

TOWN OF LA VALLE
Special Town Board Meeting Minutes
Thursday October 27, 2016

1. Chairman Demaskie called the October 27, 2016 Special Town Board meeting to order at 7:00 pm.
2. Roll call: Supervisor Mercier-present; Supervisor Geils-present; Supervisor Lucht-present; Supervisor Geitz-present; Chairman Demaskie-present. Roll call: all present.
3. Pledge to the flag was recited.
4. Motion by Mercier second by Geitz: To adopt the posted agenda Thursday October 27, 2016 Special Town Board Meeting. Voice vote all aye. Motion carried.
5. The Town Board discussed discontinuing the Finance and Budget committee, Personnel committee, Public Works and Recycling committee, History and Community committee, Emergency Management committee and reviewed Chapter 2.08 Sections 2.08.01 thru 2.08.06 of the Town of La Valle Code of Ordinances. Motion by Mercier second by Lucht: To discontinue the following committees from the Towns Code of Ordinances Chapter 2.08 Section 2.08.01 thru 2.08.06, Finance and Budget, Personnel, Public Works and Recycling, History and Community. To further discuss and possible action at the next Town Board meeting. Voice vote all aye. Motion carried.
6. Motion by Lucht second by Geils: To schedule two Town Board Meetings twice a month scheduling the 2nd and 4th Monday of the Month if needed, starting Monday November 28, 2016. Voice vote all aye. Motion carried. (Pending on the Clerk checking the Towns Ordinances if it specifies only the second Monday of the Month)
7. Rural Insurance Assistant Linda Korklewski presented the town board with the town insurance policy to review and for the board to update any changes or deductions if needed.
8. It was the consensus of the Town Board to allow Rural Insurance Assistant Linda Korklewski to make the changes to the Renewal Insurance Policy the Town Board reviewed and discussed. To be further discussed at a future town board meeting.
9. Motion by Lucht second by Geitz: To approve Plan Option 3 from Jewel Engineering Company to move ahead adding \$5,000.00 for the dock to the bid plan for the amount of \$277,185.42 for the Section 11 Boat Landing Project. Voice vote all aye. Motion carried.
10. Chair Demaskie read for the record to go into Closed Session: To consider a motion on whether or not to conduct a closed session in accordance with Wisconsin State § 19.85 (1) (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.
Topics: a. Employee wages; salaries; compensation.
b. Employee Reviews
Motion by Mercier second by Lucht; To convene in Closed Session. Roll call vote: Mercier-aye; Geils-aye; Lucht-aye; Geitz-aye; Demaskie-aye. Roll Call Vote: all aye. Motion carried. For the record the Clerk does not have to attend closed session at this time.

11. Motion by Mercier second by Geils: To Reconvene into Open Session to resume the October 27, 2016 Special Town Board Meeting. Roll Call: Mercier-aye; Geils-aye; Lucht-ay; Geitz-aye; Demaskie-aye. Roll Call Vote all aye. Motion carried.
12. Motion by Mercier second by Geitz: To approve employee wages; salaries, and compensation as discussed in closed session. Voice vote all aye. Motion carried.
13. The Town Board review the preliminary 2017 Proposed Budget. It was the consensus of the town board to adjust the Boat Landing expense line if the town doesn't receive the Grant money for Section 11 Boat Landing project, this amount (\$66,050.00) would be rolled in the Seal Coat account.
Motion by Mercier second by Lucht to approve the preliminary Proposed 2017 Budget to present at the budget hearing. Voice vote all aye. Motion carried.
14. Motion by Mercier second by Geils: To approve to set the date for the Budget Hearing on Wednesday November 16, 2016 at 7:00pm. Voice vote all aye. Motion carried.
15. Motion by Mercier second by Geitz: To adjourn. Voice vote all aye. Motion carried.

Adjourned at 11:08pm

Respectfully submitted by
Jean Judd Clerk Town of La Valle
November 10, 2016