

**La Valle Town Board Meeting
Monday September 13, 2021
MINUTES**

1. Chairman Demaskie called the September 13, 2021 Town Board Meeting to order 7:00pm. 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 Geils: To adopt the posted agenda for September 13, 2021. Voice vote- all aye. Motion carried.
4. Motion by Rego second by Geitz: To approve the August 9, 2021 Town Board Meeting Minutes and August 30, 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 Geils: To approve payment of vouchers number 23206 thru 23257 for \$83,230.97. Voice vote-all aye. Motion carried. Motion by Geitz second by Rego: To approve possible payment of \$300.00 to Daniel Cofer for a violation that disturbed the ditch on 0.10 acres of field no. 13 CP21, that was in the program CREP (Conservation Reserved Enhancement Program). The town chairman will be meeting with the Curtis Norgard on Thursday September 16, 2021 at 1:00pm. to find out more information on this violation. Voice vote, all aye. Motion carried.
 - 5b. Motion by Geitz second by Rego: To approve to transfer \$150.00.00 from the General Checking Account to the LGIP # 1 account. to the General Checking account. Voice vote-all aye. Motion carried.
 - 5c. Motion by Mercier second by Geitz: To accept the financial report as read. Voice vote-all aye. Motion carried.
6. Motion by Rego second Geitz: To approve the Wis-Vote Agreement fee with the Sauk County Clerk's office. Voice vote-all aye. Motion carried.
 - 6a. Reminder Special Town Board meeting on September 21, 2021 at 2:00pm with the Wisconsin Department of Transportation.

- 6b. Motion by Rego second by Geitz: To approve to set up a checking account for the use of the American Rescue Plan Act (ARPA) for funds to keep separate from the General Checking account, since more information is needed from the State what the funds can be used for. Voice vote, all aye. Motion carried.
7. Motion by Geitz second by Rego: 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 described as Lot 2 of the Kingfisher Addition to Lake Redstone and Lot 1 of Sauk County Certified Survey map number 6775 located in the SE ¼-NW ¼ of Section 13, T13N, R3E, property address E4625 Kingfisher Circle in the Town of La Valle, Sauk County WI. see note on Survey map. For James and Sandra Schwoerer, 3823 W Ziebarth Road, Bloomington, Il. 61705. Richard Blakeslee Surveyor. Voice vote, all aye. Motion carried.
8. Police and Boat Patrol Report presented by Officer Astle, previous months reports and other related activities and updates to the Town Board.
9. Public Works Report presented by Public Works Director Alan Johnson, road reports and other related activities and updates to the Town Board. Johnson recommended the town board to approve to open the recycling site on Wednesday December 29, 2021 due to Christmas Day and New Year's Day will fall on a Saturday and the site if closed on Holiday's. Motion by Rego second by Geils: To Open the Recycling Site on Wednesday December 29, 2021 from 1:00pm to 4:00pm. and to hang signs to let the public know of this one time date change. Voice vote, all aye. Motion carried.
- 9a. Motion by Rego second by Geils: To approve and award the 2022 Southwest Sanitation Proposal for three (3) years. Voice vote, all aye. Motion carried.
- 9b. Motion by Mercier second by Geils: To approve and allow the Public Works Department to trim the brush and cut the low hanging tree limbs on Bundy Hollow Road, due to the complaints from the Bus Garage Superintendent, Mail carrier, White Farms the limbs are too low and are hitting the tops of the vehicles. Roll Call Vote: Mercier-aye; Geils-aye; Rego-aye; Geitz-aye; Demaskie-aye. Roll call vote, all aye. Motion carried.

10. Public Comment-Connie Hartje asked the town board if they knew of any projects in the community where some donated funds could be put to good use. Please contact Connie Hartje at the Tire Store if you have any ideas that could benefit the community.
11. The board briefly discussed the Fire alarm inspection quote more information is needed and to discuss further at a future town board meeting.
12. Fire Department Report updates presented by Supervisor Mercier. Lucas Milewski wrote and applied for a Grant on behalf of the Fire Department and the Grant was accepted for the amount of \$231,000.00 to purchase outdated radio radios and equipment. Township portion to pay (96%) will be \$10,000.00 and the Village 4%. There were 23 calls of service, 15 to the township, 116 calls all year.
13. Ambulance Report updates presented by Supervisor Rego-Meeting scheduled for Tuesday September 14, 2021.
14. The town board briefly discussed 2022 budget numbers, more discussion at the next board meeting.
15. Discuss Topics for next Town Board Meeting-2022 Budget, Close Session, Water Heater Quotes for On Demand hot water heater or other options, land for sale with town attorney Steven Roy.
16. Motion by Mercier second by Geitz: To Adjourn the September 13, 2021 Town Board Meeting at 8:38 p.m.

Jean Judd
Town of La Valle Clerk
September 14, 2021