

Town of La Valle
Special Town Board Meeting
February 21, 2022
Minutes

1. Chairman Demaskie called the February 21, 2022 Special Town Board meeting to order at 6:00pm.
2. Roll call: Mercier-present; Geils-present; Rego-present; Geitz-present; Demaskie-present. 5 board members present.
3. Motion by Mercier second by Geitz: To adopt the posted agenda for February 21, 2022. Voice vote- all aye. Motion carried.
4. The board briefly discussed Chapter 8.02 Section 4 All Terrain and Utility Terrain Vehicle Regulations Routes: No action was taken. To be discussed further at a future town board meeting.
5. Motion by Mercier second by Geitz: To approve the draft copy of the Driveway changes on the Driveway Permit Application. Voice vote-all aye. Motion carried.
6. Motion by Mercier second by Geitz: To approve the changes for the Mail Box Damage Request for Reimbursement Policy to change the reimbursement for a damaged mail box from twenty-five (\$25.00) dollars to up to Fifty(\$50.00)dollars provided a receipt is submitted with the claim. Voice vote, all aye. Motion carried. Mail Box Policy to be reviewed at the next town board meeting.
7. Motion by Mercier second by Geils: To approve the changes for the Dutch Hollow Lake Water Traffic Regulations Boating Ordinance Chapter 11.02 of the Town of La Valle Code of Ordinance and changes to the Bond Scheduled. Voice vote, all aye. Motion carried.
 - 7a. Motion by Mercier second by Geitz: To approve the changes for the Lake Redstone Water Traffic Regulations Boating Ordinance Chapter 11.01 of the Town of La Valle Code of Ordinance and changes to the Bond Scheduled. Voice vote, all aye. Motion carried.
8. Motion by Mercer second by Rego: To Adjourn the February 21, 2022 Special Town Board meeting at 7:20pm. Voice vote all aye. Motion carried.

Respectably submitted by Clerk Judd
February 22, 2022