

**TOWN OF LA VALLE
Town Board Meeting
AGENDA**

Date: Monday January 11, 2016

Time: 7:00 p.m.

Location: Board Meeting Room

Town of La Valle 314 State Hwy 33/58

La Valle, WI. 53941

- 1. Call to order**
- 2. Roll Call**
- 3. Pledge Allegiance to the Flag**
- 4. Adopt Posted Agenda for January 11, 2016**
- 5. Approve Town Board meeting Minutes from December 14, 2015**
- 6. Financial Report**
 - a. Payment of Vouchers**
 - b. Transfer funds**
 - c. Accept financial report**
- 7. Clerks report**
 - a. 2016 WTA District Meeting Registration sign up**
 - b. Wisconsin Municipal Clerk Association-District Meeting and Training January 26, 2016**
 - c. Discuss and possible action quotes for office copy machine**
 - d. Discuss and possible action for quotes for town laptop computer**
 - e. Sauk County Dam's Exercise meeting scheduled for January 14, 2016 La Valle Town hall**
 - f. Request from Sauk County to use town hall for CPR meeting February 3, 2016 5:00pm-8:00pm**
- 8. Fire Department-**
 - a. Schedule signing loan at the bank for Fire Department Brush truck**
 - b. Discuss and possible action to Purchase Pumper for Brush Truck**
- 9. Police/Boat Patrol Report**
 - a. Amend Title 3 Public and Regulations Ordinance and approve revised Title 3 Ordinance Public and Regulations**
 - b. Discuss and possible action regarding buoys on Lake Redstone**
- 10. Road Report**
- 11. Discuss and possible action for the members of the town board and or members of the Plan Commission to participation in monthly meetings via telephone conference and or skype**
- 12. Board and Fence viewing procedure**
- 13. Public Comment-3 minute limit per person**
- 14. Agenda items for next meeting-residential fence ordinance, Building garages on vacant parcels**
- 15. Adjourn**

It is possible that members of and possible a quorum of members of other governmental bodies of the municipality maybe in attendance at the above meeting to gather information- No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in this matter.

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact the Town of La Valle at 608-985-7695, or email at: tnlvl@mwt.net 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.

Jj