

**La Valle Town Board Meeting
April 9, 2018**

MINUTES

1. Chairman Demaskie called the April 9, 2018 Town Board meeting to order at 7:00
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 Geils: To Adopt Posted Amended Agenda for April 9, 2018. Changing line 7c to 7b and accepting the detail to line 8 for the CSM to combine two lots. Voice vote all aye. Motion carried.
5. Motion by Geitz second by Mercier: To Accept the Town Board Minutes from March 27, 2018. Voice vote all aye. Motion carried.
6. Financial Report presented by Treasurer Geitz.
 - 6a. Motion by Geitz second by Mercier: To approve payment of Vouchers, number 20505 thru 20571 for \$54,419.75. Voice vote all aye. Motion carried.
 - 6b. Motion by Mercier second by Geils: To approve transfer \$47,000.00 from LGIP number 1 account to the General Checking Account. Voice vote all aye. Motion carried.
 - 6c. Motion by Geitz second by Lucht: 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 Operator License for Scott Parrish for 1 year. Voice vote all aye. Motion carried.
 - 7b. Motion by Mercier second by Geils: To approve Picnic License for Sauk County Rodeo to hold an event for the Little' Britches Rodeo on June 8, 2018 thru June 10, 2018 on the property and building(s) located at E4320 Schultz Rd. in the Town of La Valle. Voice vote all aye. Motion carried.

8. Motion by Geitz second by Lucht: To support and recommend to Sauk County Planning and Zoning to approve the Certified Survey Map for Craig and Susanne Anderson to combine two lots number 814 and 815 parcel number(s) 024-2841-00000 and 024-2842-0000 in the Town of La Valle. Voice vote all aye. Motion carried.
 - 8a. Motion by Demaskie second by Geils: To deny and not support a Special Exception Permit for short-term rental Lodging House owned by Terri Mitchell located at E4468 parcel number 024-1101-00000 in the Town of LaValle. Voice vote all aye. Motion carried.
9. Motion by Mercier second by Lucht: To approve to re-appoint Jack Roloff and Darrick Geitz to the Plan Commission for a two-year (2) term. Voice vote 4-aye 1-abstained-conflict of interest (relative). Motion carried.
10. Motion by Mercier second by Lucht: To approve to re-appoint Dennis Carlson and Al Baade to the Police Commission member, and to appoint James Brandt to the Police commission for a one-year (1) term. Voice vote all aye. Motion carried.
11. Motion by Demaskie second by Mercier: To approve to re-appoint Jill Geitz for town treasurer for a two-year (2) term. Voice vote 4-aye. 1-abstained due to conflict of interest(relative) Motion carried.
12. Motion by Mercier second by Geils: To approve to re-appoint Jean Judd for town clerk for a two-year (2) term. Voice vote all aye. Motion carried.
13. Police report presented by Officer Astle.
14. Public Works report and updates presented by Public Works Director Alan Johnson.
 - 14a. Lake Days Transfer LLC presentation to the town board. This company would like to start a trash pickup service in the Town of La Valle.
 - 14b. Motion by Mercier second by Lucht: To increase the fee for computer monitors and TV's collected at the drop-off site from \$15.00 to \$25.00 due to an increase that the town is charged to dispose these items. Voice vote all aye. Motion carried.
15. Fire Department Report and updates presented by Supervisor Mercier.

16. Ambulance Report and updates presented by Supervisor Lucht. Lucht received the Reedsburg Area Ambulance Service Annual Report for 2017 and presented the report to the Town Board Members and citizens who requested the report.
17. It was the consensus of the Town Board to allow the use of the Town of La Valle Town hall for Student Reunification for Sauk County and Reedsburg School District as an emergency location in case of an emergency.
18. Public Comment-Joe Ohler items 14b and 17. Southwest Sanitation representative Tim Eddy-item 14a.
19. Possible Agenda items for the next town board meeting-Town Committee appointments, Boston Whaler-sale or trade, Liquor License and Operator License possible approvals, Lake Days Transfer LLC.
18. Motion by Geitz second by Geils: To adjourn the board meeting. Voice vote all aye. Motion carried. Adjourned at 8:30pm

Clerk Judd
4/10/2018