

La Valle Town Board Meeting
AGENDA

Date: Monday July 11, 2022

Time: 7:00pm

Location: Board Meeting Room

Town of La Valle 314 State Hwy 33/58 La Valle, WI. 53941

1. Call to order and Roll Call
2. Recite Pledge of Allegiance
3. Adopt Posted Agenda for July 11, 2022
4. Approve Town Board Meeting Minutes from June 13, 2022
5. Financial Report presented by -Treasurer Geitz
 - 5a.** Payment of Vouchers
 - 5b.** Discuss and possible action to pay off part of the \$500,000.00 dollar Construction loan at the Royal Bank from the Section 11 Boat Landing reimbursement funds
 - 5c.** Transfer funds
 - 5d.** Accept financial report
6. Clerk's report:
 - 6a.** Discuss and possible action to Approve a Picnic (Temporary) Class "B" Retailer's Liquor License and "Class B" Retailer's Wine License for Friends of Dutch Hollow Lake. Event known as the Summer Farewell, to be held on September 4th 2022 at Dutch Hollow Lake Club house building and deck areas at E2670 Clubhouse Drive, La Valle, WI. Starting at 1:00pm to 9:00pm
 - 6b.** Discuss and possible action to approve a Picnic (Temporary) Class "B" Retailer's Liquor License and "Class B" Retailer's Wine License for Friends of Dutch Hollow Lake. Known as the Wined Down and Cheese Party, to be held on October 8th, 2022 at Dutch Hollow Lake Club house building and deck areas at E2670 Clubhouse Drive, La Valle, WI. Starting at 4:00pm to 9:00pm
 - 6c.** Discuss and possible action to Approve New Operator (Bar-Tender) License for: Candis Bubolz
7. Discuss and possible action to approve Janine Luz Short-Term Rental application
8. Discuss and possible action recommendation from the Plan Commission and to recommend to Sauk County Land Resources and Environment Department, to consider support and approval for a Certified Survey map: To combine Lot 56 and Lot 57 parcel number 024-2112-00000 and 024-2113-00000 of the Mockingbird Addition to Lake Redstone, located in the NE ¼ -NW ¼ and the SW ¼ and NW ¼ of Section 12 T-13NR 3 East, in the Town of La Valle, Sauk County WI. for Matthew Bonaguidi 716 Central Avenue, Wilmette, Il. Richard Blakeslee – Surveyor

8a. Discuss and possible action recommendation from the Plan Commission and to recommend to Sauk County Land Resources and Environment Department, to consider support and approval for a Certified Survey map: To combine two Lot 74 and Lot 75 parcel number(s) 024-1448-00000 and 024-1447-00000 Catbird Addition to Lake Redstone SE ¼ of the SW ¼ of the Section 14 T13N R3E in the Town of La Valle, Sauk County WI. for Dylan Enke, 48530 Enke Ln, Gays Mills, WI. Nicholas Brey-Westbrook Engineers

9. Police Report: Previous Month police activity and updates to the Town Board presented by Officer Astle
10. Public Works Report: Previous Month public works activity and updates and road reports to the Town Board presented by PW Director Alan Johnson

10a. Discuss and possible action to increase TV and Computer fees at the Recycling Site from \$25.00 to \$35.00 dollars and discuss adding other items

11. Public comment will be allowed regarding matters on the agenda, limited to three (3) minutes
12. Fire Department Report updates
13. Ambulance Report updates
14. Discuss Topics for next Town Board Meeting
15. Adjourn

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 Clerk at 608-985-7695, or email at clerk@townoflavalle.us Forty-Eight hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request. Jean Judd Town of La Valle clerk