

**La Valle Town Board Meeting**  
**Monday January 13 2020**  
**MINUTES**

1. Chairman Demaskie called the January 13, 2020 Board meeting to order at 7:00pm.
2. Roll call: Mercier-absent; Geils-present; Lucht-present; Geitz-present; Demaskie-present. 4 members 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 13, 2020. Voice vote all aye. Motion carried.
5. Motion by Geitz second by Geils: To accept the minutes for December 9, 2019 Town Board meeting. 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 21900 thru 21967 for \$132,953.09. Voice vote all aye. Motion carried.
  - 6b. Motion by Lucht second by Geitz: To approve to transfer \$ 135,000.00, from the LGIP number 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-one of the cemetery caretakers will be submitting 2 invoices for 2020 for the \$600.00 dollar maintenance donation, the invoice for the 2019 maintenance donation was not submitted in time to be paid in 2019. The clerk was notified there will be a February 2020 Primary election to be held on February 18, 2020 three candidates will be on the ballot for Justice of Supreme Court. Polls will be open from 7:00am until 8:00pm.
  - 7a. The clerk was notified there will be a February 2020 Primary Election to be held on February 18, 2020. Three candidates will be on the ballot for Justice of Supreme court. Polls will be open from 7:00am until 8:00pm.

8. Police report-presented by Officer Astle. December Report: 9- calls; 7- warnings, 5 citations; 0-boat landing tickets. Boat landing tickets for 2019 Section 11-30; Redstone Park-71; Dutch Hollow-8; County F-61 Fox Court-20.
9. Public Works Report presented by Public Works Director Alan Johnson: Johnson presented the town board a projected list of Road Projects for 2020-2024. Fox Court will need two culverts prior to any road work on that road. There will be TRIP funds available this year to use for priority roads that need to be resurfaced.
10. Workman's Comp. claims must be called in within 48 hours of the incident.
11. Fire Department Report presented by Chairman Demaskie. Appreciation Dinner-to be held on January 18, 2020 starting at 6:00pm. Sauk County Chiefs-North Freedom Fire Department will host the County Chiefs meeting on Thursday January 16, 2020. La Valle Community Action-requested to use the LFD Meeting Room on Sunday January 26, 2020 at 1:00pm to host a Craft Workshop Fundraiser. Proceeds will go to replace the pavilion in the park. The La Valle Fire Fighters Association purchased a used UTV with tracks and trailer. This will increase rescue and wild land firefighting capabilities. New Firefighter-Keith Craker received a unanimous vote by the membership to become a new firefighter, pending Fire Committee approval.
12. Ambulance Report: presented by Supervisor Lucht. Next meeting Tuesday January 14, 2020. Meetings are held every other month.
13. Public Comment: Joe Ohler item 10, 12, asked about cemetery maintenance funds.
14. Items for next board meeting- Tiny houses; Discuss and review mailbox policy, Road report update; review insurance on equipment.
15. Motion by Geitz second by Geils: To adjourn the January 13, 2020 Town Board meeting at 7:52pm. Voice vote all aye. Motion carried.

Respectively submitted by Clerk Judd 1/14/2020

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