

La Valle Town Board Meeting
May 9, 2016
MINUTES

1. Chairman Ray Demaskie called the meeting to order at 7:15pm immediately following the first meeting of the 2016 board of review meeting.
2. Roll Call: Mercier-aye; Geils-aye; Lucht -aye; Geitz-aye; Demaskie-aye, all board members present.
3. Pledge Allegiance to the Flag
4. Motion by Mercier second by Geitz: To Adopt Posted Agenda for May 9th, 2016 town board meeting minutes. Voice vote all aye. Motion carried.
5. Motion by Geitz second by Mercier: To Accept Town Board Meeting Minutes for April 11th, 2016. Voice vote all aye. Motion carried.
6. Financial Report was read by Treasurer Jill Geitz.
 - 6a. Motion by Mercier second by Geitz: To approve payment of vouchers check number 18705-18772 for the amount of \$ 53,845.59. Voice vote all aye. Motion carried.
 - 6b. Motion by Lucht second by Mercier: To Transfer \$45,000.00 funds from LGIP #1 Account to the General Checking Account. Voice vote all aye. Motion carried.
 - 6c. Motion by Geitz second by Mercier: To accept financial report as read. Voice vote all aye. Motion carried.
7. Clerk's report-
 - 7a. Motion by Mercier second by Geitz: To approve Renewal of Liquor License for: Club 33 LLC; Hartje Inc.; Chaparral Restaurant; and Operator License (bar-tender) license for: Ray Cummings; Susan Hart; Laura Angus; Donald Schafer; Jason Schafer; Patrick Brueggman; John Bornett; Devin Schafer; Rose Schafer; Joseph Schafer; Julie Phillip; Linda Draugel; Barbara Buss; Connie Hartje; Dan Biermeier; William Trepes.
8. Motion by Lucht second by Geils: To approve the Plan Commission members; authority to meet with the town attorney (not to exceed spending \$1000.00) to discuss and gather information if the town

board has any recourse to halt or stop garages being built on a vacant parcel of land; as per the rewriting of Sauk County zoning ordinance in Chapter 7, which now allows this. Voice vote all aye. Motion carried.

9. Plan Commission-

9a. Motion by Lucht second by Geitz: To recommend to Sauk County to accept the Certified Survey Map for David and Ursula Lund to combine lot 16 and 17 of the Bunting Addison located in the SE ¼ of Section 13, T13N, R3E, Town of La Valle. Voice vote all aye. Motion carried.

10a. Motion by Lucht second by Geils: To accept Scott Construction Bid at \$8.40 per ton for Breaker run and Gravel. Voice vote all aye. Motion carried.

10b. Motion by Lucht second by Geitz: To accept Scotts Seal Coat Bid; Hot seal coating over hard surface; Single seal Coat price per 22 foot mile using a pre coated washed fractured pea stone for \$17,768.00 and Double seal coat price per 22 foot mile using washed 3/8 inch limestone chips and pre coated washed fractured pea stone aggregates for \$28,868.00. Voice vote all aye. Motion carried.

10c. Motion by Lucht second by Geils: To accept Superior Sealers Bid for Crack filling for \$28,108.00. Voice vote all aye. Motion carried.

11. Road report presented by Public Works director Alan Johnson.

12. Discuss appointments to town committees.

12a Motion by Lucht second by Geitz: To appoint Ray Demaskie; Jim Mercier and Nick Ladas to the Finance committee. Voice vote all aye. Motion carried.

12b Motion by Lucht second by Geils: To Appoint Heidi Geils; Jim Lucht; and Karen Geitz to the Personnel committee. Voice vote all aye. Motion carried.

12c Motion by Geitz second by Geils: To Appoint Ray Demaskie; Karen Geitz; and Heidi Geils to the Public Works and Waste Recycling committee. Voice vote all

aye. Motion carried.

12d Motion by Demaskie second by Geitz: To Appoint Jim Lucht to Ambulance committee as primary and Jim Mercier as secondary. Voice vote all aye. Motion carried.

12e. Motion by Demaskie second by Geitz: To appoint Al Baade; Patricia Gorecki; and Dennis Carlson to the Police Commission. Voice vote all aye. Motion carried.

12f. Motion by Mercier second by Geils: To appoint Jim Mercier; Jim Lucht; Ray Demaskie to the Village and Town Fire Dept. Commission. Voice vote all aye. Motion carried.

13. Police and Boat Patrol report and updates presented by Officer Astle.
14. Officer updated the board with the details of the Lake Redstone neighborhood watch program; working with Sauk County Sheriff Department and developing a log book.
15. Fire department updates-a few more supplies are needed to complete the Brush Truck and then it should be complete. Some of the proceeds from the Fire Dept. Chicken BBQ will be used to purchase a pump for the old set of Jaws of life.
16. Discuss security camera footage storage next months board meeting.
17. Public Comment-Marcia Mercier-Thanked the board for the use of the town hall so the DNR could hold the Boat Safety Re-Certification class for the teachers that teach the classes throughout Wisconsin.
18. Possible June agenda items-Roads to be seal coated; Security camera footage possible resolution; Committee layout in Ordinance.
19. Motion by Mercier second by Geitz: To adjourn at 8:25pm. Voice vote all aye. Motion carried.

Respectably submitted by
Clerk Judd
05/10/2016