

**La Valle Town Board Meeting
Monday December 10, 2018**

MINUTES

1. Chairman Demaskie called the December 10, 2018 Town Board meeting to order at 7:00.
2. Roll call: Mercier-absent; Geils-present; Lucht-present; Geitz-present; Demaskie-present. 4-present; 1-absent.
3. Pledge Allegiance to the Flag was recited.
4. Motion by Lucht second by Geitz: To approve the posted agenda for December 10, 2018. Voice vote all aye. Motion carried.
5. Motion by Geitz second by Geils: To approve the minutes for November 12, 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 21054 thru 21121 for \$201,732.87. Voice vote all aye. Motion carried.
 - 6b. Motion by Geils second by Geitz: To amend the 2018 Budget Resolution number 12-2018 to put borrowed money into the Public Works account in the 2018 Budget to cover purchase of The Public Works Truck Chassis, and to transfer \$25,000.00 from Public Works account into Public Safety account. Voice vote all aye. Motion carried.
 - 6c. Motion by Lucht second by Geils: To accept and approve the 2018 Budget with changes. Roll call vote: Lucht-aye; Geils-aye; Geitz-aye; Demaskie-aye; Mercier-absent. Roll call vote: 4-aye; 0-nay. Motion carried.
 - 6d. Motion by Geitz second by Geils: To transfer \$112,000.00 from the LGIP number 1 account into the General checking account. Voice vote all aye. Motion carried.

- 6e. Motion by Geitz second by Lucht: To accept the financial report as read. Voice vote all aye. Motion carried.
- 6f. Motion by Demaskie second by Lucht: To have the Treasurer move forward to set up new categories in the LGIP accounts for the 2019 Budget. Voice vote all aye. Motion carried.
7. Clerk report-Presented the town board with the list of election workers to be appointed as election inspectors for the 2019-2020 term. Motion by Demaskie second by Geitz: To approve the list of people as Election Inspectors for the 2019-2020 term. Voice vote all aye. Motion carried.
8. Motion by Demaskie second by Geils: To Postpone Certified Survey Map for James and Sandra Schwoerer-owner located at E4625 Kingfisher Cir. To combine Lot 12 Bunting Addition with Lot 1 Kingfisher Addition, until the temporarily structure is moved off the beach club accessway. To be reviewed and discussed at a future town board meeting.
 - 8a. Motion by Geitz second by Geils: To approve CSM for Chris and Rhonda Weber located at S1171 Smith Road parcel number 024-0413-10000, to create a new lot showing lands purchased from an adjoining landowner CSM number 5571, land that is being purchased from Nathan and Megan LeMoine parcel number 024-0413-00000, provided that the land transfer is recorded at the Sauk County Register of Deeds. Voice vote all aye. Motion carried.
9. It is the consensus of the town board to postpone the ATV Ordinance Amendment until a future board meeting.
10. Police report presented by Officer Astle.
11. Section 11 Boat Landing is closed until further notice due to damage to the road being washed out and the landing to the Lake is unsafe due to flooding and undermining the road during the 2018 flood. Encourage people to use the police boat landing located by Lake Redstone Protection District land by Meronek Meadows until further notice.
12. Fire Dept Report-Appreciation Dinner for the Fire Fighters is scheduled for Saturday January 5, 2019.
13. Ambulance Report-None next meeting in January.

14. Public Comment: Joe Ohler commented the town board and the employees are doing a great job with all the challenges in 2018.

15. Items for next meeting: CSM-James and Sandra Schwoerer, ATV-Bond and General traffic citation in Ordinance.

16. Motion by Geitz second by Geils: To adjourn the December 10, 2018 Town Board meeting at 8:22pm. Voice vote all aye. Motion carried.

Respectively submitted by Clerk Judd 12/11/2018