

**La Valle Town Board Meeting
March 12, 2018**

MINUTES

1. Chairman Demaskie called the March 12, 2018 Town Board meeting to order at 7:00
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 Lucht second by Geitz: To Adopt Posted Agenda for March 12, 2018. Voice vote all aye. Motion carried.
5. Motion by Geitz second by Geils: To Accept the Town Board Minutes from February 12, 2018., with changing line number 7d. adding who made the motion and second the motion to the minutes). Voice vote 4-aye, 1 abstained due to being absent at the meeting. Motion carried.
6. Financial Report presented by Treasurer Geitz.
 - 6a. Motion by Geitz second by Geils: To approve payment of Vouchers, number 20432 thru 20504 for \$84,466.27. Voice vote all aye. Motion carried.
 - 6b. Motion by Mercier second by Geitz: To approve transfer \$85,000.00 from LGIP number 1 account to the General Checking Account. Voice vote all aye. Motion carried.
 - 6c. Motion by Mercier second by Geils: To accept the Financial report as read. Voice vote all aye. Motion carried.
7. Clerk report- General Election to be held on April 3, 2018, Polls are open from 7:00am until 8:00pm.
 - 7b. Motion by Mercier second by Lucht: To approve Addendum A-WisVote Fee Agreement 2019-2021 Relying Entity: Town of La Valle with Sauk County Clerk's Office-Provider. Voice vote all aye. Motion carried. (send one signed copy to County Clerk office).

8. Conditional Use Permits-Recommendation from the Plan Commission.

8a. Motion by Geitz second by Mercier: To support and recommend to Sauk County Planning and Zoning to approve the variance for a Conditional Use Permit pursuant to Chapter 7.036(1)(i) for the Bed and Breakfast Establishment, Owner Brent Yauchler parcel number 024-0519-00000 at S1472 McKinney Rd. in the Town of La Valle SE1/4 NE1/4 Section 20, T13N R3E. Voice vote all aye. Motion carried.

8b. Motion Geitz by second by Lucht: To support and recommend to Sauk County Planning and Zoning to approve the variance for a Condition Use Permit pursuant to chapter 7.038(9)(i) for Bug Tussel Wireless Towner in the Town of La Valle, parcel number 024-0713-00000 Strutz Rd. Site address E4429 Strutz Rd. Voice vote all aye. Motion carried

9. Police report presented by Officer Astle.

10. Motion by Mercier second by Lucht: To Accept and Award the lowest bid for \$307,740.00 by Pember Companies Inc. for the Town of La Valle Boat Ramp Project Section 11 boat landing. Voice vote all aye. Motion carried.

11. Public works report presented by Public Works Director Alan Johnson.

11b. It is the consensus of the Town Board to allow the Public Works Director to send out the Spec sheets to the truck companies for the bids on a new Snow Plow Truck.

12. The town board reviewed the Lake Days Transfer LLC, informational packet the board received from the company. It is the consensus of the board to discuss further at a future board meeting, more information is needed.

13. The board received the Board of Review Guidelines for board members to reviewed.

14. Fire Truck was briefly discussed more discussion at the next board meeting.

15. Fire Dept. report presented by Supervisor Mercier: The Fire Dept. had 25 calls for service in 2017.

16. Ambulance meeting will be March 13, 2018.

17. Agenda items for March 27, 2018 board meeting_ Plow Truck, Fire Truck, Board of Review resolution, review of 2017 expenses and disbursements numbers.

18. Motion by Mercier second by Lucht: To adjourn the board meeting. Voice vote all aye. Motion carried. Adjourned at 8:25pm

Clerk Judd
3/13/2018