

La Valle Town Board Meeting
Monday December 14, 2020
MINUTES

1. Chairman Demaskie called the December 14, 2020 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 Lucht second by Mercier: To approve the posted agenda for December 14, 2020. Voice vote all aye. Motion carried.
4. Motion by Geitz second by Geils: To approve the minutes for November 4, 2020 Special Town Board Meeting Minutes and the November 9, 2020 Town Board Meeting Minutes. 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 22637 thru 22695 thru \$94,540.47. Voice vote all aye. Motion carried.
 - 5b.** Motion by Geils second by Geitz: To transfer \$93,000.00 From the LGIP # 1 to the General Checking account. Voice vote all aye. Motion carried.
 - 5c.** Motion by Mercier second by Lucht: To accept the financial report as read. Voice vote all aye. Motion carried.
6. Clerk's report: The town received the Route 2 Recovery funds on December 9, 2020, in the amount of \$21,281.93. These funds were used to purchase items due to Covid-19, as follows: Installed Auto Matic door openers- Front Door, Side Door and the two main bathroom doors in the town hall- \$13,740.00. and cost to upgrade wiring for the door openers-\$1,957.00. Purchased twelve banquet tables to use for meetings and events, for social distancing and ease of cleaning-\$4,033.08. Three Auto Matic hand sanitizer stations- \$442.95. Two Auto Matic hand soap dispensers in three bathrooms- \$ 36.90. Three touchless paper towel Dispenser for Public bathrooms- \$126.00. Water Bottle Retrokit filling station for water bubbler,-\$671.71. One Locked Drop Box for Election Ballots and payments-\$274.29. Total Grant was

\$21,866.00, Balance of \$584.07 was approved by the Town Board to grant this amount to Sauk County.

7. Motion by Geitz second by Geils: To recommend to Sauk County Land Resources and Environment Department, Department to consider support and approve Certified Survey Map to Divide parcel number 024-0937-00000 into two parcels creating Lot 1 and Lot 2, lying Westerly of STH-33A parcel of land located in the NE ¼-NW ¼, SW ¼-NE ¼, and the SE ¼- NE ¼, of Section 35, T13N, in the Town of La Valle, Sauk County, Wisconsin, located at E4407 State Hwy 33 in the Town of La Valle, Sauk County, WI. owned by Robert and Sharilyn Lueck N 241 Santas Loop, Wonewoc, WI. 53968, Richard Blakeslee Surveyor on the condition Richard Blakeslee locate the entrance for the driveway on the map. Voice vote all aye. Motion carried.
8. The board reviewed and discussed the draft copy of the Dutch Hollow Lake Water Traffic Amendment language presented to the town board from Kennan Wood, from the Dutch Hollow Lake Association Option one and Option two. No action was taken and will be discussed at a future town board meeting.
 - 8a.** The board discussed the Mourning Bay Buoy Concerns, no action was taken and will be discussed at a future town board meeting.
9. The town board briefly discussed the future of the Hemlock Park Dam and Bike Trail, two board members attended the Sauk County Land Resource meeting on December 10, 2020 at Sauk County. No action was taken and to be discussed at a future town board meeting.
10. Police and Boat Report presented by Officer Astle.
11. Public Works Report: none Public Works director Alan Johnson was unable to attend the meeting.
 - 11a. Culvert on East Redstone- The board briefly discussed the Culvert on East Redstone, no action was taken and to be discussed at a future town board meeting.
 - 11b. Township property on East Redstone- postponed until a future board meeting more information is needed.

- 11c. The board briefly reviewed and discussed the Payment of \$3,610.73 for the piece of land owned by Jacob and Jeanette Rockweiler for the Rights of Landowners under Wisconsin Eminent Domain Law and the Payment of \$620.73 was included for the Loss CREP Rental Fee (Over 11 years) and part of the \$3,610.73 check number 21545 dated July 8, 2019, payment for land purchase to repair Dutch Hollow Road.
12. Public Comment-Joe Ohler – number 8 and number 9. Karen Stewart-number 8a. David Starrin- number 8a. Chris Full-number 8.
13. Fire Department Report and updates presented by Mercier. No Appreciation dinner this year, the Fire Chief will be buying gift cards surrounding area restaurants in our area to hand them out to the members since the funds are set aside for the dinner. Eighteen Fire calls for Service November Village of La Valle-four(4); Town of La Valle-Thirteen(13) Town Village of Ironton-one(1). Total of 142 calls for the year.
14. Ambulance Report-None.
15. Items for next board meeting- Culvert on East Redstone; Update from the town attorney on the property the town owns; Dutch Hollow Lake Water Traffic Amendment Language Draft Water Ordinance, Mourning Bay Buoy Concerns; Town Ordinance for Lake Redstone and Dutch Hollow.
16. Motion by Mercier second by Geils: To Adjourn the meeting at 8:49pm.

Respectively submitted by Clerk Judd