

**La Valle Town Board Meeting**  
**Monday March 11, 2019**  
**MINUTES**

1. Chairman Demaskie called the March 11, 2019 Town Board meeting to order at 7:00.
2. Roll call: Mercier-present; Geils-present; Lucht-present; Geitz-present; Demaskie-present. All board members present.
3. Pledge Allegiance to the Flag was recited.
4. Motion by Mercier second by Geitz: To approve the posted agenda for March 11, 2019, with one exception on line number 8, moving to later in the meeting. Voice vote all aye. Motion carried.
5. Motion by Geitz second by Geils: To approve the minutes for February 25, 2019. Voice vote all aye. Motion carried.
6. Financial Report presented by Treasurer Geitz.
  - 6a. Motion by Geitz second by Lucht: To approve payment of vouchers, number 21246 thru 21309 for \$129,379.04. Voice vote all aye. Motion carried.

(\*note the fund transfers are in three (3) parts)
  - 6b. Motion by Mercier second by Geitz: To transfer \$684,931.64 from the Regular tax account to the LGIP number 1 Account. Voice vote all aye. Motion carried.

Motion by Mercier second by Lucht: To transfer \$230,000.00 from the General Checking account to the LGIP number 1 Account. Voice vote all aye. Motion carried.

Motion by Mercier second by Geitz: To transfer \$504,887.52 from the LGIP number 1 Account to the LGIP number 2 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-April 2, 2019 General Election polls are open 7:00AM until 8:00Pm.
8. *Sauk County UW-Extension Well Water Testing Program to be presented later in the meeting, since Town of Woodland and Town of Ironton*

*meetings are the same time as the Town of La Valle. Ms. Erickson from Sauk County UW-Extension office gave her presentation to those municipalities as well.*

At 8:07pm Jennifer Erickson presented to the town board a brochure containing information for the 2019 Well Water Testing Program in collaboration with Sauk County Conservation, Planning and Zoning; UW-Extension; Town of Woodland and Town of Ironton. Ms. Erickson requested from the town board to possibly approve a sum of \$250.00 to help pay for postage to send brochures and possibly some test results to anyone interested to have their well water tested. If anyone is interested to help volunteer distributing well water testing bottles, on Friday July 12, 2019 from 4-6pm; or Saturday July 13, 2019 from 9-11am or to help with registration at 5:45pm on Wednesday, August 14, 2019, please contact your town clerk at Town of La Valle, Town of Ironton or Town of Woodland.

Motion by Mercier second by Geitz: To approve a check for \$250.00 to Sauk County UW-Extension to help cover the cost for postage. Voice vote all aye. Motion carried.

9. Road Bids for Dutch Hollow road Project: Scott Whitsett from Jewel Associates Engineering Inc. presented to the board an updated copy of the preliminary draft copy of the drawings for the North Dutch Hollow Road project. No action was taken at this time.

9a. Motion by Lucht second by Mercier: To approve to Amendment number one (1) contract for Section 11 Boat Landing with Jewel Associates Engineering Inc. and to have Jewel rebid the project. Voice vote all aye.

10. Chairman Demaskie signed the loan papers from the Rural Development that was previously approved by the town board. Payments for the loan will be \$3,750.00 per month at no interest fees.

11. Motion by Mercier second by Demaskie: To accept the Town of La Valle Short-Term Rental Ordinance and approve Town of La Valle Short-Term Rental License but revise by adding Non-Refundable (fee) and revise (property owner or his or her designee who resides within 25 miles of the rental property to 25 to 35. Supervisor Lucht called Roll call vote to be taken. Roll Call: Mercier-Aye; Geils-Nay; Lucht-Aye; Geitz-Aye; Demaskie-Aye. Roll call vote 4-Aye; 1-Nay Motion carried.

12. It was the consensus of the Town Board to postpone item number twelve (12) the Condition Use Permit application submitted by Samuel Schrock for a family owned Metal and Wood Fabrication Shop located at S2426 Bundy Hollow Road, parcel number 024-

0864-00000, until the next town board meeting.

13. Police Dept. Report presented by Chairman Demaskie. Officer Astle was absent.
14. Public Works report presented by Public Works Director Alan Johnson.
- 14a. Meeting with the FEMA Damage Assessment representatives will meet with Public Works director Alan Johnson on Wednesday March 13, 2019.
15. Fire Dept. Report- presented by Supervisor Mercier, four (4) new Cadets joined the Fire Dept. The Chicken Barbeque is scheduled for April 2, 2019 on Election day.
- 15a. The Town and the Village both voted at Thursday March 7, 2019 Town and Village Fire Dept. Commission meeting, for the Fire Dept. to purchase fire equipment to outfit the new trucks and update outdated equipment and turnout gear with the insurance payment they received after the flood. There was approximately \$28,000.00 left from the insurance payment to use to repair the Fire Dept. building. The department recruited volunteers to help with repairs to the building after the flood to reduce the amount they would have spent on contractors to do the work. No other action was needed.
16. Ambulance report presented by Jim Lucht- The meeting is scheduled for Tuesday March 12, 2019. They will be reviewing a revised employee handbook.
17. Public comment: Joe Ohler- item number 8, 10, 11; Lyle Le Moine item 12, Samuel Schrock-item 12. Bev Vaillancourt and Gordy Stittleburg-Rustic Road
18. Items for next board meeting-Conditional Use permit; Short-term rental Ordinance and Application, letter to Sauk County Planning and Zoning referring to permit information lead time, Dutch Hollow road project-Jewel.
19. Motion by Geitz second by Mercer: To adjourn the town board meeting at 8:55pm voice vote all aye. Motion carried.  
Respectively submitted by Clerk Judd 3/13/2019