

La Valle Town Board Meeting
Monday May 11, 2020
MINUTES

1. Chairman Demaskie called the May 11, 2020 Town Board Meeting to order at 7:00pm
2. Roll call: Mercier-excused absent; Geils-present; Lucht-present; Geitz-present; Demaskie-present. 4 members present. 1 absent.
**For the record Supervisor Lucht arrived at 7:02pm*
3. Motion by Geitz second by Geils: To approve the posted agenda for May 11, 2020. Voice vote all aye. Motion carried.
4. Motion by Geitz second by Geils: To approve the minutes for April 15, 2020 and April 21, 2020 Special Town Board Meeting Minutes. Voice vote all-aye. Motion carried.
5. Financial report presented by Treasurer Geitz.
 - 5a. Motion by Geitz second by Geils: To approve payment of vouchers number 22167 thru 22234 for \$85,934.26. Voice vote all aye. Motion carried.
 - 5b. Motion by Lucht second by Geitz: To transfer \$85,000.00 from the LGIP number 1 account to the General checking account. Voice vote all aye. Motion carried.
 - 5c. Motion by Geitz second by Geils: To accept the financial report. Voice vote all aye. Motion carried.
6. Motion by Lucht: To Reappoint Jill Geitz to Town Treasurer for a Three(3) year term. No second. Motion failed. Motion by Geils second By Lucht: To Reappoint Jill Geitz to Town Treasurer for a Two (2) year term. Voice vote 3- aye; 1- abstain (due to conflict of interest being relations). Motion carried.
7. Motion by Lucht: To Reappoint Jean Judd to Town clerk for a Three (3) year term. No second. Motion failed. Motion by Geitz second by Demaskie: To Reappoint Jean Judd to Town Clerk for a Two (2) year term. Voice vote. All aye. Motion carried.

8. Motion by Demaskie second by Geils: To appoint Jack Roloff and Darrick Geitz to the Plan Commission for a Two (2) year term. Voice vote 3-aye; 1-abstain (due to conflict of interest being related). Motion carried.
9. Motion by Geitz second by Demaskie: To appoint Al Baade; Dennis Carlson and James Brandt for a One (1) year term. Voice vote all aye. Motion carried.
10. Motion by Geitz second by Geils: To recommend to Sauk County Land Resources and Environment Department, to consider support and approve to combine lot(s) number 24 parcel number 024-1101-00000 and lot number 25 parcel number 024-1102-00000, at E4468 West Redstone Drive of the Bluebird Addition to Lake Redstone; located in the NE $\frac{1}{4}$ Se $\frac{1}{4}$ of Section 23, T13N, R3E in the Town of La Valle, Sauk County Wisconsin, for Loren and Kim Sweeney S52W23697 Partridge Lane, Waukesha, WI. 53189. Voice vote all aye. Motion carried.
 - 10a. Motion by Geitz second by Geils: To recommend to Sauk County Land Resources and Environment Department, to consider support and approve to create a Five(5) acre parcel number 024-0896-00000 Sauk County Certified Survey Map Number 6240; located in the NE $\frac{1}{4}$ -NW $\frac{1}{4}$ NW $\frac{1}{4}$ -NE $\frac{1}{4}$ and the NE $\frac{1}{4}$ -NE $\frac{1}{4}$ of Section 33, T13N, R3E, Town of La Valle, Sauk County, Wisconsin for Patrick Bedendein, Paul Bodendein and Cynthia Bodendein, E3595A Mini Creek Road, La Valle, WI. Voice vote all aye. Motion carried.
 - 10b. Motion by Geitz second by Geils: To recommend to Sauk County Land Resources and Environment Department, to consider support and approve to create a 1.71acre lot number two to build a new house, parcel number 024-0681-00000 located in the SE $\frac{1}{4}$ -SE $\frac{1}{4}$ and the SW $\frac{1}{4}$ -SE $\frac{1}{4}$ of Section 24 and the NE $\frac{1}{4}$ -NE $\frac{1}{4}$ of Section 25, T13N, R3E, in the Town of La Valle, Sauk County for Jeffrey G. Strutz 128 8th Street, Reedsburg, WI. Voice vote all aye. Motion carried.
 - 10c. Motion by Geitz second by Geils: To recommend to Sauk County Land Resources and Environment Department, to consider support and approve to divide and create a parcel of land being described as a lot 1 of Sauk County Certified Survey Map number 4340 located in the NE $\frac{1}{4}$ -SW $\frac{1}{4}$ of section 34 T13N, R3E, parcel number 024-0928-10000 the Town of La Valle Sauk County for Shea and Krisha Geffert E3815 Pearson Rd La Valle, WI. Voice vote all aye. Motion carried.

