

**La Valle Town Board Meeting
Monday February 25, 2019**

MINUTES

1. Chairman Demaskie called the February 25, 2019 Town Board meeting to order at 7:00.
2. Roll call: Mercier-present; Geils-present; Lucht-present; Geitz-present; Demaskie-present. All-present. Also attending Laura Colt.
3. Pledge Allegiance to the Flag was recited.
4. Motion by Mercier second by Geitz: To approve the posted agenda for February 25, 2019. Voice vote all aye. Motion carried.
5. Motion by Geitz second by Mercier: To approve the minutes for February 11, 2019. Voice vote all-aye. Motion carried.
6. Motion by Mercier second by Geitz: To approve Class A” Liquor License and Class “A” Fermented Malt Beverage License and Operator (bar tender) license for Danial Crevision and Patricia Crevision. Voice vote all aye. Motion carried.
7. Motion by Lucht second by Mercier: To approve the Forty (40) mile an hour design for the Dutch Hollow Road Project. Voice vote all aye. Motion carried.
 - 7a. Road Bids: Motion by Mercier second by Lucht: To approve the Scott Construction Road Bid for \$1,485,772.52.
 - 7b. Motion by Demaskie second by Lucht: To Approve Value Engineer bid not to exceed \$650,000.00, construction on the pulverized roads first. Voice vote all aye. Motion carried.
8. Motion by Lucht second by Geitz: To support and approve the new location for the Bug Tussle Tower, recommend Sauk County Planning and Zoning to approve. Voice vote all aye. Motion carried.
9. La Valle Telephone Cooperative Loan papers- postpone until next board meeting due to paperwork not finished.

10. Laura Colt from LaRowe Gerlach Taggart presented an informational packet to the town board related to Wisconsin Short Term Rental Statute 66.1014.0. The Town Board; Attorney Colt, three members from the Town Plan Commission reviewed and discussed the draft copy of the Short-Term Rental Ordinance. The town board recommended some changes to the draft copy and directed Attorney Colt to make the changes to the ordinance. Attorney Colt will send the new draft copy to Supervisor Mercier and Jack Roloff (Plan Commission members) It is the consensus of the Town Board to recommend the Plan Commission review, discuss, the revised new draft copy of the ordinance at Plan Commission meeting in March. To be reviewed and discussed at the next Town Board meeting in March.
11. Road report presented by Public Works director Alan Johnson.
12. Culvert on Killdeer-Supervisor Mercer commented he received a phone call from a property owner on Killdeer that water was flowing on his property from the neighbor's culvert. It was the consensus of the town board to have Supervisor Mercier contact the home owner to explain the ditch issues near his property.
13. Public comment- Joe Ohler-Item 8; 9;10.
14. Items for next meeting: Short-Term revised ordinance; FEMA Updates; Coop Telephone loan.
16. Motion by Mercier second by Demaskie: To adjourn the February 25, 2019 Town Board meeting at 9:32pm. Voice vote all aye. Motion carried.

Respectively submitted by Clerk Judd 2/26/2019