

**La Valle Town Board Meeting
Monday September 9, 2019
MINUTES**

1. Chairman Demaskie called the September 9, 2019 Town Board meeting to order at 7:00pm.
2. Roll call: Mercier-present; Geils-present; Lucht-absent; Geitz-present; Demaskie-present. 4 members present 1 absent.
3. Pledge Allegiance to the Flag was recited.
4. Motion by Mercier second by Geitz: To approve the posted agenda for September 9, 2019. Voice vote all aye. Motion carried.
5. Motion by Geitz second by Geils: To approve the Minutes for August 12, 2019. Voice vote all aye. Motion carried.
6. Financial Report presented by Treasurer Geitz.

**For the record Jim Lucht present at 7:04pm.*

- 6a.** Motion by Geitz second by Geils: To approve payment of vouchers, number 21652 thru 21711 for \$95,743.13. Voice vote all aye. Motion carried.
- 6b. First Transfer:** Motion by Mercier second by Geitz: To approve the transfer of \$58,000.00, from the General Checking to the LGIP 2 Account. Voice vote all aye. Motion carried.
Second Transfer: Motion by Mercier second by Geitz: To approve the transfer of \$205,000.00 from the General Checking Account to the LGIP 1 Account. Voice vote all aye. Motion carried.
- 6c.** Motion by Geitz second by Geils: To accept the Financial report as read. Voice vote all aye. Motion carried.

7. Clerk Report-If board members are interested to attend the 2019 WTA Fall Workshop let the clerk know to register the date you want to attend.
 - 7a.** Resolution number 09-09-2019 requesting funding from the State of Wisconsin for Road Repairs and Improvements- To be reviewed at a future meeting.
 - 7b.** Copy Machine proposal from Corporate Business Systems. To be discussed and reviewed at a future meeting.
 - 7c.** Motion by Mercier second by Geitz: To approve the Picnic Licenses for Border Riders event known as Annual Trap Shoot to be held on Saturday September 28, 2019 8:00am-8:00pm. (Rain date if needed) on Sunday September 29, 2019 at 8:00am to 8:00pm. Voice vote all aye. Motion carried.
 - 7d.** The board received a copy of the 2019 budget and a blank copy of a draft copy to use to enter numbers for the 2020 budget. To be discussed at a future board meeting.
8. Motion by Lucht second by Geils: To Appointment Jerry Jessop to the Plan Commission to finish the term (April 2021) and appoint Calvin Brey as alternate (back up) to the Plan Commission. Voice vote all aye. Motion carried.
 - 8a. Motion by Mercier second by Geitz: To recommend to Sauk County Land Resource and Environment to support and approve the request for the Certified Survey Map creating a 6.28-acre parcel, from parcel number 024-0071-00000 located in the NE ¼ of the SW ¼ of Section T13N, R3E Lot number 1 in the Town of La Valle, Sauk County Wisconsin for Robert and Edna Anderson, S349 State Rd.58, La Valle, WI. Ramaker & Associates, Inc, Surveyor. With the condition to revise the verbiage to show on the Certified Survey Map to read: Access and Utility Agreement and Also, A Right to Farm Law note- Wis. Stat 823.08. Voice vote all aye. Motion carried.
 - 8b. CSM for Tim and Deb Jackson postpone until the next town board meeting.

- 8c.** Motion by Geitz second by Mercier: To recommend to Sauk County Land Resource and Environment to support and approve the request for the Certified Survey Map the Town Board to support and approve the request for the Certified Survey Map to Combine Lots number 936 and 937 parcel number 024-2748-00000 and 024-2749 of Hidden Spring Addition to Branigar's Dutch Hollow Lake located in the SW ¼ of the NW ¼ of Section 19 13N R3E in the Town of La Valle, Sauk County, Wisconsin, for Peter Adam, Team Engineering Surveyor. Voice vote all aye. Motion carried.
9. Motion by Demaskie second by Geitz: To recommend to Sauk County Land Resource & Environment Department, Sauk County Parks Committee Members and to the Sauk County Board members, The Town of La Valle Town Board formally support and would like the Dam at Hemlock Park be replaced and to replace the Dam with the Higher priced Dam for safety and maintenance reasons for the cost of \$177,880.00. Voice vote all aye. Motion carried.
10. Motion by Demaskie second by Lucht: To approve the Water Works Dredging Company to use a new route from La Valle Road from Sauk County Boat Landing to County Highway F to get to the new disposal site in Juneau County. Voice vote all aye. Motion carried.
11. Public Works report presented by Chairman Demaskie.
- 11a. FEMA update-revised SAMS number these expire after one year. The Buoys on the lake will be removed when public works can fit it in.
- 11b. Motion by Demaskie second by Mercier: To approve the bid from Show Striping Industries for Asphalt paving for the Culverts for the estimate amount of \$32,500.00 and not to exceed \$33,000.00. Voice vote all aye. Motion carried.
12. Police Report presented by Officer Astle.
13. Fire Dept Report presented by Supervisor Mercier. All new trucks are in service, the skid unit on the brush truck is in operation. Open House is tentatively set for October 12, 2019 9:00 to 11:00am. The old Tenders are being cleaned up and taking the lettering off to get these ready to sell on the Wisconsin Surplus Auction site. Abundant calls for August nineteen (19) calls for the Town, but most were First Responder calls, and one (1) call from the Village.
14. Ambulance Report presented by Supervisor Lucht: Meeting scheduled for Tuesday September 10, 2019.

15. Public Comment: Teddy Nobs: The board should make a recommendation to support replacing the Dam at Hemlock Park. Paul Bodendien: Town Board should make a recommendation to Sauk County to replace the Dam at Hemlock Park. Joe Ohler: Hemlock Park clarification- can't be sold to a private entity. Dave Olson: board should increase raises for all employees. Karen Geitz commented to still wants to work at the dump to burn.
16. Items for Net Board Meeting- Budget, Road repair resolution, Jackson Certified Survey.
17. Motion by Mercier second by Geitz: To adjourn the Town board meeting at 8:15pm.

Respectively submitted by Clerk Judd 9/10/2019