- 10d. Motion by Demaskie second by Geils: To recommend to Sauk County Land Resources and Environment Department, to consider support and approve a Certified Survey Map with the following Stipulations- that the exciting Easement which serves the Cell Phone Tower on the Hartje property on top of the hill is shown on the Certified Survey Map and that the Easement that is already shown on the Certified Survey Map be labeled as Future Town Road and that the note regarding the Well Head Protection Area (Village of La Valle) be placed on the Certified Survey Map and certain restrictions for the development may be required to reflect what is in the Well Head Protection Plan, as well as the Right to Farm statement that should be on all Certified Survey Maps, for La Valle Telephone Cooperative, Inc 108 West Main Street La Valle, WI. 53941 located in the SW ¼ of the NW ¼ and in the SE ¼ of the NW ¼ of Section 22, T113N, R03E in the Town of La Valle, Sauk County. Voice vote all aye. Motion carried.
11. Police Report-Motion by Geils second by Lucht: To authorize Officer Astle to move forward with the background checks on the four candidates mentioned and if they pass the background check move forward to hire them for part-time seasonal 2020 boat patrol season. Voice vote all aye.
12. Public works report- Cobbledick Road fence viewing issue, someone may be building a fence in the road right away. It was the consensus of the town board to recommend for the Public Works director and Officer Astle to talk with the property owner to ask them to move the fence back to 33 feet from the center of the road. If the issue is not resolve in a couple weeks, it was the consensus of the town board to authorize Chairman Demaskie to contact the town attorney to send a letter to the property owner.
- For the record: It was the consensus of the town board to move item number 16 before item number 13.*
13. Motion by Geitz second by Lucht: To authorize Chairman Demaskie to move forward to finalize the paperwork to refinance the town loans with Royal Bank at an interest rate of 1.69. Voice vote all aye. Motion carried.
14. Motion by Demaskie second by Geitz: To allow telephone conference for Board of Review if someone does not want to appear in person due to Covid-19 Stay at Home order. The objection form and other documents will need to be completely filled out and submitted to the Town Clerk forty-eight (48) hours prior to Board of Review scheduled for May 28, 2020 at 2:30pm to 4:30pm. Voice vote all aye. Motion carried.

15. It was the consensus of the town board to fill the vacant position for groundskeeper for Universal Cemetery to Kevin Klipp.
16. The town board briefly reviewed a proposed ordinance for Dutch Hollow Lake Water Traffic Regulations Chapter 11.02 along with a cover letter for the Department of Natural Resources that was sent from Pam Budda, Dutch Hollow Administrator. No action was taken, and will be reviewed and discussed at a future town board meeting.
17. It was the consensus of the board to reduce the "Class B" and Class "B" Liquor License and Malt License fee for 2020-2021 due to Covid-19 and take action on Chapter 7.01.03 section B and G town ordinance at the June 8, 2020 Town board meeting.
18. Items for next board meeting: Ordinance Chapter 7.01.03;
19. Public comment-Joe Ohler- item number Lyle Le Moine-Dump issue; 4-wheeler person firing a gun. Helene Full-item number 16; Chris Full-item number 16.
20. Motion by Geitz second by Geils: To Adjourn the May 11, 2020 board meeting at 8:38p.m.

Respectively submitted by Clerk Judd 5/12/2020