

**La Valle Town Board Meeting  
Monday February 11, 2019**

**MINUTES**

1. Chairman Demaskie called the February 11, 2019 Town Board meeting to order at 7:00.
2. Roll call: Mercier-present; Geils-absent; Lucht-present; Geitz-present; Demaskie-present. 4-present; 1-absent.
3. Pledge Allegiance to the Flag was recited.
4. Motion by Mercier second by Geitz: To approve the posted agenda for February 11, 2019, with one correction on line 9 take (out opinion letter) replace with email. Voice vote all aye. Motion carried.
5. Motion by Geitz second by Lucht: To approve the minutes for January 14, 2019. Voice vote 3-aye; 1 abstained due to being absent at the previous meeting. Motion carried.
6. Financial Report presented by Treasurer Geitz.
  - 6a. Motion by Geitz second by Mercier: To approve payment of vouchers, number 21193 thru 21245 for \$418,405.19. Voice vote all aye. Motion carried.
  - 6b. Motion by Mercier second by Lucht: To transfer \$400,000.00 from the LGIP number 1 to General Checking account. Voice vote all aye. Motion carried.
  - 6c. Motion by Mercier second by Geitz: To accept the Financial report as read. Voice vote all aye. Motion carried.
7. Clerk report-Received a Liquor License application for Freedom Baitz II for Class A” and Class “A” notice sent to the paper to be published.
8. Scott Whitsett from Jewel Associates Engineering Inc. presented the town board with Preliminary road construction plans. No action was taken.
9. Motion by Mercier second by Lucht: The owners of Lot 1 Kingfisher Addition, need to remove their Shed that is blocking the Easement Access Road to the beach on Lake Redstone, before the request to

combine the two lots (Lot 1 and Lot 12), and to approve the Town Attorney Steven Roy to notify James and Sandra Schwoerer in the form of a letter the shed has be removed, and to remind the owners once lots are combined the parcels can't be undivided. Voice vote all aye. Motion carried.

9a. More information needed no action taken.

10. Motion by Mercier second by Geitz: To adopt the ATV/UTV Ordinance. Voice vote all aye. Motion carried.

11. Road report presented by Public Works director Alan Johnson.

12. Fire Dept Report-The Fire Department will be hosting the ALICE/Stop the Bleed (Active Shooter Training) on April 6, 2019 at 9:00am. at the Fire Dept. building, sponsored by the Sauk County Emergency Management and local agencies, This training is FREE. For more information for locations can be found on the Town of La Valle website [www.townoflavalley.us](http://www.townoflavalley.us) and posted on the front door of the town hall.

13. Ambulance Report-Supervisor Lucht commented the next meeting will be in March.

14. Public Comment: Joe Ohler-Item 9.; 9a.; and 10.

15. Items for next meeting: CSM-James and Sandra Schwoerer, Big Tussle' Dutch Hollow Road project; Liquor License application and Operators License; Short-Term-Rental Ordinance

16. Motion by Mercier second by Geitz: To adjourn the February 11, 2019 Town Board meeting at 8:10pm. Voice vote all aye. Motion carried.

Respectively submitted by Clerk Judd 2/12/2019