

La Valle Town Board Meeting
Monday November 9, 2020
MINUTES

1. Chairman Demaskie called the November 9, 2020 Town Board Meeting to order at 7:00pm . Roll Call: Mercier-present; Geils-present; Lucht-excused absent; Geitz-present; Demaskie-present. All members present.
2. The Pledge of Allegiance was recited.
3. Motion by Mercier second by Geitz: To approve the posted agenda for November 9, 2020 with revision to move item 12c to item number 9. Voice vote all aye. Motion carried.
4. Motion by Geitz second by Geils: To approve the minutes for October 12, 2020 Town Board meeting . Voice vote all aye. Motion carried.
5. Motion by Geitz second by Mercier: To approve the minutes for October 26, 2020. Voice vote all aye. Motion carried.
6. Financial report presented by Treasurer Geitz.
 - 6a. Motion by Geitz second by Geils: To approve payment of vouchers number 22563 thru 22635 for \$156,072.37. Voice vote all aye. Motion carried.
 - 6b. Motion by Mercier second by Geils: To transfer \$144,000.00 From the LGIP # 1 to the General Checking account. Voice vote all aye. Motion carried.
 - 6c. Motion by Geitz second by Mercier: To accept the financial report as read. Voice vote all aye. Motion carried.
7. Clerk's report: November 3, 2020 Election update: 70 new registration on election day; poll book count prior to election is 1018 voters, we had 968 voters on election day. Thank you goes out to the Poll Workers, Alan Johnson Jim Astle for all their help with the November 3, 2020 election drive thru. Everyone worked hard and put in some long hours.

8. Motion by Geitz second by Geils: To recommend to Sauk County Land Resources and Environment Department, to consider support and approve the Certified Survey Map to combine lots number 950 and 951 of Hidden Springs Addition to Branigar's Dutch Hollow Lake, Parcel number(s) 024-2762- 00000 and 024-2763-00000, 1489 Wishing Well, located in the fractional Southwest quarter SW $\frac{1}{4}$ of the Northwest quarter NW $\frac{1}{4}$ and the fractional Northwest quarter NW $\frac{1}{4}$ of the Southwest quarter SW $\frac{1}{4}$ of Section 19, Township 13 North, range 3 east, in the Town of la Valle, Sauk County WI. for Lawrence and Scarlet Belokon 1234 Manchester Drive, Crystal Lake, Il., Steven Alt, Surveyor. Voice vote all aye. Motion carried. Plan Commission recommended Approval.

8a. Motion by Geitz second by Geils: To recommend Sauk County Land Resources and Environment Department, to consider support and approve Certified Survey Map to combine two Lots numbers 9 and 10 of Heron Addition to Lake Redstone located in the Northwest Quarter NW $\frac{1}{4}$ of the Southeast Quarter SE $\frac{1}{4}$ and the Southwest Quarter SW $\frac{1}{4}$ of the Southeast Quarter SE $\frac{1}{4}$ of Section 12, Township 13 North, Range 3 East, in the Town of La Valle, Sauk County, Wisconsin Parcel number(s) 024-1834-00000 and 024-1835- 00000 for Brad and Amy Schultz S818 Heidrich Road, La Valle, WI. 53941, Steven Alt Surveyor. Voice vote all aye. Motion carried. Plan Commission recommended approval.

8b. Motion by Mercier second by Geitz: To recommend to Sauk County Land Resources and Environment Department, to consider support and approve the request for a conditional use permit for a mobile tower site to be located on property at State Road 58, in the Town of La Valle, WI. Property described as being located within the NE $\frac{1}{4}$, SW $\frac{1}{4}$, Section 3, T13N, R3E in the Town of La Valle. Parcel number 024-0017-1000, Bug Tussle Wireless has applied for a condition use permit for a 300-foot guyed mobile tower on land owned by Anderson Tower LLC. The tower will provide service for wireless internet, AT&T for phone service, and First Net for First Responders Communications. Voice vote all aye. Motion carried. Plan Commission recommended approval.

8c. Motion by Geitz second by Geils: To recommend to Sauk County Land Resources and Environment Department, to consider support and approve Certified Survey to combine three lots number lots 46, 47, and 48 Mockingbird Addition to Lake Redstone, in Part of the NW ¼ of the NW ¼, Section 12, T13N, R3E in the Town of La Valle Sauk County, WI. for Wm C and Donna J Plumb 303 Millstream Lane, Oswego, IL 60543 WI. parcel number(s) 024-2105- 00000 and 024-2106-00000, Greg Fauerbach Surveyor. Voice vote all aye. Motion carried. Plan Commission recommended approval with one request that Greg Fauerbach check on the description of the Beach Easement that is indicated on the map if this is a Beach Club or Beach access to the lake.

****For the record items number 12c. was moved above item number 9.***

12c. Motion by Mercier second by Geitz: To approve the Road Bid from Gerke Excavating Inc. for the amount of \$1,102,326.69. Voice vote all aye. Motion carried.

9. The board discussed the 2021 proposed budget.

10. The board discussed the Hemlock Dam Land Use from Sauk County.

11. Police and Boat Report presented by Officer Astle.

12. Public Works Report: Previous month activity and updates and road reports to the town Board presented by Public Works director Alan Johnson.

12a. Culvert on East Redstone- To be postponed until next board meeting.

12b. Township property on East Redstone to be postponed until next board meeting.

****12c. See above moved in front of items number 9.***

12d. Jake and Jeanette Rockweiler rental payment postponed until next board meeting.

13. Public Comment-Joe Ohler – 8b;
14. Fire Department Report and updates presented by Mercier. The Fire Department received the DNR Grant for 50-50% for equipment, they purchased a battery-operated Chain Saw, and Pagers. Calls for October Village of La Valle-one(1); Town of La Valle-Nine(9) Town of Summit-Two(2). Total of 124 calls for the year.
15. Ambulance Report-None.
16. Items for next board meeting- Culvert on East Redstone; Rental payment for Jake Rockweiler; Update from the town attorney on the property the town owns; Town Ordinance for Lake Redstone and Dutch Hollow.
17. Motion by Mercier second by Geils: To Adjourn the meeting at 8:38pm.

Respectively submitted by Clerk Judd