

**La Valle Town Board Meeting
Monday January 14, 2019**

MINUTES

1. Chairman Demaskie called the January 14, 2019 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 approve the posted agenda for January 14, 2019. Voice vote all aye. Motion carried.
5. Motion by Geitz second by Geils: To approve the minutes for December 10, 2018. Voice vote all aye. Motion carried.
6. Financial Report presented by Treasurer Geitz.
 - 6a. Motion by Geitz second by Geils: To approve payment of vouchers, number 21122 thru 21192 for \$130,408.82. Voice vote all aye. Motion carried.
 - 6b. Motion by Demaskie second by Lucht: To transfer \$1,200,000.00 from the General Checking account to the LGIP number 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-No 2019 February Primary for Sauk County this year. New election laws go into effect for the 2019 April election, ongoing training for the election inspectors.
8. Motion by Lucht second by Geitz: To Postpone Certified Survey Map for James and Sandra Schwoerer-owner located at E4625 Kingfisher Cir. To combine Lot 12 Bunting Addition with Lot 1 Kingfisher Addition, until more information is obtained from the town attorney since a portable structure is blocking part of the beach club accessway to the lake. To be reviewed and discussed at a future town board meeting.

9. Motion by Demaskie second by Geitz: To support the proposed ATV/UTV routes 1. CTH F- St. Paul Rd to ST. Paul Rd; 2. CTH F- La Valle RD to Weise Rd; 3. CTH G- Quaker Valley Rd to Nash Rd. Voice vote all aye. Motion carried.
 - 9a. Motion by Lucht second by Geils: To send the draft copy of the ATV/UTV Ordinance to the town attorney to review before the February town board meeting. Voice vote all aye. Motion carried.
 - 9b. It is the consensus of the town board to have the town attorney review the changes to the draft copy of the Short-Term Rental Licensing Ordinance, before the February town board meeting.
10. Police report presented by Officer Astle.
11. Road report presented by Public Works director Alan Johnson.
12. Fire Dept Report-The Fire Chief received notice that the Fire Dept. will receive a grant for \$129,000.00 to purchase new SCBA's (Self-Contained Breathing Apparatus). 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.townoflavalle.us and posted on the front door of the town hall.
13. Ambulance Report-Supervisor Lucht commented the Ambulance Annual report was presented at the last meeting and will drop a copy off at the town hall.
14. Public Comment: James and Sandy Schwoerer-item 8; Joe Ohler-Item 9.; 9a.; and 9b. Lyle LeMoine-commented the town board is doing a great job, Bev Vaillancourt-item 9a. and 9b. Richard Fish-item 8; 9a.
15. Items for next meeting: CSM-James and Sandra Schwoerer, ATV/UTV Ordinance.
16. Motion by Geitz second by Geils: To adjourn the January 14, 2019 Town Board meeting at 8:45pm. Voice vote all aye. Motion carried.