

# La Valle Town Board Meeting AGENDA

**Date: Monday October 9, 2017**

**Time: 7:00 p.m.**

**Location: Board Meeting Room**

**Town of La Valle 314 State Hwy 33/58**

**La Valle, WI. 53941**

1. Call to order
2. Roll Call
3. Pledge Allegiance to the Flag
4. Adopt Posted Agenda for October 9, 2017
5. Accept September 25, 2017 Town Board Minutes
6. Financial Report presented by Treasurer Geitz
  - 6a.** Payment of Vouchers
  - 6b.** Transfer funds
  - 6c.** Accept financial report
  - 6d.** Resolution number 2017-10 possible Action to Amend the 2017 Budget to Transfer funds from the LGIP Account to the General Checking account in the amount of \$40,000.00 into line number 100-00-51530-211 Assessor Contract
7. Working 2018 Budget numbers
8. Clerk's Report-
  - 8a.** Annual Town Officials Meeting Sauk County
9. Review, discuss and possible action for a Certified Survey Map to combine lot number 18 and 19 parcel(s) number 024-1019-00000 and 024-1021-00000 in the Town of La Valle for Jack and Roxanne Roloff S1559 Wegner Road la Valle, WI. Sauk County Wisconsin.  
Recommendation from the Plan Commission
  - 9b.** Review, discuss and possible action for a Certified Survey Map Parcel to combine two lots for the installation of a new septic system and home in the Town of La Valle, Sauk County Parcel number 024-1659-00000 and 024-1660-00000 for James Malinski 2233 Luann Lane, Madison WI.
  - 9c.** Review, discuss and possible action for Certified Survey Map for Paul Lucht SW-NW ¼ Section 2 T13N R3E Southwest corner of County F five (5) Acre in the Town of La Valle, Sauk County Parcel number 024-0041-00000
10. Police and Boat Patrol Report-Officer James Astle
11. Road Report- presented by Public Works Director Alan Johnson
  - 10a. Structure B-56-067 Rehabilitation Project Data Sheet

12. Chairman's Report-Road Construction on the bridges Hwy 58 by Jessup Road
13. Fire Department Report and Update(s)
  - 12a. Discuss and possible action-Joint Fire Department Agreement between the Village of La Valle and the Town of La Valle
14. Ambulance Report
15. Public Comment
16. Possible agenda items for next Board meeting
17. Proposed Closed Session: To consider a Motion to conduct a closed session in accordance with ***Wisconsin State § 19.85(1)(b)(c)***: and if said motion is adopted, then hold a closed meeting immediately after approval of said motion for the purpose of considering employment, promotion, compensation or performance evaluation reviews data of any Town of La Valle public employee over which the governmental body has jurisdiction or exercises responsibility
18. Closed Session: Motion to adjourn into Closed Session pursuant to ***Wisconsin State § 19.85(1)(b)(c)***- Topics

***a. Performance reviews***

***b. Employee wages; salaries; compensation; benefits***

19. Open Session: Motion to reconvene into Open Session to resume the October 9, 2017 Town Board meeting: announce any action taken in closed session and/or possible action as a result of closed session discussion

20. 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 [tnlvl@mwt.net](mailto:tnlvl@mwt.net) 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.