

**La Valle Town Board Meeting
August 14, 2017**

MINUTES

1. Chairman Demaskie called the August 14, 2017 Town Board meeting to order at 7:00pm.
 2. Roll call: Mercier-present; Geils-present; Lucht –present; Geitz-present; Demaskie-present. All members present.
 3. Pledge Allegiance to the Flag was recited.
 4. Motion by Mercier second by Geitz: To Adopt Posted Agenda for August 14, 2017. Voice vote all aye. Motion carried.
 5. Motion by Mercier second by Geitz: To Accept the Minutes from July 10, 2017 with corrections to line 2 and line 7d. Voice vote all aye. Motion carried.
 6. Financial Report presented by Treasurer Geitz.
 - 6a. Motion by Geitz second by Mercier: To approve payment of Vouchers, number 19686 thru 20049 for \$81,521.83. Voice vote all aye. Motion carried.
 - 6b. Motion by Mercier second by Geitz: To approve to transfer \$181,000.00 from the General Checking to the LGIP # 1 account. Voice vote all aye. Motion carried.
 - 6c. Motion by Geitz second by Mercier: To accept the Financial report as read. Voice vote all aye. Motion carried.
- *For the record of the minutes Supervisor Geils will record the minutes of the meeting since the clerk is on Vacation.
7. Motion by Mercier second by Lucht: To approve two “Class B” to sell malt beverages and “Class B” to sell wine for the Lake Redstone Property Owners Association at E4191 Pierce Rd, in the Town of La Valle, on Saturday September 16, 2017 and ending before midnight on Saturday September 16, 2017. Voice vote all aye. Motion carried.
 8. Road Report presented by Public Works Director Alan Johnson

8a. Chairman Demaskie Opened the Sealed Bids the town received, for the 2017 Crack Filling. Companies that submitted sealed bids were as followed: Superior Sealers, Fahrner, Scott Construction. After reviewing the bids and the material to be used, it was the consensus of the town board to gather more information on the different types of materials that could be used for Crack Filling. No action by the board was taken. To be reviewed at the next town board meeting.

9. Police Report presented by Officer Astle. Officer Joseph Prantner presented a letter of resignation to the town board members.

10. Motion by Mercier second by Lucht: To approve to accept the Maintenance Agreement from Associated Appraisal. Voice vote all aye. Motion carried.

11. Fire Department Report and Updates presented by Supervisor Mercier.

12. Ambulance Report- Nothing to report at this time.

13. WTA – Fall Budget Classes, Johnson, Lucht, Geils, Judd would like to attend the class on September 29, 2017.

14. Possible items for the next board meeting- Dutch Hollow land, Crack Fill Bids, 2017 Budget Review.

15. Motion by Mercier second by Geitz: To adjourn the town meeting at 8:09pm. Voice vote all aye. Motion carried.

Respectably submitted by
Clerk Judd 8/29/2017