

**Town of La Valle**  
**La Valle Town Plan Commission**  
**Tuesday July 2, 2019**  
**Minutes**

1. Chair Dick Fish called the Tuesday July 2, 2019 Plan Commission meeting to order at 6:00 p.m.
2. Roll Call- Commissioners in attendance: Dick Fish-present; Jack Roloff-present; Darrick Geitz-present; Jim Mercier-absent. Three (3) members present, 1 absent; 1 vacancy.
3. Motion by Roloff second by Geitz: To adopt the Posted Agenda for Tuesday July 2, 2019. Voice vote all aye. Motion carried.
4. Motion by Roloff second by Geitz: To approve the Plan Commission Minutes from Thursday June 6, 2019. Voice vote all aye. Motion carried.
5. Public Comment: None
6. Motion by Roloff second by Geitz: To recommend to the Town Board approval of the Certified Survey Map to Combine two lots. A parcel of land being described as lots number 57 and 58 of the Original Plat of Lake Redstone, located in the SW ¼ -NW¼, NW ¼ -SW ¼; and the NE ¼-SW¼ of Section 24 T13N R3E, in the Town of La Valle Sauk County for Sven Thomsen and Joan Thomsen. Richard Blakeslee surveyor. Voice vote all aye. Motion carried
7. Consider recommendations for Plan Commission member-vacancy next meeting. No action taken at this time.
8. Motion by Geitz second by Roloff: To adjourn the Plan Commission meeting at 6:12pm. Voice vote all aye. Motion carried.

Respectively submitted by Jean Judd/Town of La Valle Clerk July 3, 2019.

\*Minutes were written from a tape recording of the meeting.