

La Valle Town Board Meeting
Monday June 10, 2019
MINUTES

1. Chairman Demaskie called the June 10, 2019 Town Board meeting to order at 7:01. (immediately following Board of Review meet and adjourn meeting.)
2. Roll call: Mercier-present; Geils-present; Lucht-absent; Geitz-present; Demaskie-present. Four members present one absent.
3. Pledge Allegiance to the Flag was recited.
4. Motion by Mercier second by Geitz: To approve the posted agenda for June 10, 2019. Clarifying line number 9a 9.57 to be 957 omitting the period Voice vote all aye. Motion carried.
5. Motion by Geitz second by Geils: To approve the minutes for May 13, 2019. Revising line number 13 omitting the word tree adding the word three. 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 21442 thru 21508 for \$155,658.18. Voice vote all aye. Motion carried.
 - 6b. Motion by Demaskie second by Mercier: To approve the transfer of \$149,000.00, from the LGIP 1 account to the General checking 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-Renewal Liquor License approval for one (1) year ending on June 30, 2020.
 - 7a. Motion by Mercier second by Geils: To approve Combination "Class B" Intoxicating Liquor and Class "B" Fermented Malt Beverage for *Club 33 LLC, E4889 State Rd. 33 Reedsburg, WI*. Voice vote all aye. Motion carried.
 - 7b. Motion by Mercier second by Geitz: To approve Combination "Class B" Intoxicating Liquor and Class "B" Fermented Malt Beverage License for *Chapparral Restaurant, S320 Hwy 33*

Wonewoc , Wi. Voice vote all aye. Motion carried.

- 7c. Motion by Mercier second by Geils: To approve Combination “Class A” Intoxicating Liquor and Class “A” Fermented Malt Beverage License for *Hartje Inc. S1428A Hwy 33m La Valle Wi.* Voice vote all aye. Motion carried.
- 7d. Motion by Mercier second by Geitz: To approve Combination “Class B” and Class “B” Fermented Malt Beverage License for *Redstone North End Inc. S593B La Valle Road, LaValle, Wi.* Voice vote all aye. Motion carried.
- 7e. Motion by Geitz second by Geils: To approve Class “A” Fermented Malt Beverage License for *Freedom Baitz II E4249 Hwy. 33 La Valle, WI.* Voice vote all aye. Motion carried.
8. Motion by Mercier second by Geitz: To approve Operator (Bar-Tender) License for the following for a one (1) year term: Joe Rastocan; Tracy Rastocan; Patricia Creviston; Daniel Creviston; Barbara Buss; Linda Draugel; Connie Hartje; William Trepes; Joseph Schafer; Patrick Brueggeman; Rick Zimmerman; Rose Schafer; Jason Schafer; John Bormett; Susan Hart; Kim Schulz; Ray Cummings; Julie Phillippi. Voice vote all aye. Motion carried.
9. Motion by Mercier second by Geitz: To Amend Chapter 11.02 Dutch Hollow Lake and Water Traffic Regulations Section 11.02.06 Controlled Areas item number C. Emergency Slow-no-Wake paragraph (1) and paragraph two (2) elevation reading only from 956.5 to 957 and 956.0 to 956.5. Voice vote all aye. Motion carried.
- 9a. Motion by Mercier second by Geitz: to Approve changes to Chapter 11.02 Dutch Hollow Lake and Water Traffic Regulations Section 11.02.06 Controlled Areas item number C. Emergency Slow-no- Wake paragraph one (1) and paragraph two (2) elevation reading only to from 956.5 to 957 and 956.0 to 956.5 Voice vote all aye. Motion carried. (due to a different method (devise) is now used to measure the water level to be more accurate.)
10. Public Works report presented by Alan Johnson public works director.

10a. Road construction update: Grating of the roads are done with the exemption of Schulz and Sefkar roads. Seal Coating should be done by next Tuesday.

10b. Section 11 Boat Landing: Blacktop to be applied Tuesday or Wednesday. Paved by the end of this week.

10c. FEMA update: Andy Romance FEMA Program Delivery Manager will be done June 26, 2019. FEMA Inspections to come in to do measurements on Cobbledick Road and the Sand Messes and the Culvert on Mini Creek Road.

10d. Gravel Bids: Motion by Mercier second by Geitz; To approve the bid from The Kraemer Company delivered as needed:

Product	Per Ton-Delivered
¾"-7/8' Base	\$10.15
3" Minus	\$10.15
Screenings	\$10.15
Fill Material	\$ 8.15
Shot Rock	\$11.15
Riprap	\$16.15

Voice vote all aye. Motion carried.

(for the record Kraemer was the only bid submitted.)

10e. Motion by Mercier second by Geils: To approve the Fee Title document from Jacob and Jeanette Rockweiler for the amount of \$3,610.73. Voice vote all aye. Motion carried.

11. Motion by Demaskie second by Mercier: To accept the CSM creating a new Parcel number for Lot(s) 4 and 5 from parcel number 024-1517-10000 on Cottontail Estates Plat with the easement lines removed. Voice vote all aye. Motion carried.

12. Police report presented by Officer Astle.

13. Motion by Mercier second by Geils: To approve selling price of old engine on Auction Site.

14. Ambulance Report-None.

15. Public comment-Joe Ohler line 9 and 9a. Connie Hartje-Trees on Brandt and Douglas road. Clerk Sauk County Parks Department would like to use the town hall for a Public Hearing to discuss Hemlock Park, more information to follow for date and time.

16. Items for next board meeting-FEMA paperwork; Cobbledick road, Section 11 update.

17. Motion by Mercier second by Geitz: To adjourn the town board meeting at 5:39pm voice vote all aye. Motion carried.

Respectively submitted by Clerk Judd 6/12/2019