

La Valle Town Board Meeting  
November 28, 2016  
MINUTES

1. Chairman Demaskie called the meeting to order at 7:00pm.
2. Roll call: Mercier-absent; Geils-aye; Lucht -aye; Geitz-aye; Demaskie-aye. 4-present 1 absent.
3. Pledge Allegiance to the Flag.
4. Motion by Lucht second by Geitz: To Adopt Posted Agenda for November 28, 2016 town board meeting minutes. Voice vote all aye.  
Motion carried.
5. Motion by Geitz second by Geils: To Approve Ordinance Number 11-28-2016 sec. 2.08 of the Town of La Valle Code of Ordinance to Amend the creation and dissolve the following Committees **Finance and Budget, Personnel, Public Works, Waste and Recycling Center, Emergency Management, History and Community** Resolve chapter 2.08 to Reserve. Voice vote all aye. Motion carried. The Commission are not affected by this amendment. (Plan Commission, Fire Commission, Ambulance Commission, or Police Commission. It is the consensus of the board to schedule a second board meeting in the month if needed in place of the committee meetings.  
\*For the record it is the consensus of the board to have Emergency Management on the board meeting agenda a couple times a year for review.
6. The board discussed Section 11 Boat Landing updates: Public works director reminded the board the Grant meeting is scheduled for Tuesday January 10, 2017 at the Fitchburg Service Center in Fitchburg, Wisconsin at 8:30 AM. Johnson also commented that Jewel Engineering Firm inquired if the town was sending a representative from the town, or if someone from Jewell Eng. should attend. It was the consensus of the board to see if someone from Jewell Engineering Company would attend the meeting. A board member may also be interested to attend the meeting if their schedule allows.
7. The board briefly discussed replacement or purchasing of Public Works equipment, possibly a third plow truck since the two plow trucks are the same truck and same year and the trucks are getting

aged. It was the consensus of the board to allow Public Works director to start specs for a third plow truck for the town, which would be done by bidding process.

8. The board briefly discussed Culvert replacement in the next five years. The culverts were installed 42 years ago. To be reviewed later at a future board meeting.
9. The board discussed and reviewed the Driveway Permit application some of the language in the driveway permit does not match with how the Town ordinance is written. To be reviewed at a later board meeting.
10. The board briefly reviewed the Road Maintenance policy with the Public Works director. It was the consensus of the board to allow the Public Works director to review the Road Maintenance Policy for possible changes to the policy, to present to the board at a future board meeting.
11. It was the consensus of the board to have the Waste and Recycling Site Open on the following Wednesday 1 pm-4pm, if the holiday falls on a Saturday or Sunday.
12. Public Comment-Public Works director trees planted on the road right away next agenda, schedule date for second board meeting possible December 19th 2016, DNR land for sale at Dutch Hollow, Inquire the price recycling companies are paying for tin, copper, cans, etc. town attorney per hour costs.
13. Motion by Geitz second by Lucht to Adjourn at 9:05pm. Voice vote all aye. Motion carried.

Respectably submitted by  
Clerk Judd 11/29/2016