

La Valle Town Board Meeting
Monday April 8, 2019
MINUTES

1. Chairman Demaskie called the April 8, 2019 Town Board meeting to order at 7:00.
2. Roll call: Mercier-present; Geils-present; Lucht-absent; Geitz-present; Demaskie-present. 4-board members present; 1 absent.
3. Pledge Allegiance to the Flag was recited.
4. Motion by Mercier second by Geitz: To approve the posted agenda for April 8, 2019. Voice vote all aye. Motion carried.
5. Motion by Geitz second by Geils: To approve the minutes for March 18, 2019. Voice vote all aye. Motion carried.
6. Motion by Geitz second by Geils: To approve the Special Town Board meeting minutes for April 4, 2019. Voice vote all aye. Motion carried.
7. Financial Report presented by Treasurer Geitz.
 - 7a. Motion by Geils second by Mercier: To approve payment of vouchers, number 21310 thru 21376 for \$565,792.99. Voice vote all aye. Motion carried.

(*note the fund transfers are in two (2) parts)
 - 7b. Motion by Demaskie second by Mercier: To approve the transfer of \$279,747.52, from the LGIP number 2 account to the General checking account. Voice vote all aye. Motion carried.

Motion by Geitz second by Mercier: To approve the transfer of \$192,000.00 from the LGIP number 1 account to the General Checking account. Voice vote all aye. Motion carried.
(Treasurer Geitz mentioned the LGIP Public Works account will be zeroed out).
 - 7c. Motion by Mercier second by Geils: To accept the Financial report as read. Voice vote all aye. Motion carried.

8. Motion by Mercier second by Geils: To approve the Temporary Picnic License for the Boarder Riders Club to hold an event known as the Annual Reunion on May 25, 2019. Voice vote all aye. Motion carried.
 - 8a. The board received a quote and prices to purchase throw rugs for the town hall, from 1st Layd company to review, the clerk will check to see if we are bounded by a contract with Band Box Cleaners. No action was taken.

8b. Discuss and possible action to review a Rezoning from Ag to Commercial for Timothy and Debra Jackson located at Lot 1 parcel number 024-0302-00000 in the Town of La Valle, Sauk County recommendation from the Plan Commission

9. Motion by Mercier second by Geitz: To support and recommend Sauk County Planning and Zoning to approve the Certified Survey Map to create a 6.16- acre Lot parcels(s) number 024-0977-100000 and 024-0979-00000 for Herman Vollbrecht and Merry Greenwood located at E4599 Schuette Road Reedsburg, Wi. In the Town of la Valle, Sauk County. Voice vote all aye. Motion carried.

9a. Motion by Mercier second by Geitz: To support and to recommend Sauk County Planning and Zoning to approve the Certified Survey Map to combined lot number 52 and 53 parcel number(s) 024-1054-00000 and 024-1055-00000 for Phillip Blyhe located at S1490 Sac Court in the Town of la Valle, Sauk County. Voice vote all aye. Motion carried.

9b. The Town board reviewed the information packet received from Timothy and Debra Jackson to change Lot number 1 parcel number 024-0302-00000 from Ag to Commercial in the Town of La Valle, Sauk County No recommendation from the Town Plan Commission more information is needed. No action was taken.

*For the record: items number 10 thru 11 will be skipped until later in the meeting when representative from Jewel Inc. arrives.

10. Representative Scott Whitsett from Jewel Engineering Inc. presented to the board plans to rebid Dutch Hollow Road project.

- 10a. Motion by Mercier second by Geils: To approve Right of Way Exhibit for Dutch Hollow Road project. Voice vote all aye. Motion carried.
- 10b. Motion by Mercier second by Geils: To approve Relocation Order for Dutch Hollow Road Project. Voice vote all aye. Motion carried.
- 10c. Motion by Mercier second by Geitz: To approve Sales Study for Dutch Hollow Road Project. Voice vote all aye. Motion carried.
- 10d. Motion by Demaskie second by Mercier: To approve Offering to purchase Land for Dutch Hollow Road Project of .65-acre at \$2015.00. Voice vote all aye. Motion carried.
11. Motion by Demaskie second by Mercier: To approve Plans and Specification for bidding for the Repair Bids for Section 11 Boat Landing, and to approve Scott Whitsett to move forward to publish a Class-C bid notice, with the opening of Bids on Site (meaning at the Section 11 Boat Landing) either May 8 or 9 2019. With a condition that the construction will need to be completed by June 28, 2019 or a \$3,000.00 a day fee will apply. Voice vote all aye. Motion carried.
12. Motion by Mercier second by Geitz: To Approve to Appoint Richard Fish and Tom McManamy to the Town Plan Commission for a Two-Year Term. Voice vote all aye. Motion carried.
13. Motion by Mercier second by Geitz: To adopt the Short-Term Rental Ordinance and application with two changes as discussed on page 3 item I (*remove the screened from view*) Add: All refuse containers shall be labeled as such (recyclable, trash, etc.) and item J (*remove: on a weekly basis*) Add: as needed. To be presented to the public at a Public Hearing meeting to be scheduled at the May 13, 2019. Voice vote all aye. Motion carried.
14. Police Report-presented by Officer Astle.
15. Public Works Report-presented by Public Works director Alan Johnson.
- 15a. Public Works director updated the Town Board with FEMA Updates.
16. Fire Dept Report-Supervisor Mercier commented the new Fire Engine is done, the Fire Chief posted some pictures of it on the

internet. The Chicken BBQ on Election Day was a huge success, selling 1,147 chicken dinners.

17. Ambulance nothing to report.

18. Public comment: Joe Ohler- item number 8a, 9b, 10c, 11, 12, 13.

19. Items for next board meeting-First meeting of Board of Review followed by the Public Hearing for Short-Term Ordinance and Application, Bids for Section 11 Boat Landing, Dutch Hollow Road Project Bids-Jewel, Board of Review first meeting

19. Motion by Demaskie second by Geils: To adjourn the town board meeting at 8:30pm voice vote all aye. Motion carried.

Respectively submitted by Clerk Judd 4/10/2019