

**Town of La Valle**  
**Special Town Board Meeting**  
**August 30, 2021**  
**Minutes**

1. Chairman Demaskie called the August 30, 2021 Special Town Board meeting to order at 7:00pm.
2. Roll call: Mercier-present; Geils-present; Rego –present; Geitz-present Demaskie-present. All members present.
3. Motion by Mercier second by Geitz: To adopt the posted agenda for August 30, 2021. Voice vote, all aye. Motion carried.
4. Motion by Geitz second by Rego: To approve the April 30, 2021 Special Town Board Meeting Minutes. Voice vote-all aye. Motion carried.
5. The board discussed the draft letter to send to the Wisconsin Dept of Transportation regarding Highway 33/58 corridor speed limit. It was the consensus of the town board to approve the letter to send to the Wisconsin Department of Transportation SW Region to include the following: John Steiner-DOT SW Region Operations, Andrew Winga-DOT SW Region Traffic Unit-2, Bradley Byom-DOT SW Region Traffic' Angela Adams-Deputy Director, Brett Wallace-Director, Senator Howard-Marklein, Representative Tony Kurtz, Patrick Gavinski-Sauk County Highway Commissioner, Chip Meister-Sauk County Sheriff, Jim Astle-Town of La Valle Police Chief.
6. Proposed Closed Session: Motion by Mercier second by Rego: To to conduct a closed session in accordance with Wisconsin State § 19.85 (1) Exemptions, Roll Call: Mercier-aye; Geils-aye; Rego-aye; Geitz-aye; Demaskie; aye. Roll call vote-all aye. Motion carried.
  - 6a** Closed Session: Motion by Demaskie second by Mercier: To Convene into Closed Session pursuant to Wisconsin State § 19.85(1)(c)- Topics: Considering employment, promotion, compensation or performance evaluation data of any Town of La Valle public employee over which the governmental body has jurisdiction or exercises responsibility. Roll Call: Mercier-aye; Geils-aye; Rego-aye; Geitz-aye; Demaskie-aye. Roll call vote-all aye. Motion carried.

*For the record the board convened to closed session at 7:19pm*

**6b.** Open Session: Motion by Mercier second by Geitz: To reconvene into Open Session to resume the August 30, 2021 Town Board meeting: announce if any action taken in closed session and/or possible action as a result of closed session discussion Roll Call: Mercier-aye; Geils-aye; Rego-aye; Geitz-aye; Demaskie-aye. Roll Call vote-all aye. Motion carried.

7. Motion by Mercier second by Rego: to Adjourn August 30<sup>th</sup> 2021 Special Town Board Meeting at 9:38pm.

Respectably submitted by  
Clerk Judd 08/31/2021