

Town of La Valle
Town Board Meeting
AGENDA

Date: Monday August 9, 2021

Time: 7:00pm

Location: Board Meeting Room

Town of La Valle 314 State Hwy 33/58 La Valle, WI. 53941

1. Call to order and Roll Call
2. Recite Pledge of Allegiance
3. Adopt Posted Agenda for August 9, 2021 Town Board Agenda
4. Approve Town Board Meeting Minutes from July 12, 2021 and Special Town Board Meeting Minutes from August 5, 2021
5. Financial Report presented by -Treasurer Geitz
 - 5a.** Payment of Vouchers
 - 5b.** Transfer funds
 - 5c.** Accept financial report
6. Clerk's report:
 - 6a.** Discuss and Possible action to approve Picnic License for Border Riders Event known as the Border Riders Trap Shoot on September 25, 2021 starting at 10:00 a.m. until 7:00p.m. and Possible action to approve an Operator (Bar-Tender) License (Bar-Tender)for Patrick Brueggeman
 - 6b.** Review and discuss 10 Year Redistricting Plan Packet from Sauk County Clerk's Office further information will be sent at a later date
7. Discuss and possible action: recommendation from the Plan Commission to the Town Board and Sauk County Land Resources and Environment Department, to consider support and approval for a Certified Survey Map to combine all three lots to make two larger Lots: Lot number(s) (11) 024-2070-00000, (12) 024-2071-00000 and (13) 024-2072-00000 a parcel of land located in the SW ¼ NW ¼ NW ¼ SW ¼ of Section 12, T13N, R3E, in the Town of La Valle, Sauk County Wisconsin. For Allen and Ellen Schlinsog, W282 N4309 Somerset Lane, Pewaukee, Wi. 54956. Team Engineering Company: Steve Alt Surveyor
 - 7a.** Discuss and possible action: recommendation from the Plan Commission to the Town Board and Sauk County Land Resources and environment Department, to Consider support and approval for a Certified Survey map to: Combine all of the partials that are being used as a campground and water park into one lot. Sauk County request, Property address S311 State Hwy 33, Wonewoc, WI. a parcel of land located in the SW ¼ NE ¼ and the NE ¼ SE ¼ of Section 6 T13N R3E in the Town of La Valle, Sauk County Wisconsin. For Dennis and Diane Plantenberg S163 Hwy 33, Wonewoc , WI. Richard Blakeslee Surveyor

8. Discuss timeline and date for the 2022 Proposed Budget Public Hearing
9. Police and Boat Patrol Report: Previous month's reports and other related activities and updates to the Town Board presented by Officer Astle
10. Public Works Report: Previous month's road reports and other related activities and updates to the Town Board presented by Public Works Director Alan Johnson
 - 10a.** Discuss and possible action possible Recycling Contracts for 2022, Supervisor Geitz and Public Works Director Alan Johnson
11. Public comment will be allowed regarding matters on the agenda, three (3) minutes Maximum
12. Fire Department Report updates
13. Ambulance Report updates
14. Proposed Closed Session: To consider a motion to conduct a closed session in accordance with Wisconsin State § 19.85 (1) Exemptions and if said motion is adopted, then hold a closed meeting immediately after approval of said motion for the purpose of Wisconsin State § 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any Town of La Valle public employee over which the governmental body has jurisdiction or exercises responsibility (Roll Call Vote)
 - 14a** Closed Session: Consider a motion to Convene into Closed Session pursuant to Wisconsin State § 19.85(1)(c)- Topics: Considering employment, promotion, compensation or performance evaluation data of any Town of La Valle public employee over which the governmental body has jurisdiction or exercises responsibility. (Roll Call Vote)
 - 14b.** Open Session: Consider a motion to reconvene into Open Session to resume the August 9, 2021 Town Board meeting: announce if any action taken in closed session and/or possible action as a result of closed session discussion (Roll Call Vote)
15. Discuss Topics for next Town Board Meeting
16. 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 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