

La Valle Town Board Meeting
Monday March 9, 2020
MINUTES

1. Chairman Demaskie called the March 9, 2020 Board meeting to order at 7:00pm.
2. Roll call: Mercier-present; Geils-absent; Lucht-present; Geitz-present; Demaskie-present. 4 members present 1 absent.
3. Pledge Allegiance to the Flag was recited.
4. Motion by Lucht second by Geitz: To approve the posted agenda for March 9, 2020. Voice vote all aye. Motion carried.
5. Motion by Geitz second by Mercier: To accept the minutes for February 10, 2020 Town Board meeting. Voice vote four (4) aye one (1) abstain, (not present at the meeting). Motion carried.
6. Financial Report presented by Treasurer Geitz.
 - 6a. Motion by Geitz second by Mercier: To approve payment of vouchers, number 22028 thru 22095 for \$76,305.89. Voice vote all aye. Motion carried.
 - 6b. Motion by Mercier second by Geitz: To approve to transfer \$ 90,000.00, from the LGIP number 1 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-April 7 2020 Election polls are open from 7:00am until 8:00pm.
 - 7a. Motion by Mercier second by Geitz: To approve adding two more election inspectors for a one-year (1) term. Voice vote all aye. Motion carried. And Motion by Mercier second by Geitz: To approve training for one(1) election inspectors to take the Baseline Election training as a back-up Chief inspector. Voice vote all aye. Motion carried.
 - 7b. Motion by Lucht second by Mercier: To purchase an extra Express Vote Ballot Marking Device for \$3,802.50. Voice vote all aye. Motion carried.

- 7c. Motion by Mercier second by Geitz: To approve Thursday May 28, 2020 to hold the 2020 Board of Review starting at 2:30pm until 4:30pm or until adjournment. Voice vote all aye. Motion carried.
- 7d. Board of Review training for three (3) board members and the clerk is scheduled for Saturday March 14, 2020 at the Wilderness Lodge in Wisconsin Dells. From 7:15am until 4:00pm. 2020 Open Book is scheduled for Thursday May 7, 2020 from 3:00 pm until 5:00pm.
8. Motion by Lucht second by Geitz: To recommend to Sauk County Land Resources and Environment Department to support and approve the Renewal for a five (5) year Special Exception permit for a Nonmetallic Mine, located on State Rd. 33 in the Town of La Valle, for Slama Farms LLC. Voice vote all aye. Motion carried.
- 8a. Motion by Demaskie second by Geitz: To recommend to Sauk County Land Resources and Environment Department to support and approve the Tim and Deb Jackson location Lot 1 and Lot 2, into a Commercial property with the condition of the Comprehensive Plan to be updated when the Comprehensive Plan publish a Notice for a Public Hearing to be held to amend the old Comprehensive Plan and update the revised Comprehensive Plan to show the changes to the parcel to be commercial. Voice vote all aye. Motion carried.
- 8b. Motion by Mercier second by lucht: To recommend to Sauk County Land Resources and Environment Department to support and approve the installation of a Bug Tussle Communications Tower to be installed on a 6.28-acre parcel of land created from parcel number 024-0071-000000 located on Hwy 58 in the Town of La Valle. Voice vote all aye. Motion carried.
Note (Three (3) services on the tower will be (on the top level Bug Tussle broad band internet wireless service; 2nd FirstNet Nationwide emergency service for Emergency Responders Fire Dept. Ambulance, Sheriff, Police, Hospital is a special line only for emergency responders and the 3rd level ATT cellular)*
9. Wonewoc -Union Center School Administrative Team along with FEI-Design presented the board and the public attending the meeting information packet explaining the two referendum(s) that will be on the April 7, 2020 ballot. The District conducted a Comprehensive Study to determine the needs for the facilities. For information please contact Dr. Ennis at the Wonewoc-Center ,District Office at 608-464-3165.

10. *Reports informational only no action required.*

10a. Report for February presented by Officer Astle: 10-calls: 1-Traffic Misc., 1-Assist Officer, 1-Citizen assist, 2-Ambulan, 1- Abandoned vehicle, 1-Animal call, 2-Traffic crash car vs deer, 1- Suspicious activity. 5-warnings: 4-Speeding, 1-lighting issues. 4- Traffic Citations/Other Arrests: 1 Speeding over 15, 1Fail to stop at a stop sign, 1-Operate w/o valid D/L, 1-Operate w/o insurance. Parking Tickets-none, Building Checks-52 Home checks 180, Park/Boat Landing checks-104.

10b. Public Works Report presented by Public Works director Alan Johnson: One (1) plow truck is in Madison misc. repairs, recalibration, power steering issue. Spring/Summer work: Replace Culverts: 2 on Brandt Rd., 2 on Fox Ct. 2 on Eagle, 1 on Jay Ct. 1 on West Redstone, 1 on Jessup Rd. Heads up for the board to think about road construction on Brandt Rd. to redo the black-top in 2020 or 2021, the town has not received the Grant form from the state but expect it to be sent soon. Road crew are working on brushing and some cleanup work to finish.

10c. Fire Department Report presented by Supervisor Mercier: 13-calls: 10-Township, 3-Village. Next blood drive will be Monday April 6th. New equipment the LFRA purchased a used UTV with tracks and trailer. This will increase rescue and wild land firefighting capabilities. This unit is in-service. The old UTV/Trailer has been sold on Wisconsin Surplus. UTV-\$4,525.00 Trailer \$1,770.00 proceeds will be used to off-set the cost of replacement. Chicken Dinner is scheduled for April 7,2020.

10d. Ambulance Report presented by Supervisor Lucht. Next meeting Tuesday March 10, 2020. Meetings are held every other month.

11. Public Comment: Joe Ohler-item 8, 8b. Jan Dennis- item 7b, in support.

12. Items for next board meeting-no old business at this time.

13. Motion by Lucht second by Geitz: To adjourn the board meeting at 8:21pm Voice vote all aye. Motion carried.

Respectively submitted by Clerk Judd 2/10/2020