

**La Valle Town Board Meeting**  
**Monday July 8, 2019**  
**MINUTES**

1. Chairman Demaskie called the July 8, 2019 Town Board meeting to order at 7:00pm.
2. Roll call: Mercier-present; Geils-present; Lucht-present; Geitz-present; Demaskie-present. All members present.
3. Pledge Allegiance to the Flag was recited.
4. Motion by Mercier second by Lucht: To approve the posted agenda for July 8, 2019. Voice vote all aye. Motion carried.
5. Motion by Mercier second by Geitz: To approve the minutes for June 26, 2019. Voice vote all aye. Motion carried.
6. Financial Report presented by Treasurer Geitz.
  - 6a. Motion by Geitz second by Mercier: To approve payment of vouchers, number 21509 thru 21575 for \$1,099,740.05. Voice vote all aye. Motion carried.
  - 6b. **First Transfer:** Motion by Mercier second by Geitz: To approve the transfer of \$75,000.00, from the LGIP 1 account to the General checking account. Voice vote all aye. Motion carried.  
**Second Transfer:** Motion by Mercier second by Geils: To approve the transfer of \$975,706.04 from the LGIP 2 account to the General checking account. Voice vote all aye. Motion carried.
  - 6c. Motion by Mercier second by Geitz: To accept the Financial report as read. Voice vote all aye. Motion carried.
7. Clerk Report-Sauk County Parks Department is scheduled to use the Town Hall on July 11, 2019 at 6:00pm to hold a Public Hearing to discuss Sauk County Hemlock Park.

8. Motion by Mercier second by Geitz: To recommend to Sauk County Planning and Zoning to approve the Certified Survey Map for Sven Thomsen and Joan Thomsen 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-SW ¼ of Section 24 T13N R3E, in the Town of La Valle Sauk County Richard Blakeslee surveyor. Voice vote all aye. Motion carried.
  
- 8a. Vacancy on the Town of La Valle Plan Commission: The town board members and the members of the Plan Commission will gather candidates and choose a person to fill the vacant seat on the Plan Commission. No action was taken at this time. To be discussed at a future meeting.
  
9. Public Works report presented by Alan Johnson public works director. There are several culverts that will be replaced before fall, La Valle Rd, E. Redstone, Brimmer Rd., Pearson Rd., Bundy Hollow Rd. and some ditches will be cleaned. Road construction is almost completed. FEMA: Most of the paperwork has been submitted to FEMA. Could be awhile before the mitigation is complete.
  
10. Police and Boat report presented by Officer Astle.
  
11. Fire Dept. report: Tender Pumper truck sold at auction for \$30,000.00. The Village of La Valle share is four percent for a total of One-Thousand Two-Hundred dollars (\$1,200.00). The Fire Department may hold and Open House tentatively in August more details at the next board meeting.
  
12. Ambulance report: Preparing the 2020 Budget. Next meeting is scheduled for Tuesday July 9, 2019.
  
13. Public comment: Joe Ohler-Item 8 a. Vacancy on Plan commission.
  
14. Items for next meeting: Ambulance Budget, Hemlock update.
  
15. Motion by Mercier second by Geitz: To adjourn the town board meeting at 7:47pm voice vote all aye. Motion carried.

Respectively submitted by Clerk Judd 7/9/2019