

La Valle Town Board Meeting
Monday October 11, 2021
MINUTES

1. Chairman Demaskie called the October 11, 2021 Town Board Meeting to order Immediately following the Public Hearing for Redistricting Ward Boundaries at 7:06pm. Roll Call: Mercier-present; Geils-present; Rego-present; Geitz-present; Demaskie-present. All members present.
2. The Pledge of Allegiance was recited.
3. Motion by Mercier second by Rego: To adopt the posted agenda for October 11 2021. Voice vote- all aye. Motion carried.
4. Motion by Geitz second by Geils: To approve the September 13, 2021 Town Board Meeting Minutes and the September 21, 2021 Special Town Board Meeting Minutes. Voice vote- all aye. Motion carried.
5. Financial report presented by Treasurer Geitz.
 - 5a. Motion by Geitz second by Rego: To approve payment of vouchers number 23259 thru 23320 for \$248,222.26. Voice vote-all aye. Motion carried.
 - 5b. Motion by Geils second by Geitz: To transfer \$140,000.00 From the LGIP # 1 to the General Checking account. Voice vote-all aye. Motion carried.
 - 5c. Motion by Geitz second by Mercier: To accept the financial report as read. Voice vote-all aye. Motion carried.
6. Clerk will be in Wausau on October 14, 15, 2021 for Workhorse accounting training and updates.
 - 6a. The board reviewed the packet of information for the Town Web quote for an upgraded Town Website and .gov email, no action was taken.
 - 6b. Motion by Mercier second by Geitz: To allow the La Valle Community Action Committee to use the town hall on December 18, 2021 for Santa Clause. Voice vote-all aye. Motion carried.
 - 6c. Motion by Geils second by Rego: To approve VARC to use the Town Hall Parking lot for Pickup/Drop off of Clients, M-F. Voice vote all aye. Motion carried.

7. Motion by Rego second by Mercier: To recommend to 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. Voice vote all aye. Motion carried.
 - 7a. Motion by Mercier second by Geils: To approve Resolution number 10-11-2021 to approve the Town of La Valle Ward Boundaries. Voice vote, all aye. Motion carried.
8. Police report presented by Officer Astle. The town received a check donated by the Lake Redstone Property Owners Association to the La Valle Police Department, for \$250.00.
9. Public Works Report presented by Public Works Director Alan Johnson.
 - 9a. Motion by Mercier second by Rego: To accept the Fire Alarm and Fire Inspections quote from Cintas for Fire Alarm upgrades and yearly Fire Inspections for the amount of \$3000.00 to set up and \$2,000.00 yearly. Voice vote, all aye. Motion carried. *(This was line item (16) moved up to under line item 9a.)*
 - 9b. The town board discussed numbers for the 2022 Budget, no action was taken.
10. Public comment-none.
11. Motion by Demaskie second by Mercier: To set the meeting on November 8, 2021 6:00pm and invite Betty Booz, Duane and Denise Nolden to discuss the town property parcel number 024-1330-00000 Lake Redstone Cardinal Addition public access between Lot number 33 and 34. Voice vote, all aye. Motion carried.
12. Fire Department Report presented by Ramon Demaskie. The commission agreed to sell the older fire truck, but the money received from this, is to be used to purchase a Used 4 door pick-up truck. If the 4-door pick-up is more than what they receive, the Fire department will pay the balance from their Fire Fund raising money. Fire protection calls: 3 Village of La Valle, 3 Town of La Valle and 1 Town of Summit.

13. Ambulance meeting presented by Pat Rego. The committee members reviewed and discussed the draft copy of the ambulance contract, no action was taken. The Town of Freedom and Village of Freedom will be joining the Reedsburg Ambulance.
14. Items for next board meeting-2022 Budget,
15. Proposed Closed Session: Motion by Rego second by Geitz: 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 Mercier-aye; Geils-aye; Rego-aye; Geitz-aye; Demaskie-aye. Roll Call Vote: All aye.
 - 15a. Closed Session: Motion by Geitz second by Mercier: 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: Mercier-aye; Geils-aye; Rego-aye; Geitz- aye; Demaskie-aye. Roll Call Vote: All aye.
 - 15b. Open Session: Motion by Geitz second by Rego: To reconvene into Open Session at 10:33pm to resume the October 11, 2021 Town Board meeting: Roll call-Mercier-absent; Geils-aye; Rego-aye; Geitz-aye; Demaskie-aye. Roll Call Vote: 4 all aye, 1 member excused. Motion by Geitz second by Geils: To approve all 2022 increases in wages. Voice vote, all aye. Motion carried.
16. Motion by Geitz second by Ceils: To Adjourn the October 11, 2021 Town Board Meeting at 10:35 p.m.

Jean Judd
Town of La Valle Clerk