

La Valle Town Board Meeting
Monday May 10, 2021
MINUTES

1. Chairman Demaskie called the May 10, 2021 Town Board Meeting to order immediately following the first 2021 Board of Review meeting to order, at 7:06pm. Roll Call: Mercier-present; Geils-present; Rego-present; Geitz-present; Demaskie-present. All members present.
2. The Pledge of Allegiance was recited.
3. Motion by Mercier second by Geitz: To adopt the posted agenda for May 10, 2021. Voice vote- all aye. Motion carried.
4. Motion by Mercier second by Geitz: To approve the minutes for Monday April 12, 2021 Town Board Meeting. Voice vote-all aye. Motion carried. Motion by Geils second by Geitz: To approve the minutes for the April 20, 2021 Special Town Board Meeting Minutes. Voice vote-all aye. Motion carried.
5. Financial report presented by Chairman Demaskie. Treasurer Geitz was absent.
 - 5a. Motion by Geitz second by Mercier: To approve payment of vouchers number 22959 thru 23013 for \$80,233.90 Voice vote-all aye. Motion carried.
 - 5b. Motion by Geitz second by Geils: To transfer \$93,000.00 From the LGIP # 1 to the General Checking account. Voice vote-all aye. Motion carried.
 - 5c. Motion by Mercier second by Geils: To accept the financial report as read. Voice vote-all aye. Motion carried.
6. Clerk's report: Board of Review is scheduled for May 20, 2021 at 2:30pm to 4:30pm. Wisconsin Towns Association quarterly meeting is scheduled on May 20, 2021 at 7:30pm at the Town of Westfield, Loganville WI.
 - 6a.** Motion by Mercier second by Rego: To Re-appoint Treasurer Jill Geitz for a three (3) year Term. Voice vote- 4-aye, 1-abstain due to being related. Motion carried.
 - 6b.** Motion by Rego second by Geitz: To Re-appoint Clerk Jean Judd for a three (3) year Term. Voice vote-all aye, Motion carried.

7. Motion by Geitz second by Geils: To recommend to the Town Board Sauk County Land Resources and Environment Department, to consider support and approval for a Certified Survey Map located in the SE1/4 of the SE1/4 Section 18 and the NE1/4 of the NE1/4 of Section 19, T13N, R3E in the Town of La Valle, Sauk County, Wisconsin to divide entire parcel into two lots, one lot has an existing house and the other lot has plans of building a house on it, lots are 34 plus acres, for Daniel Doering S1104 Doering Rd, La Valle, WI. Parcel number 024-0503-00000 and 0504-00000. Daniel Marks Surveyor from Wisconsin Professional Land Surveyor, Maison Wisconsin. Voice vote-all aye. Motion carried

7b. Motion by Geitz second by Mercier: To recommend to Sauk County Land Resources and Environment Department, to consider support and approval for a Certified Survey Map a parcel of land being described as lot 20-Parcel number 024-1933-00000, lot 21-Parcel number 024-1934-00000, and lot 22-Parcel number 024-1935-00000 of the Kingfisher Addition to Lake Redstone, to divide lot number 21 part on lot 20 and part on lot 22 located in the NENE1/4-NW1/4 and the SE1/4-NW1/4 of Section 12, T13N, R3E, in the Town of la Valle, Sauk County, Wisconsin, for Andrew and Marilyn Schumi Trust 6955 N Keating Avenue, Lincolnwood, IL 60712 and James and Jane Clark 12240 N Madero Drive, Mequon, WI. 53092. Richard Blakeslee Surveyor. Voice vote-all aye. Motion carried.

8. Motion by Geils second by Rego: To approve the Reedsburg Flooring Store quote for the amount of \$5,594.30, to replace the carpet in the Board room and the Clerk's office. Voice vote-all aye. Motion carried.

9. Motion by Rego second by Geils: To approve the Judd Painting Service quote for the amount of \$4,000.00, to paint the Town Board room (two colors), front and back Vestibule (Foyer) and the Clerk's office (one color). Voice vote-all aye. Motion carried.

10. Motion by Mercier second by Geils: To approve to Amend the lake Redstone Lake Ordinance Chapter 11.01 Section 11.01.08 and Dutch Hollow Lake Ordinance Chapter 11.02 Section 11.02-08. Voice vote-all aye. Motion carried.

10a. Motion by Mercier second by Geils: To adopt Redstone Lake Ordinance Chapter 11.01 Section 11.01.08 and Dutch Hollow Lake Ordinance Chapter 11.02 Section 11.02-08. Voice vote-all aye. Motion carried.

10b. The Town Board briefly discussed the Dutch Hollow Lake Ordinance on Artificial Enhanced Wakes. It was the consensus of the board to postpone item 10b. and discuss further at a future board meeting.

11. Motion by Rego second by Geitz: To postpone item number 11 and discuss further at a future board meeting. Voice vote-all aye. Motion carried.

12. Police Report: Previous Month police activity and updates to the Town Board presented by Officer Astle.

12a. Motion by Demaskie second by Mercier: To approve to hire two (2) Part-Time Seasonal Boat Patrol Officers for the 2021 Boat Season. Voice vote-all aye. Motion carried.

13. Public Works Report: Previous Month public works activity and updates and road reports to the Town Board presented by Public Works Director Alan Johnson.

13a. It was the consensus of the Town Board to replace the outside lights at Section 11 and Dutch Hollow boat landings with 8,000 lumens three (3) year warranty LED lights for the cost of \$700.00.

13b. Dutch Hollow Road Repair-No discussion.

14. Motion by Rego second by Geitz: To approve to borrow a Construction Loan for the amount of one million dollars from Royal Bank at the interest rate of .5% to repair town roads and other minor repairs if needed. Voice vote-all aye. Motion carried.

15. Public Comment-Memorial Bench from the Bass Boat Club: Ron Rabuck-would like permission from the town board to install a Metal bench at the Dutch Hollow Boat Landing in honor of their fallen members. It was the consensus of the board members to allow the club to install a bench at the Dutch Hollow Boat Landing.

16. Fire Dept Report presented by Supervisor Mercier. Fire Rescue Association purchased the heavy rescue truck from Kilburn Fire Department the lettering has been removed and Henke Signs will re-letter the truck. The department voted down having the Piano Fondue and the Chicken BBQ fund raiser this year due to Covid. There were 11 calls for the month of April 1-Village, 7-Town of La Valle 3-Town of Summit, for a total of 51 calls. Fire Committee needs one member from the town board. Karen Geitz would like to volunteer for this appointment.
17. Ambulance Report: Reedsburg Ambulance Committee needs one member from the town board-Rego and Geils will serve as alternate members.
18. Items for next Town board meeting- Liquor License, Driveway Ordinance, Land Sale, Lake Matters, Fire Dept and Ambulance Committee member appointments, Mourning Dove.
19. Motion by Mercier second by Geitz: To adjourn the Town board meeting at 8:47pm. Voice vote all aye. Motion carried

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact the Town of La Valle Clerk at 608-985-7695, or email at clerk@townoflavallo.us Forty-Eight hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request. Jean Judd Town of La Valle clerk.
Respectively submitted by clerk judd
4-20-2021