

Town of La Valle
Special Town Board Meeting
June 26, 2019
Minutes

1. Chairman Demaskie called the June 26, 2019 Special Town Board meeting to order immediately following the 2019 Board of Review at 3:45.
2. Roll call: Mercier-present; Geils-present; Lucht –present; Geitz-present Demaskie-present. All members present.
3. The pledge of allegiance was recited.
4. Motion by Mercier second by Lucht: To adopt the posted agenda for June 26, 2019. Voice vote all aye. Motion carried.
5. Motion by Geitz second by Mercier: To accept the minutes from June 10, 2019. Voice vote all aye. Motion carried.
6. Motion by Mercier second by Geitz: To accept Rockweiler offer to buy their land for the amount \$3,610.73 and to get a soil test completed on the new farm field where the old road bed was. Voice vote all aye. Motion carried.
7. Motion by Mercier second by Geils: To apply and accept payment from the Wisconsin DNR for Section 11 Boat Landing with the understanding that if FEMA payment comes through the town would need to pay a portion of the payment back to the DNR. Voice vote all aye. Motion carried.
8. Motion by Mercier second by Lucht: To approve the quote to Crack-fill and Seal Coat the Town Hall Parking Lot and one section of West Redstone for \$5,000.00. Voice vote all aye. Motion carried.
9. Motion by Mercier second by Geitz: To approve a Class “B” Retailer’s License for Dutch Hollow Lake Property Owners Assoc, Inc. to hold an event on July 27, 2019 from 2pm to 8pm. Voice vote all aye. Motion carried.
 - 9a. Motion by second by: to approve new operator (Bar-tender) License for Kathryn Dickerson. Voice vote all aye. Motion carried.

10. Items for next board meeting- Member vacancy on Plan Commission.

11. Motion by Mercier second by Geitz: To adjourn the Special Town Board meeting at 3:49pm. Voice vote all aye. Motion carried.

Respectably submitted by
Clerk Judd 06/27/2019