

La Valle Town Board Meeting
March 27, 2018
MINUTES

1. Chairman Demaskie called the March 27, 2018 Town Board meeting to order at 7:00pm.
2. Roll call: Mercier-present; Geils-present; Lucht -present; Geitz-present; Demaskie-aye. All members present.
3. Pledge Allegiance to the Flag.
4. Motion by Mercier second by Geils: To Adopt Posted Agenda for March 27, 2018. Voice vote all aye. Motion carried.
5. Motion by Geitz second by Geils: To Approve Minutes from February 12, 2018. Voice vote all aye. Motion carried.
6. Motion by Geitz second by Geils: To Approve Minutes from March 12, 2018. Voice vote all aye. Motion carried.
7. Motion by Geitz second by Lucht: To approve to have the community Easter Egg Hunt event at the Town Hall. Voice vote all aye. Motion carried.
8. Motion by Lucht second by Mercier: To approve the bid for International for the amount of \$128,122.48 and for Monroe for the amount of \$92,735.00 for a total of \$220,857.48. Roll Call vote: Mercier-aye; Geils-aye; Lucht-aye; Geitz-aye; Demaskie-aye. All aye. Motion carried.
9. Motion by Mercier second by Lucht: To approve to schedule the first Board of Review meeting on May 14, 2018 to meet and adjourn due to the roll not being completed. Voice vote all aye. Motion carried.
 - 9a. Motion by Mercier second by Geitz: To approve Ordinance number 2018-1 Confidentiality of Income and Expenses by the Town Assessor. Voice vote all aye. Motion carried.
 - 9b. Brief discussion on Ordinance number 03-07-2018 Establish Procedures and Criteria for allowing alternative forms of sworn testimony at the Board of Review (BOR) hearings, to be discussed at a future board meeting.

10. The town board received a copy of the 2017 year to date budget and the December 2017 Treasurers cash summary form.

11. Motion by Mercier second by Lucht: To approve to send a letter of support for the Future Regions Institute to Marty Krueger Sauk County Chairman. Voice vote all aye. Motion carried.

12. Public Comment: Representation Tim Eddy from Southwest Sanitation introduced himself to the town board. Eddy commented if the board has any question or concerns he is the new contact person for the town.

13. Motion by Mercier second by Geils: To Adjourn at 8:48pm. Voice vote all aye. Motion carried.

Respectably submitted by
Clerk Judd 3/28/2018