

La Valle Town Board Meeting
Monday February 14, 2022
MINUTES

1. Chairman Demaskie called the February 14, 2022 Town Board meeting to order at 7:00pm. Roll Call: Mercier-present; Geils-present; Rego-present; Geitz-present; Demaskie-present. All members present.
2. The Pledge of Allegiance was recited.
3. Motion by Mercier second by Geitz: To adopt the posted agenda for February 14, 2022. To change item 7 Public Comment to item 8. Voice vote- all aye. Motion carried.
4. Motion by Geils second by Rego: To approve the January 10, 2022 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 23499 thru 23570 for the amount of \$217,616.51. Voice vote, all aye. Motion carried.
 - 5b. Motion by Geitz second by Mercier: To Transfer \$209,000.00 from to Regular Tax account to the General Checking. Voice vote all aye. Motion carried. and Motion by Mercier second by Geils: To Transfer \$513,887.59 from Regular Tax account to LGIP number 1 account, to close out the Regular Tax account. Voice vote, all aye. Motion carried.
 - 5c. Motion by Geitz second by Geils: To accept the financial report as read. Voice vote, all aye. Motion carried.
6. Clerk's report: Wisconsin Towns Association meeting February 17, 2022 at Rock Springs community center, hosted by Town of Excelsior. And Wisconsin Training for Board of Review let the clerk know who will be attending to get registered to go to this training.
 - 6a.** Motion by Geitz second by Mercier: To approve Town Web Proposal for an Updated Website, the board would like to set up a phone or meeting with the company to go over the details of the website with the board members. Voice vote, all aye. Motion carried.
 - 6b.** Motion by Mercier second by Geitz: To approve Open Book May 9 2022 11:00am to 1:00pm and Board of Review on June, 6, 2022 12:00pm to 2:00pm. Voice vote, all aye. Motion carried.
7. Motion by Geitz second by Mercier: To accept the recommendation from the Plan Commission to recommend to Sauk County Land Resources and Environment Department, to consider support and approval for a Certified Survey map to: To adjust a boundary line between two properties (see map), between parcel 024-0837-00000 and 024-0839-00000, and exchanging two equal areas 15' x 150' to bring the setback of the Sjostrom residence into compliance They will not be creating new lots. For John and Joyce Sjostrom Family

Trust owners Parcel number 024-0839-00000 E2575 Sjostrom Rd in the Town of La Valle. Nick Kinsman will be attending (Kinsman Construction). Matt Filus-Surveyor. Voice vote, all aye. Motion carried.

8. Public Comment: Alan Johnson-Item 9a.Short Term Rental. Ken Las-Item 9a. Short Term Rental. Don Mc Cune-Item 9a. Short Term Rental. Jeff Yerkes-Item 9a. Short Term Rental. Douglas Charles-9a. Short Term Rental. Chuck Ecklund-Item 9a. Short Term Rental. Jason Simpson-9a. Short Term Rental. Jerry Kulosky-9a. Short Term Rental. Cory Schulte-9a. Short Term Rental. Dick Fish-9a. Short Term Rental, Jeff Waffle-9a. Short Term rental. Scott Whitsett-commented he is running for Reedsburg School Board in April 2022.
9. Motion by Geitz second by Rego: To request Sauk County Board of Adjustment to postpone the meeting for a Special Exception for a Lodging Permit for Emily Hendricks for up to 90 days so the Town Board has time to check out legalities of Beach easement access and when Emily Hendricks will address the other issues(car parked in the right of way, wood pile in the ditch in the road right of way) into compliance according to the Short-Term Rental Agreement application and to be in compliance with the recommendations form the Planning Commission. Voice vote, all aye. Motion carried.
- 9a. No action taken on Short Term Rental.
10. Police Report presented by Officer Astle.
 - 10a. Motion by Demaskie second by Rego to move forward and approve the draft copy of changes to Dutch Hollow Lake and Water Traffic Regulations Boating Ordinance Chapter 11.02 of the Code of Ordinance and approve the draft copy of the Bond Schedule for 2022, Chapter 30 and NR5. and review to mirror Lake Redstone Ordinance Chapter 11.01 and to send the Ordinance to the Attorney Roy and the Bond Schedule to Attorney Colt, and return within a month. Voice vote, 4-aye, 1-nay. Motion carried.
 - 10c. Motion by Rego second by Geils: To move forward and approve the draft copy of changes to Lake Redstone Water Traffic Regulations Boating Ordinance Chapter 11.01 of the Code of Ordinance and approve the draft copy of the Bond Schedule for 2022, 11.01 Chapter 30 and NR5. and review to mirror Dutch Hollow Lake Ordinance 11.02 and to send the Ordinance to Attorney Roy and the Bon Schedule to Attorney Colt, and return within a month. Voice vote, 4-aye, 1-nay. Motion carried.
 - 10b. Motion by Mercier second by Geitz: To send to Attorney Roy to create a Contract for liability insurance for the Town of La Valle Boat Patrol to patrol Town of Woodland side of Dutch Hollow Lake. Voice vote, all aye. Motion carried.

11. Public Works Report presented by Public Work's director Alan Johnson.
- 11a. FEMA disbursement checks have not been sent to the town to date.
- 11b. Driveway Permits: no action taken will be discussed at a future board meeting.
- 11c. Mail box policy, no action taken to be discussed at a future board meeting.
12. The board briefly discussed Cabin Blue Music Fest Events, Motion by Geils second by Geitz: To have Sauk County Zoning look to see if Cabin Blue have the proper zoning and permits to hold events
13. No discussion, no information received.
14. Fire Dept. Report presented by Supervisor Mercier: Will be scheduling a Chicken BBQ on Election Day April 5, 2022 more details next meeting, 15 calls for the month of January Village of La Valle-3, Town of La Valle-10, Village of Ironton-1, Town of Summit-1. (Missed numbered on the agenda)number S/B #14).
15. Ambulance report: Next meeting March.
 - 15a. Motion by Rego second by Geitz: To approve the Resolution number 02-14-2022AMB
16. Topics for next Town board meeting.
17. Motion by Mercier second by Geitz: To Adjourn the February 14, 2022 Town Board meeting at 9:55pm.

Jean Judd
Town of La Valle Clerk