

**La Valle Town Board Meeting**  
**Monday February 8, 2021**  
**MINUTES**

1. Chairman Demaskie called the February 8, 2021 Town Board Meeting to order at 7:00pm . Roll Call: Mercier-present; Geils-present; Lucht-present; Geitz-present; Demaskie-present. All members present.
2. The Pledge of Allegiance was recited.
3. Motion by Mercier second by Lucht: To adopt the posted agenda for February 8,2021. Voice vote: all aye. Motion carried.
4. Motion by Geitz second by Geils: To approve the minutes for Monday January 11, 2021 Town Board Meeting. Voice vote: all aye. Motion carried.
5. Financial report presented by Treasurer Geitz.
  - 5a.** Motion by Geitz second by Lucht: To approve payment of vouchers number 22759 thru 22823 for \$82,565.54. Voice vote all aye. Motion carried.
  - 5b.** First transfer of funds: Motion by Geitz second by Mercier To transfer \$65,000.00 from the Regular Tax Account to the General Checking Account. Voice vote- all aye. Motion carried. Second transfer of funds: Motion Demaskie by second by Geils: To transfer \$638,287.63 from the Regular Tax account to the LGIP # One 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: There will be a February Primary Election on February 16, 2021 Superintendent of Public Instructions, and Reedsburg School Dist. Polls open at 7:00am close at 8:00pm. In person voting too cold for drive-thru election.

7. Motion by Geitz second by Lucht: To recommend to Sauk County Land Resources and Environment Department, to consider support and approval for a Certified Survey Map to Divide a parcel of land to sell off the house portion. Located in the NE1/4 of the SW ¼ of Section 36, T13N, R013E. in the Town of La Valle, Sauk County, Wi. Parcel number 024-0975-00000 for Calvin and LuAnn Brey S2178 Chitwood Rd, Reedsburg, WI. Nicholas Brey-Surveyor for Westbrook Associated Engineers, Inc. Voice vote: all aye. Motion carried.
8. Motion by Mercier second by Geils: To approve All-Terrain Vehicle/Utility Terrain Vehicle Trail Agreement between Town of La Valle and Sauk Ridge Runners-ATV Club. Voice vote: all aye. Motion carried
9. Motion by Demaskie second by Lucht: To update Recycling Site Fee schedule To Add Jet Ski without motors; boat no motors, Fee change: for Mattress: small-\$5.00, Twin-\$10.00, Double-\$15.00, Queen-\$15.00, King-\$20.00. Voice vote: all aye. Motion carried.
10. Discuss and review changes to Lake Ordinance-presented by Supervisor Mercier. To be reviewed at the next board meeting.
11. Police and Boat Patrol Report: Previous Month police and boat activity and updates to the Town Board presented by Officer Astle. (no boat report at this time).
12. Public Works Report: Previous Month public works activity and updates and road reports to the Town Board presented by PW Director Alan Johnson. Road Bids to send out in March 2021.
13. Public comment Joe Ohler-item number 9; Gerald Schulz-commented he is very impressed with the great work the Town Board and Staff are doing, they deserve a pat on the back. Dennis Thompson: Asked about his ditch issue.
14. Fire Department Report for January in Clerk's office if interested to review.
15. Ambulance Report- Annual report copy in Clerk's office.
16. Discuss Topics for next Town Board Meeting: Road Bid, Lake Ordinance Updates and review.
17. Motion by Mercier second by Geitz to Adjourn the February 8, 2021 Town Board Meeting at 8:23pm. Voice vote: all aye. Motion carried.

Respectively submitted by Clerk Judd  
02-18-2021