

**La Valle Town Board Meeting
Monday September 14, 2020
MINUTES**

1. Chairman Demaskie called the September 14, 2020 Town Board Meeting to order at 7:00pm . Roll Call: Mercier-present; Geils-present; Lucht-present; Geitz-present; Demaskie-present. All members present.
2. The Pledge of Allegiance was recited.
3. Motion by Lucht second by Mercier: To approve the posted agenda for September 14, 2020. Voice vote all aye. Motion carried.
4. Motion by Geitz second by Geils: To approve the minutes for August 10, 2020 Town Board meeting . Voice vote all aye. Motion carried.
5. Financial report presented by Treasurer Geitz.
 - 5a. Motion by Geitz second by Mercier: To approve payment of vouchers number 22428 thru 22506 for \$101,823.71. Voice vote all aye. Motion carried.
 - 5b. Motion by Mercier second by Geitz: To transfer \$260,000.00 From the General Checking account to the LGIP# 1 account Voice vote all aye. Motion carried.
 - 5c. Motion by Geitz second by Lucht: To accept the financial report as read. Voice vote all aye. Motion carried.
6. Clerk's report: It was the consensus of the town board not to defer the withholding payroll taxes since we would just pay it back at the end of the year.
7. It was the consensus of the town board to gather more information for the Fishing Pier and Dog Park at Dutch Hollow Lake and town boat landing and discuss at a future town board meeting.
8. Motion by Geitz second by Mercier: To recommend to Sauk County Land Resources and Environment Department, to consider support and approve Certified Survey map to combine Lot number 1 CSM number 6113 and Lot number 3 and lot 42 of the Eagle Addition to Lake Redstone located at the NW ¼ of Section 13, T13N R3E parcel

number(s) 024-1347-00000, 024-1601-00000 and 024-1346-00000 in the Town of La Valle, Sauk County for Joseph J Kuschel Irrevocable Trust 6121 Birch Hill Dr Madison, WI. 53711. Property address at S1167 Mohawk Ct. La Valle. Richard Blakeslee Land Surveyor. Voice vote all aye Motion carried.

8a. Motion by Lucht second by Mercier: To recommend to Sauk County Land Resources and Environment Department, to consider support and approve Certified Survey Map to combine Lot number 647 and 648 of the Rhine Addition to Branigar's Dutch Hollow Lake, located in the fractional SW $\frac{1}{4}$ -NW $\frac{1}{4}$ of Section 18, T13N, R3E in the Town of la Valle, Sauk County, Wisconsin for Charles Askren and Lisa Polk-Kenyon E2515 Club House Drive Parcel number 024-2943-00000. Richard Blakeslee Land Surveyor. Voice vote all aye. Motion Carried.

9. Motion by Mercier second by Geitz: To recommend to Sauk County Land Resources and Environment Department, to consider support and approve of rezoning the La Valle Telephone Company land that was purchased to all commercial. It was noted that part of the property along State Hwy 33/58 is already zoned Commercial with the balance zoned Agriculture all the property is Commercial in the La Valle Town Comprehensive Plan/ Land Use plan, further more the Plan commission and the Town Board recommends to Sauk County Resources and Environment Department to approve the issuing of the Land Use Permit prior to final approval of rezoning to commercial for the construction of concrete footings and concrete pad for part of the new building (primary warehouse) located area zoned Agriculture, as permitted under Sauk County Zoning Ordinance 7.30348(7) or under Agriculture zoning. Parcel number(s) 024-0606-10000 and 024-60000-20000 Certified Survey Map number 6905. Voice vote all aye. Motion carried.

10. Motion by Geitz second by Mercier: To recommend to Sauk County Land Resources and Environment Department to consider support to approve Tim and Deb Jackson property located at S510 La Valle Road from Agriculture land to Commercial with consideration to require a Conditional Use Permit be provided with anything being developed on this property. Voice vote all aye. Motion carried.

10a. Motion by Demaskie second by Geitz: To approve the changes to the Comprehensive Plan on the condition that Sauk County Resources and Environment Department approves the changes to the properties. Voice vote all aye. Motion carried.

11. Motion by Mercier second by Geitz: To allow Al Dunn to use the Fox Court Boat lading at the end of September or early October to drop off Rip Rap for use on the lake property for his customer, on a Monday thru Thursday if possible. Voice vote all aye. Motion carried.

12. Police and Boat Report: Previous month police activity and updates presented by Officer Astle.
13. Public Works Report: Previous month activity and updates and road reports to the town Board presented by Public Works director Alan Johnson.
14. Public Comment-Joe Ohler items number 6.
15. Fire Department Report and updates presented by Mercier.
16. Ambulance Report updates-purchased the parking lot between the garage and the old depot. Town of Freedom requested the Reedsburg Ambulance to cover their whole area.
17. Items for next board meeting-Budget, Roots to recovery, Public Access Lot, Special meeting on September 28, 2020 at 7:00pm.
18. Motion by Mercier second by Geils: To Adjourn the meeting at 8:19pm.

Respectively submitted by Clerk Judd