

**La Valle Town Board Meeting**  
**May 14, 2018**  
**MINUTES**

1. Chairman Demaskie called the May 14, 2018 Town Board meeting to order at 7:10 pm immediately following the first 2018 Board of Review meeting.
2. Roll call: Mercier-present; Geils-present; Lucht-present; Geitz-present; Demaskie-present. All members present.
3. Pledge Allegiance to the Flag was recited.
4. Motion by Mercier second by Geitz: To Adopt Posted Agenda for May 14, 2018. Voice vote all aye. Motion carried.
5. Motion by Geitz second by Geils: To Accept the Town Board Minutes from April 30th, 2018. Voice vote all aye. Motion carried.
6. Financial Report presented by Treasurer Geitz.
  - 6a. Motion by Geitz second by Geils: To approve payment of Vouchers, number 20571 thru 20634 for \$54,419.75. Voice vote all aye. Motion carried.
  - 6b. Motion by Lucht second by Mercier: To approve transfer \$31,000.00 from LGIP number 1 account to the General Checking Account. Voice vote all aye. Motion carried.
  - 6c. Motion by Mercier second by Geitz: To accept the Financial report as read. Voice vote all aye. Motion carried.
7. Clerk report-
  - 7a. Motion by Mercier second by Geitz: To approve the renewal of Liquor License for Redstone North End; Chapparal Restaurant; Club 33; Hartje Inc. Conv. Store. Voice vote all aye. Motion carried.
  - 7b. Motion by Mercier second by Lucht: To approve Operator (bar tender) License for: Joseph Schafer; Ray Cummings; Rose Schafer; Susan Hart; Rick Zimmerman; Patrick Brueggeman; Julie Phillippi; Kim Schulz; Jason Schafer; John Bormett; William Trepes; Danial Biermeir; Barbara Buss; Linda Draugel; Connie Hartje; Tracy Rastocan; Joseph Rastocan for 1 year.

Voice vote all aye. Motion carried.

8. Motion by Lucht second by Geils: To support and recommend to Sauk County Planning and Zoning to approve the Certified Survey Map for Diane and Plantenberg. A Parcel of land being described as Lot 1 of Sauk County Certified Survey Map Number 287, Lot 1 of Sauk County Certified Survey Map Number 294, Lot 1 of Sauk County Certified Survey Map Number 6256 and adjoining lands, located in the fractional NW ¼-NW ¼ and the fractional NE ¼-NW ¼, all in Section 6, T13N, R3E, Town of La Valle, Sauk County, Wisconsin. 1.37 acres, parcel number(s) 024-0130-00000; 024-0130-10000 024-0135-00000 and 024-0136-00000. In the Town of La Valle. Voice vote all aye. Motion carried.

8a. Motion by Geitz second by Mercier: To support and recommend to Sauk County Planning and Zoning to approve the Certified Survey Map for Willis and Barbara Mueller Lot 1 and part of Lot 2 Certified Survey Map Number 6240 Vo. 36 PG 6240, Doc Number 1089348, located in the SE ¼ of Section 28 and NW ¼ of NE ¼ and the NE 1/4 of the NE ¼ of Section 33, all in Township 13 North, Range 3 East, in the Town of La Valle. Vote all aye. Motion carried.

9. Review Noise Ordinance-no action taken to be discussed at a future board meeting.
10. Sauk County Chapter 7 Ordinance was briefly discussed.
11. Motion by Demaskie second by Mercier: To reaffirm and approve the bid to purchase a new Fire Truck for \$482,249.53 approved at the Village of La Valle and Town of La Valle Fire Department Committee meeting. Voice vote all aye. Motion carried.
12. Motion by Lucht second by Mercier: To accept the Loan Term Sheet from Community First Bank and to approve borrowing \$1,750,000.00 to purchase of Equipment and for Road Improvement projects, 8-year term loan locked at 3.17%. Roll call vote: Supervisor Mercier-aye; Supervisor Geils-nay; Supervisor Lucht-aye; Supervisor Geitz-aye; Chairman Demaskie-aye. Roll Call Vote 4 aye; 1 nay. Motion carried.
13. Police report presented by Officer Astle. Astle noted he will be interviewing one more candidate for a part time position for the 2018 boat patrol season.
14. Public Works report and updates presented by Public Works Director Alan Johnson. Section 11 update presented by Scott

Whitsett from Jewell Engineering Company. He mentioned to the town board members the letter the town received from the Office of Governor Scott Walker confirms the funding for the local project on Dutch Hollow Road from the 2018-2019 Town Road Improvement Discretionary Program (TRID). Motion by Mercier second by Geils: To accept the TRID funding notice for the local project on Dutch Hollow Road 50-50 grant. Voice vote all aye. Motion carried. The town will be receiving the State/Municipal Project Agreement (SMA) will be reviewed, discussed and possible action at the next town board meeting.

14a. It was the consensus of the town board to have Public Works Director send out the informational sheet to local Marinas on the two (2) boats the Town of La Valle would like to trade for a 100 to 150 HP good used Pontoon boat. The first boat to trade is a 2008 Police Edition Boston Whaler 18' Guardian with a Mercury 200 HP four (4) Stroke Verrado motor, the second boat for trade is a 2001 Fisher boat with a 70 HP Evinrude four (4) Stroke motor.

15. It was the consensus of the Town Board to allow the lake Redstone Protection District to hold their Annual Meeting schedule for August 4, 2018, at the Town Hall building using the town hall and shop Area.

16. Fire Department Report and updates presented by Supervisor Mercier. One bid was received for the purchase of new Fire Truck.

16a. Ambulance Report presented by Jim Lucht- They will be reviewing the ambulance employee handbook at a future meeting.

17. Public Comment-None.

18. Possible Agenda items for the next town board meeting: Hire 2018 Boat Patrol candidates; Dutch Hollow Grant State/Municipal Project Agreement (SMA); Move funds from LGIP number 1 account Public Works equipment fund to Dutch Hollow road project; Update from the Towns Association meeting; Road bids.

19. Motion by Mercier second by Geitz: To adjourn the May 14, 2018 Town Board meeting at 8:22pm. Voice vote all aye. Motion carried.

Respectfully submitted by Jean Judd / Clerk Town of La Valle 5/15/2018