

Town of La Valle
Special Town Board Meeting
April 19, 2022
Minutes

1. Chairman Demaskie called the April 19, 2022 Special Town Board meeting to order at 7:19 immediately following the Annual Town meeting.
2. Roll call: Mercier-present; Geils-present; Rego-excused absent; Geitz-present; Demaskie-present. 4 board members present 1 absent due to another scheduled meeting.
3. Motion by Geitz second by Mercier: To adopt the posted agenda for the Special Town Board meeting on April 19, 2022. Voice vote, all aye. Motion carried.
4. Motion by Mercier second by Geitz: To move have Public Works director move forward on the Seal-coat Bids for the 2022 Road Construction projects. (approx.) \$220,000.00Voice vote, all aye. Motion carried.
5. ARPA Funds update: The ARPA funds can be spent on Roads and Police vehicles. The Report for the April 30th deadline is submitted by Public Works director Alan Johnson.
6. Moved to item 10 at this time.
7. Motion by Geils second by Mercier: To appoint Darrick Geitz and Jack Roloff to the Plan Commission for a two-year term. Voice vote, 3- aye 1-abstain. Motion carried.
8. Motion by Mercier second by Geitz: To appoint Al Baade, Jim Brandt and Dennis Carlson to the Police Commission for a one-year term. Voice vote, all aye. Motion carried.
9. Motion by Mercier second Geils: To approve the Boating Ordinance Approved. Voice vote, all aye. Motion carried, and Motion by Geitz second by Mercier to schedule a Public Hearing for the Boating Ordinance on May 16, 2022. Voice vote, all aye. Motion carried.

10. Motion by Mercier second by Geils: To approve the ATV-UTV Memorandum of Agreement (MOA) between the Wisconsin Department of Transportation Southwest Region Madison Wisconsin and Town of La Valle, Sauk County Voice vote all aye. Motion carried. (Item number 6 on the agenda). Motion by Mercier second by Geitz: To adopt the ATV-UTV ordinance and to hold a Public Hearing with the changes on May 16, 2022. Voice vote, all aye. Motion carried.

11. Motion by Mercier second by Geitz: To adjourn the April 19, 2022 Special Town Board meeting at 8:07pm. Voice vote-all aye. Motion carried.

Respectably submitted by Clerk Judd April 21, 2022