

La Valle Town Board Meeting
April 10, 2017
MINUTES

1. Chairman Demaskie called the January Town Board meeting to order at 7:00pm.
2. Roll call: Mercier-aye; Geils-aye; Lucht -aye; Geitz-aye; Demaskie-aye. All members present.
3. Pledge Allegiance to the Flag.
4. Motion by Mercier second by Geitz: To Adopt Posted Agenda for April 10, 2017. Voice vote all aye. Motion carried.
5. Motion by Mercier second by Geils: To Approve Minutes from March 27, 2017 Town Board Meeting. Voice vote all aye. Motion carried.
6. Financial Report presented by Treasurer Geitz.
 - 6a. Motion by Mercier second by Lucht: To approve payment of Vouchers, number 19428 to 19497 for the amount of \$55,317.64. Voice vote all aye. Motion carried.
 - 6b. Motion by Lucht second by Geitz: To approve transfer of funds from the LGIP number 1 account to the General Checking account for the amount of \$40,000.00. Voice vote all aye. Motion carried.
 - 6c. Motion by Geitz second by Geils: To accept the Financial report as read. Voice vote all aye. Motion carried.
7. Clerk report-
 - 7a. UW-Extension Town Board Workshop two board members are interested.
 - 7b. The town clerk received notification from Meg Vergeront Attorney from Stafford Rosenbaum LLP, Madison Wi. Via email from Sauk County Circuit Court Case number 15-CV-351 Dutch Hollow Lake Property Owners Association, Inc. litigation, v. Town of La Valle and Town of Woodland. The Honorable Wendy J. N. Klicko judgment is hereby entered in favor of defendants Town of La Valle and Town of Woodland, and against plaintiff Dutch Hollow Lake Property Owners Association, Inc. The Dutch Hollow Lake Property Owners Association, Inc. holds the deeds to the Greenway property and is responsible to pay the taxes for the property.

8. Motion by Mercier second by Lucht: To appoint Darrick Geitz and Jack Roloff to the Plan Commission for a two (2) year term. Voice vote 4-aye 1-abstain. Motion carried.

8a. Motion by Mercier second by Geils: To appoint Patricia Goricki; Dennis Carlson; and Al Baade to the Police Commission for a one (1) year term. Voice vote all aye. Motion carried.

8b. Motion by Mercier second by Geils: To reappoint Jill Geitz for Town Treasurer for a one (1) year term. Roll call: Mercier-aye; Geils-aye; Lucht-aye; Geitz-abstain; Demaskie-aye. Roll call vote: 4-aye 1-abstained. Motion carried.

8c. Motion by Lucht: To reappoint Jean Judd for Town Clerk for a three (3) term. Motion failed no second. Motion by Mercier second by Geitz: To reappoint Jean Judd for Town Clerk for a one (1) year term. Mercier-aye; Geils-aye; Lucht-nay; Geitz-aye.; Demaskie-aye. Roll call vote: 4-aye; 1-nay. Motion carried.

9. No action from the Town board for the rezoning project on the land owned by Dennis and Diane Plantenberg. Plantenberg attended the Plan Commission meeting on April 5, 2017 to explain what he is planning to do on the land. The Plan Commission recommendation to the Town Board to support the proposed plan from Dennis and Diane Plantenberg to rezone the vacant property on the Southwest side of State Highway 33 to Recreational Commercial for development of campground. No paperwork was submitted prior to the meetings.

9a. Motion by Lucht second by Mercier: To send letter of support to Sauk County Planning and Zoning for a Conditional Use permit application for Mary and Dean Osgood. Voice vote all aye. Motion carried.

10. Police report presented by Officer Astle.

10a. Motion by Mercier second by Lucht: To amend Chapter 9.04 of the Town of La Valle Code of Ordinance and to Adopt Ordinance number 04-10-2017; Relating to Miscellaneous Police Provisions: Orderly Conduct, and Corresponding Bond Schedule into Chapter 9.04 of the Town of La Valle Code of Ordinance. Roll call: Mercier-aye; Geils-aye; Lucht-aye; Geitz-aye; Demaskie-aye. Roll call vote all aye. Motion carried.

11. Road Report and Updates presented by Public Works Director Al Johnson.

11a. Motion by Mercier second by Geitz: To amend Chapter 7.04 of the Town of La Valle Code of Ordinance and to Adopt Ordinance number 04-17-7.05; Relating to Driveway Permits into Chapter 7.04 of the Town of La Valle Code of Ordinance. Roll call: Mercier-aye; Geils-aye; Lucht-aye; Geitz-aye; Demaskie-aye. Roll call vote all aye. Motion carried.

11b. Public Works director presented the board with a copy of the Culvert report to be reviewed.

12. Fire Department report- Supervisor Mercier comment- The Fire Department have been called out on 14 calls this year.

13. Ambulance Report-Supervisor Lucht comment-The department has five ambulances.

14. Public Comment- Cory Lynch question the town board why he is restricted to use the town hall dumpster to drop off his personal trash and recyclables. Mr. Lynch explained he received permission from the previous board he could use the dumpster for his personal trash and recycling. The town board explained to Mr. Lynch the town residents are required to use the Waste and Recycling Site and it is not fair to the rest of the residents in the township to allow one person to use the town hall dumpster. The town dumpster is for the trash generated from the town hall. The board explained to Mr. Lynch he would need to find other ways to take his trash to the Drop-off Site, or to rent a dumpster for his own personal use.

15. Possible agenda items for next board Meeting-update employee Hand Book; Board of Review dates; Liquor License; Recycling Ordinance.

16. Motion by Mercier second by Geitz: To Adjourn meeting 8:15 p.m. Voice vote all aye. Motion carried.

Respectably submitted by
Clerk Judd 4/11/2017