

La Valle Town Board Special Meeting
Monday September 23, 2019
MINUTES

1. Chairman Demaskie called the September 23, 2019 Town Board Special meeting to order at 7:00 pm.
2. Roll call: Mercier-present; Geils-present; Lucht-present; Geitz-present; Demaskie-present. 5 members present.
3. Pledge Allegiance to the Flag was recited.
4. Motion by Mercier second by Lucht: To approve the posted agenda for September 23, 2019. Voice vote all aye. Motion carried.
5. Motion by Geitz second by Mercier: To approve the Minutes for September 9, 2019, changing item 6c. (second by Mercier-not Fish). Voice vote all aye. Motion carried.
6. Motion by Geitz second by Mercer: To accept and to recommend to Sauk County Land Resource & Environment Dept. to approve the Certified Survey Map for Deb and Tim Jackson: To create three parcels of land located at S510 La Valle Road, known as the upper cornfield area: the three parcels would be created by adding a portion of parcel number 024-0302-00000 to parcel number 024-0300-00000 and a portion of parcel number 024-0302-0000 to parcel number 024-0303-00000 located in the NW ¼ Section 12, T13N, R13E in the Town of La Valle, Sauk County, Wisconsin. Voice vote all aye. Motion carried.
7. The board briefly reviewed the 2019 budget actuals. No other action needed.
 - 7a.** The board discussed numbers for the 2020 Budget more discussion at the next board meeting.
8. Motion by Mercier second by Geitz: To approve Resolution number Road Repair Resolution to the State of Wisconsin State Legislators, and to the Secretary of Transportation and to Governor Tony Evers. Voice vote all aye. Motion carried.
9. Timmons Road and Wishing Well Court was briefly discussed, no action was taken.

9a. Lake Redstone Protection District land was briefly discussed.

10. The board received the employee evaluations forms to review. More discussion at the next board meeting.
11. Items for next board meeting: 2020 Budget, Evaluation forms.
12. Motion by Geitz second by Geils: To adjourn the September 23, 2019 Special Board Meeting at 8:24pm.

Respectively submitted by Clerk Judd 9/24/2019