

La Valle Town Board Meeting
June 13, 2016
MINUTES

1. Chairman Ray Demaskie called the meeting to order at 7:00pm.
2. Roll call: Mercier-aye; Geils-aye; Lucht –aye; Geitz-aye; Demaskie-aye, all board members present.
3. Pledge Allegiance to the Flag
4. Motion by Mercier second by Geitz: To Adopt Posted Agenda for June 13, 2016 town board meeting minutes. Voice vote all aye. Motion carried.
5. Motion by Geitz second by Lucht: To Accept Town Board Meeting Minutes for May 9, 2016. Voice vote all aye. Motion carried.
6. Financial Report was read by Treasurer Jill Geitz.
 - 6a. Motion by Mercier second by Geitz: To approve payment of vouchers check number 18773-18833 for the amount of \$52,692.59. Voice vote all aye. Motion carried.
 - 6b. Motion by Geils second by Mercier: To Transfer \$50,000.00 funds from LGIP #1 Account to the General Checking Account. Voice vote all aye. Motion carried.
 - 6c. Motion by Mercier second by Geitz: To accept financial report as read. Voice vote all aye. Motion carried.
7. Clerk's report-The Clerk will be gone on vacation June 17 thru June 27 2016.
8. Brian Cunningham from Sauk County presented a power point presentation referring to the changes that need to be revised in the zoning ordinance Chapter 8 shoreline, due to the changes in Act 55 at the State level.
9. Motion by Mercier second by Geitz: To approve Ordinance number 06-2016 Municipal Court of Reedsburg adding Village of Rock Springs as a participating community. Voice vote all aye. Motion carried.
10. Motion by Mercier second by Lucht: To amend chapter 207 of the code of ordinance and approve the code of ordinance to include ordinance number 06-2016 in the code of ordinance Voice vote all aye. Motion carried.

11. Plan Commission- no meeting no CSM's to review.
12. Police report- presented by Officer Astle.

13. Fire Department Report-Brush truck is in service with a few electrical items. Fire Dept. The La Valle Fire Rescue Association voted in favor to purchase a new hydraulic pump to increase their capabilities during multi-vehicle crashes. The old unit will be traded in for \$500.00 towards the purchase price. August 14th is La Valle Celebration, September 4, 2016 is La Valle Fire Department Dance.

14. Road report presented by Patrolman Johnson

14a. Motion by Lucht second by Geitz To: approve to increase purchase limit from \$2,000.00 to \$3,000.00 for Public Works and authorization for Chairman Demaskie to approve purchases for Public works from \$3,000.00 to \$ 4,000.00 without board approval. Voice vote all aye. Motion carried.

14b. Lucht second by Mercier: To approve purchasing the Trelleborg tires for \$1,149.00 each for the tractor at Hartje Tire. Voice vote all aye. Motion carried.

14c. Motion by Lucht second by Geils: To approve to Seal Coat driveway at Drop off site spending \$10,000.00 or less. Voice vote all aye. Motion carried.

14d. Motion by Mercier second by Geitz: To approve contracting with Sauk County for culvert replacements. Voice vote all aye. Motion carried.

15. Motion by Geitz second by Lucht: To approve Scott Const. to Seal Coat 14.41 Miles at an estimated cost of \$284,412.00. Voice vote all aye. Motion carried.

16. Motion by Mercier second by Geils: To approve board meeting with attorneys at the next board meeting. Voice vote all aye. Motion carried.

17. Public comment- Chuck Ecklund-update town calendar, Jack Dornick-update Dutch Hollow Boat Landing update signage.

18. July agenda items- Security camera footage; Chapter 8; Bridge aid document to Sauk County; Dutch Hollow signs, attorneys.

19. Motion by Mercier second by Lucht: To adjourn at 8:50 p.m. Voice vote all aye. Motion carried.

Respectably submitted by JEAN JUDD