

**La Valle Town Board Meeting
Monday December 13, 2021
MINUTES**

1. Chairman Demaskie called the December 13, 2021 Town Board at 7:00pm. Roll Call: Mercier-absent; Geils-present; Rego-present; Geitz-present; Demaskie-present. 4-members present, 1-absent.
2. The Pledge of Allegiance was recited.
3. Motion by Geitz second by: Geils: To adopt the posted agenda for December 13, 2021. Voice vote- all aye. Motion carried.
4. Motion by Rego second by Geitz: To approve the November 8, 2021 Town Board Meeting Minutes. Voice vote- all aye. Motion carried.
5. Financial Report presented by Treasurer Geitz
 - 5a. Motion by Geitz second by Rego: To approve voucher number 23397 thru 23429 for the amount of \$476,781.02
 - 5b. No transfer of funds needed at this time.
 - 5c. Motion by Geitz second by Geils: To accept the financial report as read. Voice vote, all aye. Motion carried.
6. Motion by Geitz second by Geitz: To approve the list of Election workers for the 2022-2023 Election cycle. Voice vote, all aye. Motion carried. (Which include) Chief Inspector's: Mandy Schulte, Kathleen Johnson, Election Official's Vera Mihlbauer, Pat Rego, Marcie Thompson, Janice Berry, Faye Mc Manamy, Marcia Mercier, Marlene Sloniker, Sue Amanti, Jan Boguslawski, Melissa Honer. Voice vote, 3-aye. 1 abstain. Motion carried.
7. Public Comment: Joe Ohler-item 12a. Security Cameras
8. Motion by Geitz second by Rego: To take the recommendation from the town Plan Commission to recommend to the Sauk County Land Resources and Environment Department, to consider support and approval for a Certified Survey map to Combine two lots parcel number 024-1442-00000 lot number 69 and parcel number 024-1443-00000 lot number 70 a parcel of land being described as the Catbird Addition to Redstone Lake located in the SE ¼-SW ¼ of Section 14, T13N, R3E,Property address: E4258 Ottawa Ct. in the Town of La Valle, Sauk County WI. for Charles and Connie Christensen 1524 John Street, Sycamore, Il. 60178, Richard Blakeslee Surveyor. Voice vote, all aye. Motion carried.
 - 8a. Motion by Geitz second by Rego: To take the recommendation from the Town Plan Commission to recommend to the Sauk County Land Resources and Environment Department, to consider support and approval for a Certified Survey map to consider support and approval for a Certified Survey map to: Combine two lots a parcel of land being described as Lot number 837 parcel number 024-2864-00000 of the Remington addition to Branigar's Dutch Hollow Lake and Lot 2 parcel number 024-2863-00000 of Sauk County Certified Survey Map number 3177,Strohm Joint Revocable trust, c/o Gary and Mary Strohm, 14 Bishops Hill Circle, Madison, WI. 53717 owners of said lands. Richard Blakeslee-Surveyor. Voice vote, Motion carried.

8b. Motion by Geitz second by Geils: To take the recommendation from the Town Plan Commission to recommend to Sauk County Land Resources and Environment Department, to consider support and approval for a Certified Survey map to: Divide a parcel of land located in the SE $\frac{1}{4}$ and the NE $\frac{1}{4}$ of Section 5 and also NW $\frac{1}{4}$ -SW $\frac{1}{4}$ of Section 4 all in T13N, R3E Lot 1 in the Town of La Valle Sauk County WI. being more fully described as: Commencing at the South East corner of Section 5, see map for more detail, said parcel contains 6.45 acres, more or less, and is subject to the right-of-way of Springer Road and all utility easements of record, Clients: John E Carey Survivors Trust S393 Springer Road and Christopher Carey S331 Springer Road, La Valle, WI. Richard Blakeslee-Surveyor. Voice vote, Motion carried.

