

La Valle Town Board Meeting
AGENDA

Date: Monday September 9, 2019

Time: 7:00pm

Location: Board Meeting Room

Town of La Valle 314 State Hwy 33/58

La Valle, WI. 53941

1. Call to order
2. Roll Call
3. Pledge Allegiance to the Flag
4. Adopt Posted Agenda for September 9, 2019
5. Accept minutes from August 12, 2019 Town Board Meeting
6. Financial Report presented by Treasurer Geitz
 - 6a.** Payment of Vouchers
 - 6b.** Transfer funds
 - 6c.** Accept financial report
7. Clerk's Report- WTA Fall Town and Village
 - 7a.** Discuss and possible action to adopt Resolution number 09-09-2019 Requesting funding from the State of Wisconsin for Road Repairs and improvements
 - 7b.** Review Copy Machine proposal from Corporate Business Systems
 - 7c.** Discuss and possible action to approve (Temporary) Picnic Licenses for Border Riders for an event known as Annual Trap Shoot to be held on Saturday September 28, 2019 8:00 A.M. to 8:00 P.M. and if needed rain date on Sunday September 29, 2019
 - 7d.** 2019 and 2020 Budget Discussion only
8. Discuss and Possible action to fill the vacant seat on the Plan Commission and to consider appointing a member or member(s) to the Town of La Valle Plan Commission Jerry Jessop and Calvin Brey as Jessop backup
 - 8a.** Discuss and Possible action for a 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 Anderson, S349 State Rd 58, La Valle, WI. Ramaker & Associates, Inc, Surveyor, Recommendation from Plan Commission
 - 8a.** Discuss and Possible action for a Certified Survey Map to create a parcel of land for Deb and Tim Jackson located at S510 La Valle Road known as the upper cornfield area, Lot 1 and lot 2, from parcel number 024-0300-00000 located in the NW ¼ of the NE ¼, Section 12, T13N R3E, in the Town of La Valle, Sauk County, Wisconsin, Vierbicher Surveyor Recommendation from Plan commission
 - 8b.** Discuss and possible action for a 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 1913N R3E in the Town of La Valle, Sauk County, Wisconsin, for Peter Adam, Team Engineering Surveyor Recommendation from Plan Commission

9. Discuss and possible action- Hemlock Dam future recommendation from the Town of La Valle Town Board to Sauk County Land Resource and Environment.
10. Discuss and possible action for Water Works Dredging Company to use a new route: La Valle Road from Sauk County Boat Landing to County Highway F to get to the new disposal site in Juneau County
11. Public Works Report presented by Alan Johnson
 - 11a.** Road construction and FEMA updates
 - 11b.** Discuss and possible action for Patching Culvert Quote(s)
12. Police Department Report
13. Fire Dept. report
 - 13a.** Sale of Tender Water Trucks
14. Ambulance report
15. Public comment
16. Items for next board meeting
17. Adjourn

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact the Town of La Valle Clerk at 608-985-7695, or email at tnlv@mw.net 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.