

**La Valle Town Board Meeting**  
**MINUTES**  
**September 11, 2017**

1. Chairman Demaskie called the September 11, 2017 Town Board meeting to order at 7:00pm.
2. Roll call: Mercier-present; Geils-present; Lucht –absent; Geitz-present; Demaskie-present. Four members present.
3. Pledge Allegiance to the Flag was recited.
4. Motion by Mercier second by Geils: To Adopt Posted Agenda for September 11, 2017. Voice vote all aye. Motion carried.
5. Motion by Geitz second by Geils: To Accept the Minutes from August 14, 2017 spelling change on items number 13 (Giels to Geils). Voice vote all aye. Motion carried
6. Motion by Geitz second by Geils: To Accept the Minutes from August 28, 2017. Voice vote all aye. Motion carried.
7. Financial Report presented by Treasurer Geitz.
  - 7a. Motion by Geitz second by Mercier: To approve payment of Vouchers, number 20047 thru 20108 for \$72,415.87. Voice vote all aye. Motion carried.
  - 7b. Motion by Geitz second by Mercier: To approve transfer of funds: from the LGIP number 1 Account to the General Checking account for \$ 48,000.00. Voice vote all aye. Motion carried.
  - 7c. Motion by Mercier second by Geitz: To accept the Financial report as read. Voice vote all aye. Motion carried.
8. Clerk Report: WTA Workshop September 29, 2017 at mineral Point Geils, Johnson, Demaskie, Lucht, Judd will be attending the workshop. Reedsburg Area School District Residents there is a Special Election on October 10, 2017. Polls are open from 7:00am until 8:00pm.

9. Motion by Geitz second by Mercier: To accept the recommendation from the Plan Commission and recommend to Sauk County Planning and Zoning to Approve Certified Survey Map for a parcel of land located in the NW ¼ SW ¼ of Section 9, T13N, R3E, Lot number 1, in the Town of La Valle, for Richard Blakeslee. Voice vote all aye. Motion carried.

9a. Motion by Demaskie second by Mercier: To accept the recommendation from the Plan Commission and recommend to Sauk County Planning and Zoning to Approve Certified Survey Map to combine two lots 1 and 2 of Sauk County Survey Map number 6344, located in the SE ¼ SE ¼ of Section 31, T13N, R3E, Parcel number 024-0867-10000, in The Town of La Valle, for Jacob and Sarah Miller E2854 CTY G, La Valle, WI. Voice vote all aye. Motion carried.

9b. Motion by Mercier second by Geitz: To accept the recommendation from the Plan Commission and recommend to Sauk County Planning and Zoning to Approve the Proposed Conditional Use Permit pursuant to Wisconsin § 6344(9)(i), for an Auto Body, Vehicle and Maintenance business in the Town of La Valle, Sauk County, Wisconsin located at E3954 Gudenschwager Rd. for Robert Greenwood Applicant Jill Mortimer (Owner of the property). To consider the following stipulations to include Vegetation Buffer; Join the two driveways together for more off road parking; Install a Fence at least 5 (five) to 6 (six) foot high (agreement with neighbors). Voice vote: 3-aye; 1-nay. Motion carried.

10. Officer Astle presented to the Town Board a copy of the Police and Boat report for August 2017.

11. Road Report presented by Public Works Director Alan Johnson.

11a. Johnson presented the board with a draft copy of a revised Waste and Recycling Drop off Site job description and policy to be reviewed at the next town board meeting.

11b. Johnson presented the board with a draft copy of a revised job description for the Public Works Assistant to be reviewed at the next town board meeting.

11c. Motion by Mercier second by Geitz: To approve to publish an

Notice in the Reedsburg Independent to seek several part-time positions for the Town of La Valle Waste and Recycling Drop Off Site and the Public Work's Department. It was the consensus of the board to published the ad for at least 1 (one) month. Voice vote all aye. Motion carried.

12. Fire Department- The Ten (10) year Joint Fire Department Agreement between the Village of La Valle and the Town of La Valle will expire in December 2017. The town board received a copy of the joint agreement and to be reviewed at a future town board meeting.

13. Ambulance Report-Nothing to report.

14. Public Comment: April Holloway-(line item 9b) Is not in favor of the proposed Vehicle Repair Maintenance Business on Gudenschwager Rd. Concerns with ample parking, noise, waste, outside trash. Robert Greenwood-(line item 9b) spoke on his behalf for the proposed Vehicle Repair Maintenance Business on Gudenschwager Rd.

15. Possible agenda items for next Board Meeting: Employee Handbook Joint Fire Department Agreement; State of Wisconsin land for sale on Dutch Hollow; Budget;

16. Proposed Closed Session Chairman Demaskie read out loud, Pursuant to Wisconsin statutes Section 19.85(1)(b) for the purpose to consider dismissal, demotion, licensing or discipline of any public employee. The employee has the right to request that this be discussed in open session. Also, pursuant to Wisconsin Statutes Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

17. Closed Session: Motion by Mercier second by Geitz: To convene into Closed Session pursuant to Wisconsin Statutes 19.35(1)(b)(c). at 8:05 pm. Voice vote all aye. Motion carried.

18. Motion by Mercier second by Geitz: To reconvene to Open Session, Chairman Demaskie announced the Town Board will not take any action on employee matters as a result of Closed Session discussion. Voice vote all aye. Motion carried.

19. Motion by Mercier second by Geitz: To adjourn at 9:05pm

Respectably submitted by  
Clerk Judd 9/12/2017