

La Valle Town Board Meeting
Monday January 11, 2021
MINUTES

1. Chairman Demaskie called the January 11, 2021 Town Board Meeting to order at 7:00pm . Roll Call: Mercier-present; Geils-present; Lucht-absent; Geitz-present; Demaskie-present. Four members present 1 member absent.
2. The Pledge of Allegiance was recited.
3. Motion by Mercier second by Geils: To adopt the posted agenda for January 11, 2021. Voice vote: all aye. Motion carried.
4. Motion by Geitz second by Mercier: To approve the minutes for Monday December 14, 2020 Town Board Meeting. 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 22701 thru 22758 for \$133,951.97. Voice vote all aye. Motion carried.
 - 5b.** Motion by Mercier second by Geitz: To transfer \$130,000.00 From the LGIP # 1 to the General Checking account. Voice vote all aye. Motion carried.
 - 5c.** Motion by Geitz second by Geils: To accept the financial report as read. Voice vote all aye. Motion carried.
6. Clerk's report: There will be a February Primary Election on February 16, 2021 Superintendent of Public Instructions, Polls open at 7:00am close at 8:00pm. Possibly a Drive-thru election.

7. Motion by Geitz second by Mercier: To recommend to Sauk County Land Resources and Environment Department, to consider support and approval for a Certified Survey Map to Divide a parcel of land. Located in the NW1/4 Corner of Section 17, T1 3N, R03E, in the Town of La Valle, Sauk County, Wisconsin, into two separate Lots, Parcel number 024- 0477-10000 and 024-0477-00000. For Ronald and Cynthia Doering E2917 Dutch Hollow Rd. La Valle, and Patricia Doering c/o Betty L. Wilcox 18 Flagstaff Ct. Madison, WI. with the adjusted corrections to the Certified Survey map CSM map: to show Doering Road and Right to Farm statement. Voice vote: all aye. Motion carried.
 - 7a.** Motion by Mercier second by Geitz: To move forward with the Six (6) month extension for the Comprehensive Plan. Voice vote: all aye. Motion carried.
 - 7b.** Motion by Geitz second by Mercier: The Town Board does not have any opinion on the proposed ATV/UTV routes in the Town of La Valle CTH V- Douglas Rd to STH33 or STH-58- to Pearson Rd to Iron Street/Branton Rd. Voice vote all aye. Motion carried.
8. Motion by second by Geils: To send a copy of the Draft Option 2 Dutch Hollow Lake Water Traffic Language submitted to the Town Board from Kennan Wood from Dutch Hollow Lake Association to consider changing the Town of La Valle Dutch Hollow Lake Voice vote: all aye. Motion carried.
 - 8a.** The Town Board discussed the Mourning Bay Buoy Concerns, no action was taken.
9. Police report presented by Officer Astle.
10. Public Works Report presented by Alan Johnson, Brushing by Wonewoc and Pearson Road. Individuals are plowing snow across the road leaving piles of snow in the road.
 - 10a. Culvert on East Redstone- The board briefly discussed the Culvert on East Redstone, no action was taken.
11. Public Comment-Joe Ohler -7a. Karen Stewart- number 8a. Chris Full-8. Dennis Thompson-Speeding on Pearson Road

12. Fire Department Report and updates presented by Mercier. 148 calls for 2020 117 Rescue or Medical Service; 31 Fire Calls.
13. Ambulance Report-None.
14. Items for next board meeting- Lake Ordinances; Possible Letter to FEMA; Comprehensive Plan; Brandt Road: Possible Road Bid information.
15. Motion by Geitz second by Geils: To Adjourn the meeting at 8:37pm.

Respectively submitted by Clerk Judd