8c. Motion by Geitz second by Geils: To take the recommendation from the Town Plan Commission to recommend to Sauk County Land Resources and Environment Department, to consider support and approval for a Certified Survey map to: Divide a parcel of land located in the SW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 5, t13n, r3e IN the Town of La Valle, Sauk County, WI. being more fully described as: Commencing at the South $\frac{1}{4}$ of Section 5 see map for more details, said parcel contains 1.86 acres, more or less, and is subject to the right-of-way of Kalepp Road and State Trunk Highway 33. Said parcel is also subject to all utility easements of record. Clients: Michael L. Wanta and Regina R. Keller S499 Kalepp Road Wonewoc, WI. 53968, Richard Blakeslee-Surveyor. Voice vote, all aye, Motion carried.

8d. Motion by Geitz second by Rego: To take the recommendation from the Town Plan Commission to recommend to the Sauk County Land Resources and Environment Department, to consider support and approval for a Certified Survey map to: Combine two lots parcel number 024-1612-00000 Lot number 55 and parcel number 024-1613-00000 Lot number 56 a parcel of land being described as the Eagle Addition to Lake Redstone located in the NW $\frac{1}{4}$ -SW $\frac{1}{4}$ and the NE $\frac{1}{4}$ -SW $\frac{1}{4}$ of Section 13, T13N, R3E in the Town of La Valle, Sauk County Wi. for Russell and Carol Wiese 2160 Orchard Creek Drive Toledo, OH. 43615, Steven Alt-Surveyor. Voice vote, all aye. Motion carried.

- 8e.** Motion by Geitz second by Rego: To take the recommendation from the Town Plan Commission to recommend the Sauk County Land Resources and Environment Department, to Combine two lots parcel number 024-1407-00000 Lot number 34 and parcel number 024-1408-00000 Lot number 35 Catbird addition to Lake Redstone Located in the SE ¼ of the SW ¼ of Section 14 and the NE ¼ of the NW ¼ of Section 23, all in the T13 R3E in the Town of La Valle, Sauk County WI. for Craig A Brandt E4206 Ottawa Ct. La Valle, WI. Steven Alt-Surveyor. Voice vote, all aye. Motion carried.
9. Motion by Geitz second by Rego: To take the recommendation from the Town Plan Commission to recommend to the Sauk County Land Resources and Environment Department, to consider support and approval for a request for a Special exception permit for Five(5) year renewal of an existing nonmetallic mine. Property is owned by Bruce Jaech located between S694 State Rd 33 and Wilkinson Rd. parcel number 024-0211-00000 and 024-0217-00000 Ray Zobel and Sons Applicant. Voice vote, all aye. Motion carried.
10. The town board briefly discussed the Ambulance committee bi-laws, no action was taken.
11. Police report presented by Officer Astle.
12. Public Work report presented by Public Works Director Alan Johnson
12a. Security Cameras are upgraded and installed.
13. Joint meeting with Town of Woodland Boating Ordinance at Dutch Hollow date to be scheduled at a later date.
14. Fire Department Report updates presented by Supervisor Geitz: Radios were ordered and will be delivered sometime in December. The Appreciation Dinner has not been scheduled to be determined depending on new Covid-19 numbers. Fire Department Open House scheduled for October 15, 2022. Fire Calls: 3 calls Village of La Valle, 11 calls Town of La Valle, 2 calls for the Village of Ironton, Total call year to date: Village of La Valle 26 calls, Town of La Valle 92 calls, Village of Ironton 14 calls, Town of Summit 9 calls, Town of Seven Mile Creek 7 calls, 5 Mutual Aid calls for a total of 153 through November.
15. Ambulance Report Fire Dept. Comm report presented by Supervisor Rego.
16. Topics for next Town board meeting-Review Driveway Permit updates, Mail Box updates, Hemlock update.
17. Motion by Geitz second by Geils: To Adjourn the December 13, 2021 Town Board meeting at 8:14pm.

Jean Judd
Town of La Valle Clerk