

Town of La Valle Town Board Meeting
October 11, 2021
AGENDA

Date: Monday October 11, 2021

Time: Immediately following the Public Hearing in connection with proposed Redistricting Plans from Sauk County that starts at 7:00pm

Location: Board Meeting Room

Town of La Valle 314 State Hwy 33/58 La Valle, WI. 53941

1. Call to order and Roll Call
2. Recite Pledge of Allegiance
3. Adopt Posted Agenda for October 11, 2021 Town Board Agenda
4. Approve Town Board Meeting Minutes from September 13, 2021 and Special Town Board Meeting Minutes from September 21, 2021
5. Financial Report presented by -Treasurer Geitz
 - 5a.** Payment of Vouchers
 - 5b.** Transfer funds for monthly bills and to transfer ARPA funds into the checking account (American Rescue Plan Act)
 - 5c.** Accept financial report
6. Clerk's report: October 14, 15, Workhorse Training in Wausau WI.
 - 6a.** Discuss .gov email addresses per Wisconsin Election Commission letter, and upgrading Town's Web-Site (Town Web Company quote)
 - 6b.** Discuss and possible action to allow the Community Action Committee to use the Town Hall on December 18, 2021 for Santa Clause
 - 6c.** Discuss and possible action to approve VARC Request to use of Town Hall Parking lot for Pickup/Drop Off of clients
7. Discuss and possible action: recommendation from the Plan Commission to the Town Board and Sauk County Land Resources and Environment Department, to consider support and approval for a Certified Survey Map to combine a parcel of land being as Lot 3, 4, 5, of the Penguin Addition to Lake Redstone located in the SE ¼-NE ¼ of Section 12, T13N, R3E, in the Town of La Valle, Sauk County WI. For Kevin Poulton 612 7th Ave. Baraboo, WI. 53913 Richard Blakeslee Surveyor
7. Discuss and Possible action to Approve Resolution number 10-11-2021 A Resolution to adjust the Ward Boundaries in the Town of La Valle from Sauk County
8. Police and Boat Patrol Report: Previous month's reports and other related activities and updates to the Town Board presented by Officer Astle
9. Public Works Report: Previous month's road reports and other related activities and updates to the Town Board presented by Public Works Director Alan Johnson

- 9a.** Discuss, review and possible action to approve or deny quotes for the Fire Alarm upgrades and yearly Fire Inspections
10. Public comment will be allowed regarding matters on the agenda, three (3) minutes Maximum
 11. Discuss and possible action to schedule a date to hold a Special Town meeting to discuss the Town's Property Parcel number 024-330-00000 Lake Redstone Cardinal Addition public access between Lot number 34, Parcel number 024-1331-00000 Betty Booz and Lot number 33, Parcel number 024-1329-00000 Duane and Denise Nolden and send each of them an invitation to the meeting when the date is set
 12. Fire Department Report updates
 13. Ambulance Report updates
 14. Discuss Topics for next Town Board Meeting
 15. Proposed Closed Session: To consider a motion to conduct a closed session in accordance with Wisconsin State § 19.85 (1) Exemptions and if said motion is adopted, then hold a closed meeting immediately after approval of said motion for the purpose of Wisconsin State § 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any Town of La Valle public employee over which the governmental body has jurisdiction or exercises responsibility (Roll Call Vote)
 - 15a** Closed Session: Consider a motion to Convene into Closed Session pursuant to Wisconsin State § 19.85(1)(c)- Topics: Considering employment, promotion, compensation or performance evaluation data of any Town of La Valle public employee over which the governmental body has jurisdiction or exercises responsibility. (Roll Call Vote)
 - 15b.** Open Session: Consider a motion to reconvene into Open Session to resume the October 11, 2021 Town Board meeting: announce if any action taken in closed session and/or possible action as a result of closed session discussion (Roll Call Vote)
 16. Discuss Draft numbers for 2022 Budget
 17. Adjourn

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@townoflavalle.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