

**La Valle Town Board Meeting  
Monday November 12, 2018**

**MINUTES**

1. Chairman Demaskie called the November 12, 2018 Town Board meeting to order at 7:00.
2. Roll call: Mercier-present; Geils-present; Lucht-present; Geitz-present; Demaskie-present. All members present.
3. Pledge Allegiance to the Flag was recited.
4. Motion by Mercier second by Geitz: To approve the posted agenda for November 12, 2018. 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 20990 thru 21052 for \$58,974.06. Voice vote all aye. Motion carried.
  - 5b. Motion by Demaskie second by Mercier: To approve to draw \$50,000.00 from the Community First Bank loan, if the payment from the Wisconsin Department of Natural Resources is not received before Friday November 16, 2018. Voice vote all aye. Motion carried.
  - 5c. Motion by Geitz second by Mercier: To approve the Financial report as read. Voice vote all aye. Motion carried.
  - 5d. No action taken-(see item number 5b.)
6. Clerk report-The town had a great turn out for the November 6, 2018 Election 750 voters voted in this election approximately 85%.
  - 6a. Motion by Lucht second by Mercier: To allow Jim Fredrickson to use the Police Boat Landing on January 26, and 27, 2019 to host the North American Ice Fishing Circuit Fishing Tournament. Voice vote all aye. Motion carried.

7. Motion by Mercier second by Lucht: To approve and recommend to the Sauk County Board of Adjustment to accept the Town Acknowledgement form for a variance for Ralph Anzivino parcel number 024-0134-00000 located on Hwy 33 in the Town of La Valle. Voice Vote all aye. Motion carried.
8. Motion by Mercier second by Geils: To Amend Resolution number 2018-11 Approving Borrowing for Plow Trucks; Fire Equipment and Town Road projects. Voice vote all aye. Motion carried.
9. Motion by Lucht second by Geils: To Approve Resolution number 11-12-2018 to Borrow money which will increase the Debt Service. Voice vote all aye. Motion carried.
10. Motion by Demaskie second by Lucht: To approve to replace the town's culvert that runs and connects to the property owners culvert on S936 W Redstone, and to increase the culvert to a thirty (32) inch culvert, the town will send a letter to notify the property owners they will need to increase the size of their culvert to a thirty (32) inch culvert to be connected correctly. This may not solve flooding due to heavy rainfalls. Voice vote all aye. Motion carried.
11. The board briefly reviewed the 2019 proposed budget numbers.
12. Police and Boat Patrol report presented by Officer Astle.
13. Public Works report presented by public works director Alan Johnson.
14. Fire Department report presented by Supervisor Mercier. Marin Milewski was reelected, the term is for two years. Firefighters Appreciation dinner is scheduled for January 5, 2019.
15. Ambulance report presented by Supervisor Lucht. Ambulance Forty-five (45) years of service Appreciation Open House is scheduled for Tuesday November 13, 2018 from 4:00pm to 6:00 pm.
16. Public comment-Joe Ohler-Thanked the town board and employees for their dedication and hard work on the proposed budget. Ray Demaskie-commented on upcoming items for 2018-2019 board meetings: revising the ATV ordinance; update the police citation ordinance and the short-term rental ordinance.

17. Motion by Lucht second by Demaskie: To appoint Public Works director to FEMA Entity Administrator and appoint Supervisor Geils and Clerk Judd to help Johnson with FEMA paperwork. Voice vote all aye. Motion carried.
18. Items for next board meeting: Budget; Election workers appointment list; update Police Citation ordinance; ATV ordinance.
19. Motion by Mercier second by Geils: To adjourn the November 12, 2018 Town Boar meeting at 8:22pm. Voice vote all aye. Motion carried.

Respectively submitted by Clerk Judd 11/13/2018