

**La Valle Town Board Meeting
Monday October 8, 2018**

MINUTES

1. Chairman Demaskie called the October 8, 2018 Town Board meeting to order at 7:00.
2. Roll call: Mercier-present; Geils-present; Lucht-absent; Geitz-present; Demaskie-present. 4 members present.
3. Pledge Allegiance to the Flag was recited.
4. Motion by Mercier second by Geitz: To Adopt Posted Agenda for October 8, 2018. Voice vote all aye. Motion carried.
5. Motion by Geitz second by Geils: To Accept the Town Board Minutes from September 24, 2018. 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 20931-20989 for \$155,214.05. Voice vote all aye. Motion carried.
 - 6b. Motion by Demaskie second by Geitz: To approve transfer \$83,000.00 from LGIP number 1 account to the General Checking Account. Voice vote all aye. Motion carried.
 - 6c. Motion by Geitz second by Geils: To accept the Financial report as read. Voice vote all aye. Motion carried.
7. Clerk report-General Election is November 6, 2018, Polls are open at 7:00am until 8:00pm.
 - 7a. Board briefly discussed the desk in the clerk office, it was the consensus of the town board to postpone item 7a until a future board meeting.
8. Motion by Mercier second by Geitz: To take the recommendation from the Plan Commission and recommend to Sauk County to approve a Certified Survey Map for Bonita Jones located at E4678 Winnebago Ct, parcel number 024-1949-00000 and parcel number 024-1950-00000

to combined lots number 37 and 38 of the Kingfisher addition. Voice vote all aye. Motion carried.

9. Motion by Demaskie second by Geitz: To send a copy of the revised ATV Chapter 8.02 ordinance to the town attorney for review and recommendations. To be discussed at a future town board meeting. Voice vote all aye. Motion carried.

9a. Motion by Mercier second by Geils: To send a copy of the 2018-10 Resolution supporting ATV /UTV Routes on County Highways to the town attorney for review and recommendations. To be discussed at a future town board meeting. Voice vote all aye. Motion carried.

10. Police Report-presented by Officer Astle.

11. Public Works report presented by Public Works Director Alan Johnson.

11a. Motion by Demaskie second by Geitz: to move forward and approve the Dutch Hollow Road Reconditioning TRID Project Design Contract presented by Scott Whitsett from Jewell Associated Engineers. With the understanding the project will not start until after January 1, 2018. Voice vote all aye. Motion carried.

12. Motion by Mercier second by Geils: To approve Resolution number 2018-11 to borrow \$1,500,000.00 from Community First Bank and To borrow \$360,000.00 from the La Valle Telephone company. Chairman Demaskie; Clerk Judd and Treasurer Geitz as authorized signers for the loan. (Public Works Plow Truck \$220,860.00
Fire Department Equipment Fire Engine\$482,250.00;
Two (2) Water Tenders \$544,000.00
Road project's \$612,890.00, the borrowing will be over an Eight-year period from 2019 to 2027. Voice vote all aye. Motion carried.

13. Fire Department report presented by Supervisor Mercier.

14. Ambulance report: None.

15. Public Input: Joe Ohler items number 9 and 17. Richard Fish-Items 9 and 9a.

16. Items for next board meeting: Budget Workshop meeting.

17. Motion by Mercier second by Geils: To consider a to conduct a closed session meeting in accordance with Wisconsin State § 19.85(1)(b)(c). Voice vote all aye. Motion carried.

18. Motion by Mercier second by Geitz: To adjourn into Closed Session pursuant to Wisconsin State § 19.85(1)(b)(c)- topics a. Performance reviews; b. Employee wages; salaries; compensation; benefits. Voice vote all aye Motion carried.

Closed Session: Motion by Mercier second by Geitz: To adjourn closed session and return to Open Session. 11:00 pm. Voice vote all aye. Motion carried.

19. Motion by Mercier second by Geils: To reconvene into Open Session. Voice vote all aye. Motion carried.

Action as a result of closed session- the town board conducted Employee Performance Reviews and adjusted wages for some employees for January 1, 2019 Budget.

20. Motion by Demaskie second by Geitz: To adjourn the board meeting at 11:05pm voice vote all aye. Motion carried.

Respectively submitted by Clerk Judd 10/9/2018