

Town of La Valle
Special Town Board Meeting
September 28, 2020
Minutes

1. Chairman Demaskie called the September 28, 2020 Special Town Board meeting to order at 7:00pm. Roll call: Mercier-present; Geils-present; Lucht-absent; Geitz-present Demaskie-present. 4 members present; 1 absent.
2. The pledge of allegiance was recited.
3. Motion by Mercier second by Geitz: To adopt the posted agenda for September 28, 2020 Voice vote all aye. Motion carried.
4. Motion by Geitz second by Geils: To accept the minutes from September 14, 2020. Voice vote all aye. Motion carried.
5. Motion by Geitz second by Demaskie: To move forward to apply for the Route to Recovery grant and consider purchasing Automatic Hand Sanitizer Dispenser on floor model stands; Four 8' banquet tables, Automatic Water Bottle filler dispenser adaptor to attach to the water bubbler, Automatic door opener, Two Automatic Towel Dispenser for the public restrooms, Drop Box for November 2020 absentee election ballots. Al Johnson and the clerk to get prices of the items mentioned and bring to the next board meeting. Voice vote all aye. Motion carried.
6. Motion by Mercier second by Geils: To have the town property surveyed possibly by Jewel Engineering parcel number 024-1330-00000 and have the Town Attorney move forward to contact the property owners on either side to see if they would be interested to purchase this lot. Voice vote all aye. Motion carried.
7. It was the consensus of the town board to have the public works department trim overhanging tree branches on some of the town roads so the strobe light on top of the school bus doesn't get damaged.
8. The board reviewed the 2020 budget and getting numbers together for the 2021 budget. Supervisor Mercier will be putting numbers together and will be discussed at a future board meeting.

9. Sauk County Emergency Management requested to use the town hall garage for a Covid-19 Testing Site, on December 7, 2020 from 9:00am until 4:00pm, it was the consensus of the town board to contact Emergency management to find out more information before more discussion and postpone until the next board meeting, due to weather conditions in December.

10. Motion by Geitz second by Mercier: To adjourn the Special Town Board meeting at 8:55pm. Voice vote all aye. Motion carried.

Respectably submitted by
Clerk Judd 09/29/2020