9. Police Report presented by Officer Astle.
10. Road Report presented by Alan Johnson.
 - 10a. Implements of Husbandry-no action, future agenda item.
 - 10b. Public Works director and the clerk will contact job applicants to schedule interviews for January 22, 2018 Town Board meeting.
11. The board received a list of 2018 Projects to be reviewed.
12. Motion by Lucht second by Geils: To Accept the Renewed Joint Fire Department Agreement between the Village of La Valle and the Town of La Valle. Voice vote all aye. Motion carried.
13. Ambulance Report-Appreciation Dinner will be held on Saturday January 13, 2018 starting at 6:00, dinner at 7pm.
14. Public Comment: Lyle LeMoine-just wanted to thank the board for all they do.
15. Possible agenda items for next Board Meeting: Interviews for waste and recycling site, and public works; Section 11-Jewel representative; possible action for new Fire Truck and Plow Truck.
16. Motion by Geitz second by Geils: To adjourn at 8:35pm

Respectably submitted by
Clerk Judd 1/09/2018