

La Valle Town Board Meeting
Monday December 9, 2019
MINUTES

1. Chairman Demaskie called the December 9, 2019 Town Board meeting to order at 7:00pm.
2. Roll call: Mercier-absent; Geils-present; Lucht-absent; Geitz-present; Demaskie-present. 3 members present 2 absent.
3. Pledge Allegiance to the Flag was recited.

**for the record Jim Lucht arrived at the meeting at 7:02pm.*

4. Motion by Geitz second by Geils: To approve the posted agenda for December 9, 2019. Voice vote all aye. Motion carried.
5. Motion by Geitz second by Geils: To accept the minutes for November 11, 2019 Town Board meeting. 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 21844 thru 21892 for \$102,144.64. Voice vote all aye. Motion carried.
 - 6b. Motion by Lucht second by Geitz: To approve to transfer \$ 50,000.00, from the LGIP number 1 account to the General checking account. Voice vote all aye. Motion carried.
 - 6c. Motion by Geitz second by Geils: To accept the Financial report as read. Voice vote all aye. Motion carried.
7. Clerk Report-The clerk presented the list of Election workers for 2020-2021 elections to include Jan Dennis, Ruth Jackson, Vera Mhlbauer, Marcia Mercier, Faye McManamy, Katie Radtke, Pat Rego, Marlene Sloniker-for Election Inspectors and Mandy Schulte-Chief Inspector, Kathleen Johnson-backup Chief Inspector. Motion by Geitz second by Geils: To approve the list of Election workers for a one (1) year term. Voice vote all aye. Motion carried.
 - 7a. It was the consensus of the Town Board to allow the Village to use the Town Hall and grounds for the 2020 Easter Egg Hunt to be held the Saturday before Easter.

8. Police report-read by Chairman Demaskie. (Officer Astle absent)
9. Public Works Report presented by Public Works Director Alan Johnson: Received a FEMA check for \$62,000.00.
10. Fire Department Report presented by Supervisor Lucht. Fire Calls for the year: 29 Village, 96-Township, 13-Irontown, 2-Summit, 1-Seven Mile Creek, 5-Mutual Aid.
11. Public comment: Joe Ohler: 7a. 7b. 12.
12. Supervisor Geils- updated the town board of the procedural changes Sauk County Land Resources presented at the meeting they held at the town hall on December 2, 2019. Some of the changes the committee mentioned is Territory program township designation: Will- Woodland, La Valle, Winfield, Ironton, Reedsburg, Westfield. Cassandra-Washington, Bear Creek, Franklin, Spring Green, Honey Creek, Troy Prairie Du Sac. Brian: Dellona, Excelsior, Sumpter, Baraboo, Green Field, Fairfield, Delton, Merrimac. Public Hearing process, Violations, Permits, Zoning ordinances updates. Sauk County will provide more information later.
13. Ambulance Report-No Meeting until January 2020. Meetings will be every other month.
14. Items for next board meeting- FEMA-update, Dutch Hollow January 11, 2020 meeting.
15. Motion by Geitz second by Geils: To adjourn the December 9, 2019 meeting at 8:01pm. Voice vote all aye. Motion carried.

Respectively submitted by Clerk Judd 12/10/2019