

La Valle Town Board Meeting
SEPTMEBER 25, 2017

1. Chairman Demaskie called the September 25, 2017 Town Board meeting to order at 7:00pm.
2. Roll call: Mercier-present; Geils-aye; Lucht -aye; Geitz-aye; Demaskie-aye. All present.
3. Pledge Allegiance to the Flag.
4. Motion by Mercier second by Geitz: To Adopt Posted Agenda for September 25, 2017. Voice vote all aye. Motion carried.
5. Motion by Geitz second by Geils: To Approve Minutes from September 11, 2017. Voice vote all aye. Motion carried.
6. The board reviewed the 2017 budget status and briefly discussed revenues and expenses needed for the proposed 2018 budget.
7. Motion by Mercier second by Lucht to approve Public Works Director Alan Johnson, to be named Supervisor for the operations and procedures at the Waste and Recycling Drop-Off Site, also to approve new procedure and policies for the Waste and Recycling drop-off site. Voice vote 4-aye. 1-abstain. Motion carried.

7a. Motion by Mercier second by Lucht: To approve a letter to be sent to someone who is using the drop off site or requesting a using permit for the site, that is not a home owner, or resident or renter in the Town of La Valle. Voice vote 4-aye; 1-abstain. Motion carried.
8. Motion by Geitz second by Lucht: To approve Jewel Engineering Company to write the grant for the LRIP Program (Local Roads Improvement Program Discretionary) amount of \$2,500.00. Voice vote all aye. Motion carried.
9. Motion by Lucht second by Mercier: To approve to change the Joint Fire Department Agreement contract between the Village of La Valle and the Town of La Valle, contribution funds split found on page three (3) line number seven (7) from ninety-two percent (92%) Town's share and eight (8%) Village share to: Ninety-four percent (94%) Town's share; and Six percent (6%) Village share. Roll call Vote: Mercier-aye; Geils-nay; Lucht-aye; Geitz-nay; Demaskie-aye. Roll call vote 3-2. Motion carried.

10.Motion by Geitz second by Lucht: To adjourn the town board meeting at 8:55pm. Voice vote all aye. Motion carried.

Respectably submitted by
Clerk Judd 9/26/2017