## La Valle Town Board Meeting AGENDA

Date: Monday August 10, 2020

Time: 7:00pm

**Location: Board Meeting Room** 

Town of La Valle 314 State Hwy 33/58 La Valle, WI. 53941

- 1. Call to order and Roll Call
- 2. Recite Pledge of Allegiance
- 3. Adopt Posted Agenda for August 10, 2020
- 4. Approve minutes from July 13, 2020 Town Board meeting
- 5. Financial Report presented by Treasurer Geitz
  - 5a. Payment of Vouchers
  - 5b. Transfer funds
  - 5c. Accept financial report
- 6. Clerks report: August 11, 2020 Election: polls open 7:00am until 8:00pm
  - **6a.** Possible action to approve two new poll workers: Marcie Thompson and Cynthia Morgan
- 7. Discuss and possible action to partner with Dutch Hollow Lake Association for an area to accommodate a Fishing Pier and a Dog Park area on their property, discuss applying for a Fishing Pier Grant and possible action to approve giving them authorization to using the Boat Landing to park
  - 7a. Discussion only Lake Redstone and Dutch Hollow Lake Ordinance
  - **7b.** Discuss and possible action on the land around Lake Redstone that is deeded to the town, that is not being used or maintained
- 8. Police and Boat Report: Previous Month police activity and updates to the Town Board presented by Officer Astle
- 9. Public Works Report: Previous Month public works activity and updates and road reports to the Town Board presented by PW Director Alan Johnson
  - **9a.** Discuss and possible action for Dutch Hollow Road project pre cleaning ditches, or bid the project
  - 9b. Discuss and possible action for Eagle Court ditching project
  - 9c. Culvert Connection Permit Winnebago Court
- 10. Public comment will be allowed regarding matters on the agenda, three(3) minutes Maximum
- 11. Fire Department Report updates
- 12. Ambulance Report updates
- 13. Items for next board meeting
- 14. Adjourn