

**La Valle Town Board Meeting  
February 12, 2018**

**MINUTES**

1. Chairman Demaskie called the February 12, 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 Adopt Posted Agenda for February 12, 2018. Voice vote all aye. Motion carried.
5. Motion by Geitz second by Geils: To Accept the Town Board Minutes from January 22, 2018. Voice vote all aye. Motion carried.
6. Financial Report presented by Treasurer Geitz.
  - 6a. Motion by Geitz second by Lucht: To approve payment of Vouchers, number 20365 thru 20431 for \$ 87,118.74. Voice vote all aye. Motion carried.
  - 6b. Motion by Geitz second by Geils: To approve transfer of funds: from Regular Tax Account to the General Checking for \$60,000.00. Voice vote all aye. Motion carried. And Motion by Geitz second by Geils: To approve to transfer \$457,996.86 from the Regular Tax Account to the LGIP #1 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- Wisconsin Towns Association Unit meeting Thursday February 15, 2018 in Loganville.
  - 7b. Primary Election is Tuesday, February 20, 2018. Polls are open 7:00am until 8:00pm.
  - 7c. Motion by Geils second by Geitz: To approve appointment of two Election Chief Inspectors; Amanda Schulte and Kathleen Johnson for a two-year term 2018-2020. Voice vote all aye. Motion carried.

- 7d. Motion by Geils second by Geitz: To approve to create a policy for past due invoice for the Waste and Recycling Site, mail five (5) invoices if no payment is received within 30 days; Town of La Valle police officer will deliver the sixth(6<sup>th</sup>) invoice for payment. Voice vote all aye. Motion carried.
8. Police report presented by Officer Astle.
9. Road report presented by Public Works Director Alan Johnson.
10. Motion by Demaskie second by Lucht: To contact the Royal Bank to file the paperwork to have the Brush Truck payment on an Auto Payment prior to the next payment due. Voice Vote all aye. Motion carried.
11. Fire Department report and updates presented by Chairman Demaskie. The Fire Chief will be gathering information for the new Fire Truck.
12. Ambulance Report-none.
13. The final plans for the Section 11 Boat landing presented by Scott Whitsett representative from Jewell Engineering Company- Motion by Demaskie second by Lucht to approve Jewell to publish the notice to submit bids for the project; to be presented and possible action at the March 8, 2018 Town Board meeting. Voice vote all aye. Motion carried.
14. Public Comment-none
15. Possible agenda items for next Board Meeting: Jewell presenting bids that were submitted; specs for Fire Truck and Plow Truck.
16. Proposed Closed Session: To consider upon Motion to convene in closed session under one or more of the exemptions provided in this section Wisconsin State § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation reviews data of any public employee over which the governmental body has jurisdiction or exercises responsibility. To consider hiring employees for the Public Works Department and the Waste and Recycling Drop-Off Site.
17. Motion by Lucht second by Geils: To adjourn into Closed Session pursuant to Wisconsin State § 19.85(1)(c) Topic: a. Employment; b. Wages; or salaries; or compensation; or benefits. Roll Call Vote: Geils-aye; Lucht-aye; Geitz-aye; Demaskie-aye. Roll call vote all aye. Motion carried.

18. Motion by Lucht second by Geils: To reconvene into Open Session to resume the February 12, 2018 Town Board meeting. Voice vote all aye. Motion carried.

Action from Closed Session discussion: Motion by Lucht second by Geils: To approve to hire five (5) applicants the board interviewed for part-time, limited hours, for the Public Works Department and Waste and Recycling Drop Off Site. The clerk will notify each new hire on Tuesday February 13, 2018 for the position they applied for. The Public Works Director Alan Johnson will contact each new hire to meet with the new hires and for them to file the necessary paperwork upon accepting the position with the clerk. Voice vote all aye. Motion carried.

19. Motion by Geils second by Geitz: To adjourn the board meeting. Voice vote all aye. Motion carried. Adjourned at 9:05pm

Clerk Judd  
3/2018