

**La Valle Town Board Meeting**  
**Monday August 10, 2020**  
**MINUTES**

1. Chairman Demaskie called the August 10, 2020 Town Board Meeting to order at 7:00pm . Roll Call: Mercier-present; Geils-present; Lucht-present; Geitz-present; Demaskie-present. All members present.
2. The Pledge of Allegiance was recited.
3. Motion by Geitz second by Geils: To approve the posted agenda for August 10, 2020. Voice vote all aye. Motion carried.
4. Motion by Geitz second by Geils: To approve the minutes for July 13, 2020 Town Board meeting . Voice vote all aye. Motion carried.
5. Financial report presented by Treasurer Geitz.
  - 5a. Motion by Geitz second by Mercier: To approve payment of vouchers number 22369 thru 22427 for \$88,235.34. Voice vote all aye. Motion carried.
  - 5b. Motion by Mercier second by Geils: To transfer \$85,000.00 from the LGIP# 1 account to the General Checking account. Voice vote all aye. Motion carried.
  - 5c. Motion by Geitz second by Geils: To accept the financial report as read. Voice vote all aye. Motion carried.
6. Clerk's report: August 11, 2020 election polls are open at 7:00am to 8:00 pm.
  - 6a. Motion by Mercier second by Geitz: To approve Marcie Thompson and Cynthia Morgan as election officials (poll workers) for 2020. Voice vote all aye. Motion carried.
7. It was the consensus of the town board to move forward to partner with Dutch Hollow Lake association for an area to accommodate a Fishing Pier and a Dog park area on their property. More information at a future meeting.
  - 7a. The board briefly discussed lake Redstone and Dutch Hollow Lake Ordinance no action was taken.

7b. Motion by Lucht second by Geitz: To have Supervisor Geils move forward and talk to the Town Attorney Steven Roy to find out what the town can do with two lots that are deeded to the Township. There is one on East Redstone and one lot on West Redstone which are not being used or maintained by the town. Voice vote all aye. Motion carried.

8. Police and Boat Report presented by Officer Astle.
9. Public works report presented by Alan Johnson.
10. Public Comment: John Ohler-items 7, 7a. Linda Schuler-buoy Placement on Lake Redstone, David Starin-buoy placement on Lake Redstone; Ron Nayler-buoy placement on Lake Redstone;
11. Fire Dept Report and updates presented by Supervisor Mercier.
12. Ambulance Nothing to report
13. Items for next board meeting-start getting budget numbers together.
14. Motion by Geitz second by Lucht: To Adjourn the meeting at 8:25pm.

Respectively submitted by Clerk Judd