

La Valle Town Board Meeting
Monday April 12, 2021
MINUTES

1. Chairman Demaskie called the April 12, 2021 Town Board Meeting to order at 7:00pm. Roll Call: Mercier-present; Geils-present; Lucht-present; Geitz-present; Demaskie-present. All members present.
2. The Pledge of Allegiance was recited.
3. Motion by Mercier second by Lucht: To adopt the posted agenda for April 12, 2021 with the changes, 6b-1 year term for the Police Commission members, item 8- Rock Shoot and Weir repair and moving 13a. above item 7. Voice vote- all aye. Motion carried.
4. Motion by Geitz second by Geils: To approve the minutes for Monday March 8, 2021 Town Board Meeting. Voice vote-all aye. Motion carried.
5. Financial report presented by Treasurer Geitz.
 - 5a. Motion by Geitz second by Mercier: To approve payment of vouchers number 22892 thru 22958 for \$109,987.19 Voice vote-all aye. Motion carried.
 - 5b. Motion by Geils second by Geitz: To transfer \$77,000.00 From the LGIP # 1 to the General Checking account. Voice vote-all aye. Motion carried.
 - 5c. Motion by Mercier second by Geitz: To accept the financial report as read. Voice vote-all aye. Motion carried.
6. Clerk's report: Open Book Notice published in the paper- Open Book is scheduled for April 29, 2021 2:30pm to 4:30pm. 2021 Board of Review is scheduled for May 20, 2021 at 2:30pm to 4:30pm. By appointments with the Clerk. Pat Rego was elected as Supervisor III to the Town Board at the April 6, 2021 election and has signed the Oath of Office for the township.
Chairman Demaskie thanked Jim Lucht for his service to the Town of La Valle. Jim Lucht was first elected as a Town Supervisor for the Town of La Valle in 1996 and has served the township for 22 years. Chairman Demaskie introduced and welcomed Pat Rego new Supervisor for the Town of La Valle, Pat also is a Sauk County Supervisor serving District 4. Chairman Demaskie and Jim Mercier was also re-elected and has signed their Oath of Office.

6a. Motion by Mercier second by Lucht: To Appoint Richard Fish and Gerald Jessup for a two (2) year term. Voice vote- all aye. Motion carried.

6b. Motion by Geitz second by Demaskie: To Appoint Al Baade, Dennis Carlson and James Brandt for a (1) one-year term. Voice vote-all aye. Motion carried.

6c. Motion by Mercier second by Geitz: To approve a Picnic License for Border Riders Event known as the Smokin' 188 Car Club Car Show to be held on June 5, 2021 from 10:00am to 8:00pm Rain date June 6, 2021. Voice vote- all aye. Motion carried.

**For the records- 13a. Road Bids: were voted and approved to move item above item number 7.*

13a. 2021 LRIP Bids and Road Bids- Postponed until Tuesday April 20, 2021 at 6:30pm.

7. Motion by Geitz second by Mercier: To recommend to Sauk County Land Resources and Environment Department, to consider support and approval for a Certified Survey Map Located in the NW1/4-SW1/4, Section 14, T13N,R3E, in the Town of La Valle. for Marjorie and Dennis Kemp (Owner) 5355 Noble Dr. Unit 111 Fitchburg, WI. 53711 To combine 1 ½ lots in the Wren Addition to Lake Redstone, Parcel number 024-2269-00000. Matt Filus Surveyor from Wisconsin Professional Land Surveyor Reedsburg, WI. 53941. Voice vote- all aye. Motion carried.

7b. Motion by Geils second by Lucht: To Amend Chapter 8.02 of the Town of La Valle All-Terrain Vehicles (ATV) and Utility Vehicles (UTV) Ordinance. Voice vote-all aye. Motion carried. and Motion by Geils second by Lucht: To Adopt Ordinance number 4-12- 2021 Chapter 8.02.04 Designation of All-Terrain Vehicle (ATV) and Utility Terrain Vehicle (UTV) Routes. Voice Vote-all aye. Motion carried.

8. The board briefly discussed to work with Lake Redstone Protection District Rock Shoot and Weir Repair. Public Works will work with the Lake Protection District on this issue.

9. The board briefly discussed the rock missing at the Dutch Hollow Boat Landing, routine maintenance, Public Works will be working on filling in with rock.

9a. Seating Bench and Light Fixture and the Dutch Hollow Boat Landing more discussion and information is needed. To be added to a future board agenda.

10. Motion by Mercier second by Demaskie: To have a Public Hearing on the Town of La Valle Lake Ordinance for Lake Redstone and Dutch Hollow May 10, 2021 at 6:30pm before the Regular Town Board meeting. Voice vote-all aye. Motion carried.
11. Discuss and possible action to move forward to sell parcel number 024-1330-00000 owned by the Town of La Valle, postponed until a future town board meeting the board and the attorney are working on the paperwork.
12. Police Report: Previous Month police activity and updates to the Town Board presented by Officer Astle.
13. Public Works Report: Previous Month public works activity and updates and road reports to the Town Board presented by Public Works Director Alan Johnson.

13a. See item 13a. above item 7.

14. Public comment will be allowed regarding matters on the agenda, three (3) minutes Maximum: Connie Hartje-inquired if Brandt Road was going to be Seal Coated this year, it is on the scheduled to be done.
15. Fire Department Report updates: 20 calls in March 2021, La Valle Fire Rescue Association purchased a Heavy-Duty Rescue Truck with their funds, not the Town or the Village funds. The truck was purchased from Kilbourn Fire Department in Wisconsin Dells. The township and village voted to sell the old Rescue truck and the funds will be used to purchase equipment for the new Rescue Truck.
16. Ambulance Report-None.
17. Discuss Topics for next Town Board Meeting-Liquor License, Driveway Ordinance.
18. Motion by Mercier second by Lucht :To adjourn the Town Board Meeting at 9:01pm. Voice vote-all aye. Motion carried.

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 clerk@townoflavalle.us Forty-Eight hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request. Jean Judd Town of La Valle clerk.

Respectively submitted by clerk judd
4-20-2021