La Valle Town Board Meeting March 27, 2017 MINUTES

- 1. Chairman Demaskie called the March 27, 2017 Town Board meeting to order at 7:00pm.
- 2. Roll call: Mercier-present; Geils-present; Lucht –absent; Geitz-present; Demaskie-aye. 4 present 1 absent.
- 3. Pledge Allegiance to the Flag.
- 4. Motion by Mercier second by Geils: To Adopt Posted Agenda for March 27, 2017. Voice vote all aye. Motion carried.
- 5. Motion by Geitz second by Mercier: To Approve Minutes from March 13, 2017. Voice vote all aye. Motion carried.
- 6. The board briefly reviewed the draft copy of the town employee hand book. It was the consensus of the board to review at the next board meeting.
- 7. The board reviewed the changes to the Driveway Ordinance with a few changes. It was the consensus of the board to review final draft copy at the next town board meeting.
- 8. Motion by Geitz second by Mercier: To approve to hire Manthy Recycling Company to collect Tires; Freon products; Batteries, TV's, Aluminum, Copper and other Metals, the town will be reimbursed for these items at the current prices presented by the company. Voice vote: 3-aye; 1 abstain due to possible conflict of interest. Motion carried. The board reviewed the current recycling brochure and procedure for collection of items and fees. It was the consensus of the town board members to revise the fee charges and collection procedure to be discussed at the next board meeting.
 - 8a. The board received a copy of the town Recycling Ordinance to review and to be discussed at the next board meeting.
 - 8b. Public Works Director Alan Johnson presented the board with a Five-Year plan for Road Construction repair projects to be reviewed at discussed at a future board meeting.
- 9. Public comment: Lyle LeMoine-

- 10. Agenda items for next board Meeting-Driveway Ordinance, Handbook, Waste and Recycling Brochure, Open Book and Board of Review dates, appointments to Plan Commission members, Police Commission members, Re-appointments to Treasurer and Clerk.
- 11. Motion by second by to Adjourn- 8:38pm. Voice vote all aye. Motion carried.
 Respectably submitted by

Clerk Judd 1/10/2017