

**La Valle Town Board Meeting
December 11, 2017**

MINUTES

1. Chairman Demaskie called the December 11, 2017 Town Board meeting to order at 7:00pm.
2. Roll call: Mercier-absent; Geils-present; Lucht -present; Geitz-present; Demaskie-present. 4 members present, 1 absent.
3. Pledge Allegiance to the Flag was recited.
4. Motion by Lucht second by Geitz: To Adopt Posted Agenda for December 11, 2017. Voice vote all aye. Motion carried.
5. Motion by Geitz second by Geils: To Accept the Minutes from November 13, 2017, Town Board Meeting. Voice vote all aye. Motion carried.
6. Financial Report presented by Treasurer Geitz.
 - 6a.** Motion by Geitz second by Lucht: To approve payment of Vouchers, number 20232-20298 for \$116,179.14. Voice vote all aye. Motion carried.
 - 6b.** Motion by Lucht second by Geitz: To approve to transfer \$115,000.00 from the State LGIP # 1 account to the General Checking account. Voice vote all aye. Motion carried.
 - 6c.** Motion by Geitz second by Geils: To accept the Financial report as read. Voice vote all aye. Motion carried.
7. Clerk Report: Royal Bank would like to use the town hall for an event possible January or middle of February, they will confirm a date in a couple weeks. Reminder to the board members WTA District Meetings to be held in January, February and March for Board of Review Training, let the clerk know when you will be attending to sign up for one of the dates.
 - 7a.** Motion by Demaskie second by Lucht: To approve a temporary Picnic License for The Reedsburg Outdoor Club to hold a Fishery on January 20, 2018, and to allow the club to use the town garage

located at Mourning Dove bay for the event. Voice vote all aye.
Motion carried.

7b. Motion by Demaskie second by Geils: To approve an Operator License for Craig Hillman. Voice vote all aye. Motion carried.

7c. Motion by Lucht second by Geitz: To approve and appoint the list of Election Inspectors for 2018-2019 Election term. Voice vote all aye. Motion carried.

8. Ken Frazen representative from Bug Tussle presented to the town board an informational presentation where a Bug Tussle tower will be installed near County Hwy V E4429 Strutz Rd.
9. Motion by Lucht second by Geils: Not to support and recommend to Sauk County Planning and Zoning to deny the variance for a constructed Boat House less than the minimal required size on Lake Redstone owned by Bob Batchelor parcel number 024-2364-00000 lot 19 Swallow addition to Lake Redstone, part of the SW ¼, NE ¼, section 12 in the Town of La Valle. Roll Call Vote: Geils-yes; Lucht-yes; Geitz-no Demaskie-yes. Roll call vote 3-1 Motion carried.
10. Police report-presented by Officer Astle.
11. Road Report-presented by Public Works Director Alan Johnson.
12. Fire Department-Supervisor Lucht reported the Annual Appreciation dinner for the volunteer Fire-fighters will be held on January 6, 2017 at 6:00pm.
13. Ambulance report-None
14. Public Input-Joe Ohler line item number 8 on the agenda (Bug Tussle cell/internet tower).
15. Possible agenda items for next Board Meeting- Cobbledick Road possible name change; job application; possible interviews for public works and recycling site; Implements of Husbandry
16. Motion by Lucht second by Geitz: To adjourn the Town board meeting at 8:21pm. Voice vote all aye. Motion carried.

Respectably submitted by
Clerk Judd 12/12/2017