

La Valle Town Board Meeting
Monday August 12, 2019
MINUTES

1. Chairman Demaskie called the August 12, 2019 Town Board meeting to order at 7:00pm.
2. Roll call: Mercier-present; Geils-present; Lucht-absent; Geitz-present; Demaskie-present. All members present.
3. Pledge Allegiance to the Flag was recited.
4. Motion by Mercier second by Geils: To approve the posted agenda for August 12, 2019. Voice vote all aye. Motion carried.
5. Motion by Mercier second by Geitz: To approve the minutes for July 8, 2019. Voice vote all aye. Motion carried.
6. Motion by Mercier second by Geitz: To approve the minutes for July 22, 2019. Voice vote all aye. Motion carried.

**For the record Jim Lucht present at 7:03pm*

7. Financial Report presented by Treasurer Geitz.
 - 76a. Motion by Geitz second by Lucht: To approve payment of vouchers, number 21583 thru 21651 for \$131,929.84. Voice vote all aye. Motion carried.
 - 7b. **First Transfer:** Motion by Mercier second by Geitz: To approve the transfer of \$70,000.00, from the LGIP 1 account to the General checking account. Voice vote all aye. Motion carried.
Second Transfer: Motion by Mercier second by Lucht: To approve the (temporary) transfer of \$58,000.00 from the LGIP 2 account to the General Checking Account. Voice vote all aye. Motion carried.
 - 7c. Motion by Geitz second by Geils: To accept the Financial report as read. Voice vote all aye. Motion carried.

8. Clerk Report-Water test results meeting on Wednesday August 14, 2019, registrations at 5:45pm program will start at 6:00pm and run to 7:30pm.
The clerk distributed a copy of the September 2019 WTA Fall Town and Village Workshop schedule to the board members. If you want to attend, let the clerk know at the next meeting.
9. Appointment to the Plan Commission postponed until the next board meeting.
 - 9a. Motion by Mercier second by Lucht: To accept the Plan Commission recommendation to approve the request from Dennis and Diane Plantenberg, for a Conditional Use Permits for the following §7.036(2)(e) Campground and §7.036(6)(e) Resort, to expand a Recreational Commercial Business called Chapparral Campground. The Town Board supports and recommendation to Sauk County Land Resources and Environment Department to approve the request. Voice vote all aye. Motion carried.
10. Public Works report presented by Alan Johnson public works director. Two roads to Seal Coat; Schultz road needs some more road work done before it can be Seal Coated. There are two culverts that need to be replaced before fall.
 - 10a. Motion by Demaskie second by Lucht: To replace the Culvert on West Redstone with a three (3) foot culvert instead of a four (4) foot culvert. (recommendation from the Public Works Director). Voice Vote all aye. Motion carried.
 - 10b. Dredging Route change to new disposal site in Juneau County. Postpone until the next board meeting.
11. Police report presented by Officer Astle.
12. Fire Department Report: New Tenders will be delivered on Tuesday August 13, 2019. Fire Department Open House is schedule for October 6th to the 12th.
13. Ambulance report: Annual Report was accepted.
14. Public Comment: Joe Ohler item 9. Heidi Geils: Commented she thanked everyone that helped with the Parade, Sauk County Sheriff Department and La Valle Police Officers: traffic control. Ray Demaskie: commented on Hemlock County Park future and encourages interested parties to attend the Sauk County Parks committee meetings.

15. Items for next board meeting: Item 9 Appointment to the Plan Commission; 10b. Possible Dredging route change site in Juneau County.

16. Motion by Mercier second by Demaskie: To adjourn the town board meeting at 8:11pm voice vote all aye. Motion carried.

Respectively submitted by Clerk Judd 8/13/2019