

La Valle Town Board Meeting AGENDA

Date: Monday February 12, 2018

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 February 12, 2018
5. Accept January 22, 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-
 - 7a.** Wisconsin Towns Association meeting Thursday February 15, 2018
 - 7b.** Primary Election is Tuesday, February 20, 2018 Poll open 7:00am-8:00pm
 - 7c.** Appointment of Election Chief Inspectors- Amanda Schulte and Kathleen Johnson for a two-year term. 2018-2020
 - 7d.** Discuss and possible action to create a policy for past due invoices for the Waste and Recycling Site
8. Police Report-Officer Astle
9. Road Report-presented by Public Works Director Alan Johnson
10. Discuss and possible action to set up Auto-Payment with the bank for the Brush Truck payment
11. Fire Department Report and Update(s)
12. Ambulance Report
13. Public comment
14. Possible agenda items for next Board Meeting
15. Proposed Closed Session: To consider upon Motion to convene in closed session under one or more of the exemptions provided in this section
Wisconsin State § 19.85(c): The motion shall be carried by a majority vote in such manner that the vote of each member is ascertained and recorded in the minutes. No motion to convene in closed session may be adopted unless the chief presiding officer announces to those present at the meeting at which such motion is made, the nature of the business to be considered at such closed session, and the specific exemption or exemptions under this subsection by which such closed session is claimed to be authorized. Such announcement shall become part of the record of the meeting. No business may be taken up at any closed session except that which relates

to matters contained in the chief presiding officer's announcement of the closed session. immediately after approval of said motion for the purpose of considering employment, promotion, compensation or performance evaluation reviews data of any public employee over which the governmental body has jurisdiction or exercises responsibility

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

a. Employment

b. Employee wages; or salaries; or compensation; or benefits

17. Open Session: Motion to reconvene into Open Session to resume the February 12, 2018 Town Board meeting: announce any action taken in closed session and/or possible action as a result of closed session discussion

18. Discuss and possible action for Section 11 Boat landing update(s) presentation from Scott Whitsett-Representative from Jewell Engineering Company

19. 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.