

**La Valle Town Board Meeting
June 12, 2017**

MINUTES

1. Chairman Demaskie called the June 12, 2017 Town Board meeting to order at 7:00pm.
2. Roll call: Mercier-present; Geils-present; Lucht –present; Geitz-present; Demaskie-present. All members present.
3. Pledge Allegiance to the Flag was recited.
4. Motion by Mercier second by Lucht: To Adopt Posted Agenda for June 12, 2017. Voice vote all aye. Motion carried.
5. Motion by Geitz second by Geils: To Accept the Minutes from May 22, 2017. Voice vote all aye. Motion carried.

*For the record line item 6 was changed until after the Treasurers report to line item number 7.

6. Financial Report presented by Treasurer Geitz.
 - 6a. Motion by Geitz second by Mercier: To approve payment of Vouchers, number 19574 thru 19631 for \$55,173.95. Voice vote all aye. Motion carried.
 - 6b. Motion by Mercier second by Geitz: To approve transfer of funds: from the LGIP number 1 Account to the General Checking account for \$ 50,000.00. Voice vote all aye. Motion carried.
 - 6c. Motion by Lucht second by Geitz: To accept the Financial report as read. Voice vote all aye. Motion carried.
7. Chairman Demaskie opened the Sealed bids for the 2017 for Road Work.
 - 7a. Motion by Lucht second by Mercier: To accept the bid from Gasser for the Trip West Redstone Project. Voice vote all aye. Motion carried.
 - 7b. Motion by Mercier second by Geitz: To accept the bid from The

Kraemer Company for Gravel. Voice vote all aye. Motion carried.

7c. Motion by Lucht second by Mercier: To accept the Seal Coat Bid per mile from Scott Construction Company. Voice vote all aye. Motion carried.

7d. Motion by Demaskie second by Geitz: To postpone action for the Crack Fill Bid(s), to allow Public Works to rewrite the specs for the Crack Fill standards to include how much rubber will be used for the project (per pound). Voice vote all aye. Motion carried.

8. Clerk report- Check number 19134 dated November 2016 is outstanding checking the bank records. The check may have been lost in the mail. The bank recommended issuing a stop payment on the check. A reimbursement check will be cut and sent to the vendor.

8a. Motion by Mercier second by Geitz: To approve the revised Firework Permit, eliminate the charge of twenty-five dollars for the permit, adding a Rain Date to the permit and to reimburse the sum of twenty-five dollars to Dutch Hollow Property Owners Association for the Pending Firework Permit application. Voice vote all aye. Motion carried.

8b. Motion by Mercier second by Geitz: To approve the Town Clerk as an Authorized person to sign the Firework Permits. Voice vote all aye. Motion carried.

9. Motion by Mercier second by Geils: To recommend to Sauk County Planning and Zoning to accept and support the Conditional Use Permit for Mary Osgood. Voice vote all aye. Motion carried.

10. Police report presented by Officer Astle.

11. Road Report presented by Public Works Director Alan Johnson.

11b. The Town Board reviewed the draft copy of the changes to the Recycling Ordinance to be discussed and possible action at the next board meeting.

11b. Bug Tussel Wireless, LLC presentation to be presented at a future board meeting.

12. Fire Department report and updates: Supervisor Mercier commented the Fire Department has three (3) New Fire Fighters; three (3) New cadets. Dennis Gardner retired. One of the Fire Department Vehicles will need a new seal, at a cost around Three-Thousand Dollars (\$3,000.00.)

13. Ambulance Report-Supervisor Lucht commented- Ambulance meeting is scheduled for Tuesday June 13, 2017.

14. It was the consensus of the town board to allow the chair to gather information to allow an attorney to write the town's employee handbook.

15. Public Comment: Lyle LeMoine – questions about the Firework Permit process. Chairman Demaskie-commented he will be on vacation on July 15 thru July 23, 2017 and may be contacted in an emergency, it was the consensus of the town board that Supervisor Mercier is named acting Vice-Chairman while Demaskie is gone.

16. Possible agenda items for next Board Meeting: Recycling updates to Ordinance, Firework Ordinance to town Code of Ordinances, Outsource Town Handbook cost, Parking Ordinance.

17. Motion by Mercier second by Geils: To Adjourn meeting at 9:01pm. Voice vote all aye. Motion carried.

Respectably submitted by
Clerk Judd 6/13/2017