

La Valle Town Board Meeting
Monday October 14, 2019
MINUTES

1. Chairman Demaskie called the October 14, 2019 Town Board meeting to order at 7:00pm.
2. Roll call: Mercier-present; Geils-present; Lucht-present; Geitz-present; Demaskie-present. All members present.
3. Pledge Allegiance to the Flag was recited.
4. Motion by Mercier second by Geils: To approve the posted agenda for October 14, 2019. Voice vote all aye. Motion carried.
5. Motion by Geitz second by Mercier: To accept minutes for September 23, 2019 Special Town Board meeting. 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 21712 thru 21779 for \$180,967.14. Voice vote all aye. Motion carried.
 - 6b. Motion by Mercier second by Lucht: To approve the transfer of \$177,000.00, from the LGIP 1 account 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 Report-Information packet to the town board for the Greenway Trail System information from Candy Bubolz.
8. Motion by Mercier second by Geitz: To recommend to Sauk County Land Resources & Environment Department to approve combining Lot number 29 and 30 Parcel number 024-2337-00000 and 024-2338-00000, in the Town of La Valle E4474 Robin Addition for David and Collette Olsen. Voice vote all aye. Motion carried.
9. Police Report presented by Chairman Demaskie Officer Astle was absent.

10. Public Works Report presented by Public works director Alan Johnson.
 - 10a. Motion by Demaskie second by Mercier: To approve Alan Johnson to the Sauk County Local Roads Improvement Program Committee. Voice vote all aye. Motion carried.
 - 10b. Motion by Lucht second by Geitz: To approve Jewell Company to go forward to apply for the 90/10 program and the TRIP D Grant to overhaul Cobbledick Road. Voice vote all aye. Motion carried.
11. Fire Department report presented by Supervisor Mercier: The Town and Village Fire Department held an Open House on October 12, 2019 they displayed the new Fire Department equipment. The Fire Association is holding a Fund raiser on Saturday October 19, 2019 at the Fire House. Marin Milewski was re-elected as Fire Chief. sold for a total of \$47,001.00. On November 9, 2019 the Fire Department will be burning a house on Branton Road owners are the Branton Brothers for a training practice. The old Tender trucks were sold for \$47,001.00, the 1993 Tender went to a construction company and the 1999 went to Wagner Fire Department in Wausaukee, Wisconsin they have a ten (10) member Fire Department which will replace their 1954 Fire Truck, they were very happy to purchase this truck.
12. Ambulance report: Supervisor Lucht commented the next meeting is on October 15, 2019.
13. Public Comment: Joe Ohler item 7, 10a, 10b.
14. Items for next board meeting- budget Workshop meeting October 21, 2019.
15. Motion by Mercier second by Geitz: To consider a motion to conduct a closed session in accordance with Wisconsin State § 19.85(1). Roll call Mercier-aye; Geils-aye; Lucht-aye; Geitz-aye; Demaskie-aye. Roll call vote: all aye. Motion carried.
16. Motion by Mercier second by Lucht: To convene into Closed Session pursuant to Wisconsin State § 19.85 (1) (c), To consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Roll call: Mercier-aye; Geils-aye; Lucht-aye; Geitz-aye; Demaskie-aye. Roll call vote: all aye. Motion carried.

17. Motion by Demaskie second by Mercier: To reconvene into Open Session to resume the October 14, 2019 Town Board Meeting: Roll Call: Mercier-aye; Geils-aye; Lucht-aye; Geitz-aye; Demaskie-aye. Roll call vote: all aye. Motion carried. Mo decisions were made in closed session.
18. The board discussed 2020 Budget numbers.
19. It is the consensus of the board to set the Public Hearing for the 2020 Proposed Budget Meeting, the Electors meeting and a Special Town Board meeting on Wednesday November 13, 2019 at 7:00 p.m. and to hold a Special Town Board Meeting 2020 Budget Workshop meeting on Monday October 21, 2019 at 6:00 p.m.
20. Motion by Geitz second by Mercier: To adjourn the October 14, 2019 meeting at 9:40pm. Voice vote all aye. Motion carried.

Respectively submitted by Clerk Judd 10/14/2019