

**La Valle Town Board Meeting
Minutes
August 28, 2017**

1. Chairman Demaskie called the meeting to order at 7:00pm.
2. Roll call: Mercier-aye; Geils-aye; Lucht-ye; Geitz-aye; Demaskie-aye. All members present.
3. Pledge Allegiance to the Flag was recited.
4. Motion by Geils second by Mercier: To adopt the Posted Agenda for April 24, 2017. Voice vote all aye. Motion carried.
5. Motion by Lucht second by Geitz: To Approve the Crack Filling Bid from Fahrner for \$40,000.00 dollars (forty-thousand) at \$1.67 price per pound. Voice vote all aye. Motion carried.
6. It was the consensus of the Town Board members to allow the Dutch Hollow Property Owners Board to continue to keep the Slow-No-Wake on Dutch Hollow Lake. The Slow-No-Wake will continue to be posted on Dutch Hollow Lake until after Labor Day Weekend, since the water level has not gone below the threshold level.
 - 6a. It was the consensus of the Town Board members to move forward to gather more information and consult with the town attorney for the Potential sale of Wisconsin DNR Land to the Town of La Valle. To be discussed at a future board meeting.
7. The Town Board received a copy of the 2017 Budget comparison for this quarter to review.
8. Motion by Mercier second by Lucht: To approve to Update the Job descriptions for the Public Work's Department for part-time employees and for the Waste and Recycling Site, also to put a notice in the paper to possibly hire a couple part-time people for both departments. Voice vote 4-aye; 1-abstain. Motion carried.
9. Employee wages and benefits to be reviewed by the town board in a closed session meeting possibly at the September Town Board meeting.
10. The board briefly discussed the Town Levy Referendum procedure. Further discussion at the next town board meeting.
11. Motion by Mercier second by Lucht: To approve to transfer \$40,000.00 Dollars (forty-thousand) from the LGIP account to add to the 2017 Budget to pay Associated Appraisal to start some of the field work for the 2018 Reassessment in early October thru December 2017. Voice vote all aye. Motion carried.
12. Public Comment-None

13. Closed session September meeting; Review updated job descriptions for Waste and Recycling Site and Public Works, Review ad to publish in the paper to seek part-time employees.
14. Motion by Mercier second by Geitz: To adjourn at 8:40pm. Voice vote all aye. Motion carried.

Respectfully submitted by:
Jean Judd
Clerk Town of La Valle
8/29/2017