

La Valle Town Board Meeting
Wednesday April 15, 2020
MINUTES

1. Chairman Demaskie called the April 15, 2020 Town Board Meeting to order at 7:00pm
For the record: Due to the postponement of the April 7, 2020 Election to tally the results until April 13, 2020. The Town hall was not available to hold the regular scheduled board meeting on April 13, 2020.
2. Roll call: Mercier-absent; Geils-present; Lucht-present; Geitz-present; Demaskie-present. 4 members present. 1 absent.
**For the record Supervisor Lucht arrived at 7:02pm*
3. Motion by Geitz second by Geils: To approve the posted agenda for April 15, 2020. Voice vote all aye. Motion carried.
4. Motion by Geitz second by Geils: To approve the minutes for March 9, 2020, changing item number 5 should be second by Lucht. Voice vote all-aye. Motion carried.
5. Financial report presented by Treasurer Geitz.
 - 5a. Motion by Geitz second by Geils: To approve payment of vouchers number 22096 thru22165 for \$108275.99. Voice vote all aye. Motion carried.
 - 5b. Motion by Lucht second by Geitz: To transfer \$80,000.00 from the LGIP number 1 account to the General checking account. Voice vote all aye. Motion carried.
 - 5c. Motion by Geitz second by Geils: To accept the financial report. Voice vote all aye. Motion carried.
6. Clerk report- April 7, 2020 election update: The Drive-Thru Election was a huge success, every effort was made to keep the voters and poll workers safe. There were many positive comments at the polls and on face book that this was an awesome idea. A big thank you to Mandy Schultz, Kathleen Johnson, Vera Mihlbauer, Jan Dennis, Jan Berry, Marlene Sloniker, Alan Johnson, Steve Coens, Tom Newlun, Jim Astle, Heidi Geils, Ramon Demaskie, Karen Geitz, Jim Lucht and Collin Mathias Frostman from the Wisconsin National Guard, Sauk County Clerk's staff for their support and supplies, La Valle Fire Dept. for their support to help make this election safe for all

the voters and poll workers under these trying times with the 2020 Corona Virus. We could not have done this without your help and support.

7. Motion by Geils second by Lucht: To possibly refinance the town hall And to authorize the town chairman to check with area banks to get the lowest possible interest rate, starting at 1.8% with the maximum monthly payment to be no more than \$26,500.00 with a payoff date of December 24, 2026 and not to extend the loan beyond this date. Voice vote all aye Motion carried.

8. Hazard wages-no action taken.

9. Motion by second by : To adjourn the April 15, 2020 town board meeting at 7:59pm. Voice vote all aye. Motion carried.

Respectively submitted by Clerk Judd 4/16/2019