

La Valle Town Board Meeting
Monday April 11, 2022
MINUTES

1. Chairman Demaskie called the April 11, 2022 Town Board meeting to order at 7:00pm. Roll Call: Mercier-present; Geils-present; Rego-present; Geitz-present; Demaskie-present. All members present.
2. The Pledge of Allegiance was recited.
3. Motion by Mercier second by Geitz: To adopt the posted agenda for April 11, 2022. Voice vote- all aye. Motion carried.
4. Motion by Rego second by Geitz: To approve the March 14, 2022 Town Board Meeting Minutes. Voice vote, all aye. Motion carried.
5. Financial Report presented by Treasurer Geitz
 - 5a. Motion by Geitz second by Rego: To approve voucher number 23629 thru 23700 for the amount of \$105,086.88. Voice vote, all aye. Motion carried.
 - 5b. Motion by Mercier second by Geils: To approve Transfer \$ 75,000.00 from LGIP # 1 account to the General Checking Account. Voice vote, all aye. Motion carried.
 - 5c. Motion by Mercier second by Rego: To accept the financial report as read. Voice vote, all aye. Motion carried.

Clerk report: The 2022 Annual Town Meeting is scheduled for April 19, 2022 at 7:00pm

6. Motion by Mercier second by Geitz: To approve two (2) Picnic (Temporary) Class "B" Retailer's Liquor License for Dutch Hollow Lake Property Owners Assoc. Inc E2670 Clubhouse Drive, LaValle, Wi. First Event on July 3, 2022 Known as the ParrotHead Party from 10:00am and ending at 9:00pm. Second Event on July 23, 2022 Known as the Red, White, Brews and Bites from 10:00am. and ending at 9:00pm. Voice vote all aye. Motion carried.
 - 6a.** Motion by Mercier second by Rego to approve two Operator(Bar-tender) License for Pamela Vonderehe and Kathy Dickerson from July 1, 2022 until June 30, 2023. Voice vote, all aye. Motion carried.
7. Motion by Geitz second by Rego: To recommend to Sauk County Land Resources and Environment Department, to consider support And approval for a Certified Survey map: To consider support and approval for a Certified Survey map: To combine a parcel of land being described as Lots 15 and 16 parcel number(s) 024-2245-00000 and 024-2246- 00000 of Penguin Addition to Lake Redstone,

located in the NE ¼-NE ¼ of Section 12, T13N, in the Town of La Valle, Sauk County Wisconsin for Mark and Lori Schroeder S4088 Sparks Hill Road Cazenovia, WI. 53924 Steven Alt-Surveyor, Voice vote all aye. Motion carried.

8. Motion by Geitz second by Rego: To recommend to Sauk County Land Resources and Environment Department, to consider support and approval for a Certified Survey map: To combine a parcel of land being described as Lots 27 and 28 of the Magpie Addition to Lake Redstone located in the SE ¼-NW 1/4of Section 23 T13N R3E, in the Town of La Valle Sauk County parcel number 024-2002-00000, For Lawrence and Pamela Holten S73W14987 Candlewood Lane, Muskego, WI. 53150 owners of said land. Richard Blakeslee Surveyor. Voice vote, all aye. Motion carried.

8a. Motion by Rego second by Geitz: To recommend to Sauk County Land Resources and Environment Department, to consider support and approval for a Certified Survey map: To combine a parcel of land being described as Lots 12 and 13 of the Catbird Addition to Lake Redstone located in the NE ¼-NW ¼ of Section 23 T13N R3E, in the Town of La Valle Sauk County parcel number(s) 024-1389-00000 and 024-1390-00000 for John Mc Guire and Truphosa Mwololo 333 W. Mifflin Street unit 2030 Madison, WI. 53703 Richard Blakeslee Surveyor. Voice vote, all aye. Motion carried.

9. Motion by Rego second by Geitz: To recommend to the Sauk County Land Resources and Environment Department, to consider support and approval for a Certified Survey map: To divide a parcel of land into two twenty-five (25) acre parcels, land being described as Lot 2 for Sauk County Certified Survey Map number 4211, document number 722853 located in the SE ¼ of NE ¼ of the SE ¼ and SW ¼ Section 16 T13 NR3E parcel number 024-0458-10000 in the Town of La Valle Sauk County Wi. Strutz Farms for Greg Adams E10545 Terry Town Rd. Baraboo, WI. 53913 Kerry Zimmerman Surveyor MSA Engineering and Architecture. Voice vote, all aye. Motion carried.

10. Item number 10 Postponed until a future town board meeting.

11. Public Comment: Joe Ohler- Item number 10 ATV-UTV.

12. Police report presented by Officer Astle.

12a. The board briefly discussed Dutch Hollow and Redstone Lake Ordinance, to be discussed further at a future town board meeting.

12b. Motion by Mercier second by Geils: To approve the Bond Schedule as presented. Voice vote, all aye. Motion carried.

13. Public Works Report presented by Public Works director Alan Johnson. Waste and recycling site violations: to send a letter from the town attorney to anyone that violates the Wisconsin DNR rules for recycling. The road bans will be lifted on Thursday April 14, 2022.
13 a. BIL Infrastructure Grant was briefly discussed.
13 b. Bids for Road Construction to be discussed further at a future town board meeting.
14. Motion by Mercier second by Geitz: To have the town attorney Steven Roy contact Betty Booz and Duane and Denise Nolden if they still wanted to purchase the town land that adjoins both parcels at the appraised value from the quoted appraisals. Voice vote, all aye. Motion carried.
15. Fire Department report presented by Supervisor Mercier: Chicken BBQ was good they had 88 half chicken plates left that were sold. Fire calls: La Valle-10, Town of La Valle-6, calls, 46 Total for the year.
16. Ambulance report presented by Supervisor Rego: Meeting was March 22, 2022. Total calls for January -193 February 179 for La Valle 11 in January 10 in February. Next meeting is April 26, 2022
17. Topics for next Town board meeting-Liquor License; Road Bids, Land appraisals, DOT-ATV-UTV Ordinance, Appointments for Plan Commission, Police Commission.
18. Motion by Geitz second by Geitz: To Adjourn the April 11, 2022 Town Board meeting at 8:13pm.

Jean Judd
Town of La Valle Clerk