

**La Valle Town Board Meeting
Monday August 13, 2018**

MINUTES

1. Chairman Demaskie called the August 13, 2018 Town Board meeting to order at 7:01. Immediately following the 2018 Board of Review meet to adjourn to reconvene to a later date.
2. Roll call: Mercier-present; Geils-present; Lucht-absent; Geitz-present; Demaskie-present. 4 members present, 1 member absent.
3. Pledge Allegiance to the Flag was recited.
4. Motion by Mercier second by Geitz: To Adopt Posted Agenda for August 13, 2018. Voice vote all aye. Motion carried.
5. Motion by Geitz second by Geils: To Accept the Town Board Minutes from July 9, 2018. Voice vote all aye. Motion carried.
6. Financial Report presented by Treasurer Geitz.
 - 6a. Motion by Geitz second by Geils: To approve payment of Vouchers, number 20775 thru 20854 for \$112,954.82. Voice vote all aye. Motion carried.
 - 6b. Motion by Geitz second by Mercier: To approve transfer \$98,000.00 from LGIP number 1 account to the General Checking Account. Voice vote all aye. Motion carried.
 - 6c. Motion by Mercier second by Geils: To accept the Financial report as read. Voice vote all aye. Motion carried.
7. Clerk report-August Primary Election is August 14, 2018 Polls are open 7:00am-8:00pm.
8. Motion by Demaskie second by Mercier: To have the Plan Commission review the sample Ordinance for Lakeshore Protection Height Restriction presented by Tim Mc Cumber from Town of Merrimac. Voice vote all aye. Motion carried.
9. Motion by Geitz second by Geils: To recommend to Sauk County Planning and Zoning the Town Board supports and recommends approval for the Certified Survey Map to combine two lots, for William

and Becky Nelson Revocable Trust located at E4644 East Redstone, parcel number 024-1003-0000 and 024-1004-0000 located in the Town of La Valle. Voice vote all aye. Motion carried.

9a. Motion by Geitz second by Mercier: To recommend to Sauk County Planning and Zoning the Town Board supports and recommends approval for the Certified Survey Map for James Heidrich located at S817 Heidrich Rd. in the Town of La Valle, parcel number 024-0338-00000, to split 10.95 acres making into two parcels one at 5.41 acres and one 5.54 acres. Voice vote all aye. Motion carried.

10. Police Report-Presented by Officer Astle.

11. Public works report presented by Public Works director Alan Johnson.

11a. Timmons Road project should be done soon.

11b. Section 11 Boat Landing-is almost completed, line to be painted by next week and a few other minor things to be done.

11c. Motion by Demaskie second by Mercier: To reject Scott's Construction Road bid. Voice vote all aye. Motion by Mercier second by Demaskie: To reject Fahrner Road Bid. Voice vote 4 aye. 1 abstained. Motion carried.

**For the record Supervisor Lucht joined the meeting at 7:49pm.*

11d. Motion by Mercier second by Geils: To approve Town Transportation Resolution number 08-13-2018. Voice vote all aye. Motion carried.

12. The board briefly discussed the Slow-No-Wake areas on Lake Redstone. Fred Nickel-a recent property owner on Lake Redstone requested to speak to the town board on the Slow-No-Wake areas on Lake Redstone. Prior to the board meeting Nickel hand delivered a sealed envelope for each board member, and clerk. Nickel summarized in a letter his opinions and concerns with the boat traffic near his bay on Lake Redstone and why he would like to see this as a Slow-No-Wake area.

13. The town board reviewed the 2018 year to date budget totals.

- 13a. It was the consensus that Demaskie, Geils, Judd, and Johnson would attend the Wisconsin Towns Association Budget Workshop training at Warrens Wisconsin September 26, 2018.
14. It was the consensus of the board to install a few new signs at the Section 11 Boat Landing information when launching boats.
15. It was the consensus of the board to allow the Lake Redstone Property Owners Garden Club to upgrade the flowers at the boat landings and at the Waste and Recycling site to work with Public Works director Johnson next spring.
16. Postponed more information needed.
17. Fire Department report presented by Supervisor Mercier: Fire Truck Chasse was ordered. July there were 13-fire calls; 2 fires; 8-first responder calls.
18. Ambulance Report-None next meeting in September.
19. Public Input: Joe Ohler item number 14; Demaskie information regarding road salt for 2019.
20. Items for next meeting: Road Bids; Board of Review meet to adjourn.
20. Motion by Mercier second by Lucht: To adjourn the August 13, 2018 Town Board meeting at 8:40pm. Voice vote all aye. Motion carried.

Respectively submitted by Clerk Judd 8/14/2018