

La Valle Town Board Meeting
Monday July 13, 2020
MINUTES

1. Chairman Demaskie called the July 13, 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 Mercier second by Lucht: To approve the posted agenda for July 13, 2020. Voice vote all aye. Motion carried.
4. Motion by Geitz second by Geils: To approve the minutes for June 8, 2020 Town Board meeting . Voice vote all aye. Motion carried.
5. Financial report presented by Treasurer Geitz.
 - 5a. Motion by Geitz second by Geils: To approve payment of vouchers number 22297 thru 22367for \$313,505.84. Voice vote all aye. Motion carried.
 - 5b. Motion by Geils second by Geitz: To transfer \$307,000.00 from the LGIP# 1 account to the General Checking account. Voice vote all aye. Motion carried.
 - 5c. Motion by Lucht second by Mercier: To accept the financial report as read. Voice vote all aye. Motion carried.
6. Motion by Demaskie second by Mercier: To approve Resolution number 7-13-2020 Authorizing a Taxation District to: Waive Interest on Property Tax Payment Installments Due on or After April 1, 2020. Voice vote 4-aye; 1-nay. Motion carried.
 - 6a. Motion by Demaskie second by Geitz: To Amend the 2020 Budget and to adopt Resolution number 2020-4 to transfer \$3,650.00 from account number 100-53300-371 to account number 100-51440-380 Election Misc. to purchase a second Touch Screen marking Vote Election Express machine. Voice vote all aye. Motion carried.
 - 6b. Motion by Mercier second by Lucht: To adopt 2020 Budget with Revisions to transfer funds from Sand and Salt account. Voice vote all aye. Motion carried.

- 6c. Motion by Mercier second by Geils: To approve Temporary Class "B"/Class B Retailer's License for La Valle Team Penners Association to hold an Event known as La Valle Bulls and Barrels Rodeo to be held on July 25, 2020 at 7:00pm. Voice vote all aye. Motion carried.
- 6d. Motion by Mercier second by Lucht: To approve Operator (Bartender License) for Jessica Kreke for La Valle Team Penners Association. Voice vote all aye. Motion carried.
7. Motion by Mercier second by Geils: To recommend to Sauk County Land Resources and Environment Department, to support and approve, for a Certified Survey Map a Parcel of land being described as Lot 5, Parcel number 024-0344-00000, Lot 6, Parcel number 024-0345-00000, Lot 7, Parcel number 024-0346-00000 and Lot 8, Parcel number 024-0347 of Sauk County Certified Survey Map number 49 and also Lot 9, Parcel number 024-0348-00000 of Sauk County Certified Survey Map number 50, located in the NW1/4 -NE1/4 of Section 13 and also being located in the SW1/4 -SE1/4 of Section 12, All in T13N, R3E, in the Town of La Valle, Sauk County, Wisconsin for Stephen and Jana Olson 5488 Lacy Road Fitchburg, WI. Property Address S4788 Pheasant Ct, La Valle, WI. Richard Blakeslee Land Surveyor. Voice vote all aye. Motion carried.
- 7a. Motion by Mercier second by Geitz: To recommend to the Sauk County Land Resources and Environment Department, to support and approve the Certified Survey Map A Parcel of land being described as Lot 22, Parcel number 024-2081-00000, and Lot 23, Parcel number 024-2082-00000 of the Mockingbird Addition to Lake Redstone located in the SW1/4 NW1/4 of section 12, T13N in the Town of La Valle, Sauk County, Wisconsin. For Darren and Diane Schmidt 520 Spruce Tree Drive Cary, IL. Property address S639 Whippoorwill Ct, La Valle, WI. All building construction on lots being created shall conform to highway setbacks, shoreline setbacks, and side yards prescribed in the Sauk County shoreline protection Ordinance. Richard Blakeslee Land Surveyor Recommendation from the Plan Commission. Voice vote all aye. Motion carried.
- 7b. Motion by Mercier second by Lucht: To recommend to the Town Board and Sauk County Land Resources and Environment Department, support and approve the Revised Certified Survey Map for La Valle Telephone Cooperative, Inc 108 West Main Street La Valle, WI. 53941 located in the SW ¼ of the NW ¼ and in the SE ¼ of the NW ¼ of Section 22, T113N, R03E in the Town of La Valle, Sauk County, Nicholas Brey-Land Surveyor Recommendation from the Plan Commission. Voice vote all aye. Motion carried.

8. Police and Boat Report presented by Officer Astle.
9. Public works report presented by Alan Johnson.
10. Public Comment: John Ohler-items 6b.
11. Fire Dept Report and updates presented by Supervisor Mercier. Seventeen(17) calls in June 3 Village 11 Township 3 Village of Ironton.
12. Ambulance Report-none-meeting July 14, 2020.
13. Items for next board meeting-start getting budget numbers together.
14. Motion by Mercier second by Geils: To Adjourn the meeting at 7:53pm.

Respectively submitted by Clerk Judd