

La Valle Town Board Meeting
Monday June 8, 2020
MINUTES

1. Chairman Demaskie called the June 8, 2020 Town Board Meeting to order at 7:00pm . Roll Call: Mercier-present; Mercier-present; Geils-present; Lucht-absent; Geitz-present; Demaskie-present. 4 members present. 1 absent.
2. The Pledge of Allegiance was recited.
3. Motion by Mercier second by Geils: To approve the posted agenda for June 8, 2020. Voice vote all aye. Motion carried.
4. Motion by Geitz second by Geils: To approve the minutes for May 11, 2020 Town Board meeting and May 28 Special Town Board Meeting Voice vote 3-aye, 1 abstained due to being absent. Motion carried.
5. Financial report presented by Treasurer Geitz.
 - 5a. Motion by Geitz second by Geils: To approve payment of vouchers number 22235 thru 22292 for \$92,900.53. Voice vote all aye. Motion carried.
 - 5b. Motion by Mercier second by Geitz: To transfer \$60,000.00 from the General Checking account to LGIP # 1 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. Motion by Demaskie second by Geitz: To approve Ordinance number 5-11-2020 to reduce Liquor License fee for Class B Liquor License and Class B Malt License the Tavern/Bar owners due to Covid-19 when the bars were mandatory closed for several months. This ordinance reduction is only for this year. The original Ordinance will resume to the \$100.00 dollars for Class B Malt License and \$500.00 for Class B Liquor for the period of July 1, 2021 to June 30, -2022. Voice vote all aye. Motion carried.
 - 6a. Motion by Mercier second by Geitz: To approve the Renewal Liquor License for a Class B Liquor and Class B Malt and Cigarette License for Club 33. Voice vote. All aye. Motion carried.

- 6b. Motion by Mercier second by Geitz: To approve the Renewal Liquor License for a Class B Liquor and Class B Malt for Chapparral Restaurant. Voice vote all aye. Motion carried.
- 6c. Motion by Geitz second by Geils: To approve the Renewal Liquor License for a Class A Liquor and Class A Malt and Cigarette License for Hartje Inc. Voice vote all aye. Motion carried.
- 6d. Motion by Geitz second by Geils: To approve the Renewal Liquor License for a Class B Liquor and Class B Malt and Cigarette License for Redstone North End Inc. Voice vote all aye. Motion carried.
- 6e. Motion by Geitz second by Mercier: To approve the renewal of Operator/Bartender License for the following: Tracy Rastocan, Joe Rastocan; Reiley Schvinch, Barbara Buss; Linda Draugel; Connie Hartje; William Trepes; Joseph Schafer, Patrick Brueggeman, Rick Zimmerman, Rose Schafer, Susan Hart, Kim Schulz, Ray cummings, Patti Ferguson, Julie Phillippi. Voice Vote all aye. Motion carried.
7. Motion by Mercier second by Geitz: To set the Annual Meeting for June 29, 2020, at 7:00pm Voice vote all aye. Motion carried.
- *For the record the Annual Meeting was postpone due to Covid-19 and the Stay at Home Order Act signed by the Wisconsin Governor.*
8. Motion by Mercier second by Geitz: To recommend to Sauk County Land Resources and Environment Department, to consider support and approve the Certified Survey Map to divide the interest in Lot 5 Jay Addition between the adjoining owner's being Lots 4 and 6 a parcel, for Donald and Janet Haasl and Randy and Sandra Stenberg. With the stipulation that the Certified Survey Map be revised to show the new culvert in the center of the lots and show the Drainage down the center of the lots. Voice vote all aye. Motion carried.
- 8a. Motion by Geitz second by Mercier :To recommend to Sauk County Land Resources and Environment Department, to consider support and approve the Certified Survey Map for Opland Living Trust. Voice vote all aye. Motion carried.
9. Police and Boat Report presented by Officer Astle.

- 9a. Confirm that Boat patrol is scheduled for the 4th of July weekend.
10. Public works report presented by Alan Johnson. Sealcoat is completed. Culverts were changed on Jessop Road, two on Brandt Road. Pearson Road repaired a ditch. Many trees were down and uprooted after the storm last week. Public Works started the mowing on the main roads, cul-de-sac will be started after the main roads are finished.
- 10b. Motion by Mercier second by Geils: To Close the Waste and Recycling Site on Saturday July 4, 2020. (policy of the township to close the WRS on Holidays. Voice vote 3- aye 1- nay. Motion carried.
- 10c. Motion by Demaskie second by Geitz: To place a portable bathroom at Fox Court Boat Landing. Voice vote all aye. Motion carried.
11. Motion by Mercier second by Geils: To publish a 30 day notification to Update the Town of La Valle Comprehensive Plan. Voice vote all aye. Motion carried.
12. No discussion and no action.
13. Public Comment: John Opland-item 6a,14. Jack Dornik-item 14. Kennan Wood- item 14. Bonnie Proctor-item 14. Gary Strohm-item 14. Kimberly Zak-item 14. Mary Pearson-item14. Betty Proctor-item 14. Kyra Simono-item 14. Jim Issel-item 14. Steve Lozeau-item 14. Chris Full-item 14.
14. The Town Board briefly discussed the proposed changes to the Dutch Hollow Lake Water Traffic Regulations Ordinance Chapter 11.02 No action was taken, and will be reviewed and discussed at a future town board meeting.
15. Fire Dept Report and updates presented by Supervisor Mercier.
16. Ambulance Report-none.
17. Items for next board meeting-none at this time.
20. Motion by Mercier second by Geitz: To Adjourn the meeting at 8:42pm