

**La Valle Town Board Meeting
June 11, 2018**

MINUTES

1. Chairman Demaskie called the June 11, 2018 Town Board meeting to order at 7:25. Immediately following the 2018 Board of Review meet to adjourn to reconvene to a later date.
2. Roll call: Mercier-present; Geils-present; Lucht-present; Geitz-present; Demaskie-present. All members present.
3. Pledge Allegiance to the Flag was recited.
4. Motion by Mercier second by Geitz: To Adopt Posted Agenda for June 11, 2018. Voice vote all aye. Motion carried.
5. Motion by Geitz second by Geils: To Accept the Town Board Minutes from May 21, 2018. Voice vote all aye. Motion carried.
6. Financial Report presented by Treasurer Geitz.
 - 6a. Motion by Geitz second by Mercier: To approve payment of Vouchers, number 20685 thru 20693 for \$61,599.20. Voice vote all aye. Motion carried.
 - 6b. Motion by Mercier second by Lucht: To approve transfer \$55,000.00 from LGIP number 1 account to the General Checking Account. Voice vote all aye. Motion carried.
 - 6c. Motion by Mercier second by Geitz: To accept the Financial report as read. Voice vote all aye. Motion carried.
7. Clerk report-August Primary Election August 14, 2018 Polls are open 7:00am-8:00pm.
8. Motion by Mercier second by Lucht: To approve Resolution number 6-11-2018, Transfer \$65,000.00 from the LGIP number 2 account Public Works Equipment fund to create a fund to be named Dutch Hollow Road Project. Voice vote all aye. Motion carried.

9. Police Report- Officer Astle presented the town board with the May Police report.

10. Public works report presented by Public Works director Alan Johnson.

10a. Boat patrol boat trade with America Marine- Traded 2001 Fisher Pro Avenger SC Serial number BUJ70168H001 with an Evinrude 70HP Motor Serial number S16013063 with a Fisher Trailer Serial number 4TM17UD111B001026; trade in Price \$1,500.00. Traded 2008 Boston Whaler 180GUARDIAN Serial number WCG00111C808 with a Mercury 200VERADO Motor Serial number 1B689233 with a Boat Master Trailer Serial number 42XBG18227H112767 trade in price \$15,000.00. Traded for a 2008 Bentley 243 Cruise Tri-Toon Pontoon Boat Serial number BNT29387G708 with a Mercury Motor number 135OPTIMAX Serial number: 1B491976, Engine number 1B491976 for \$16,400.00 plus \$50.00 title cost. Purchased a Shoreland'r Tri-Toon Boat Trailer Serial number 1MDJJA023JA646754 for \$4,460.00. from America Marine in La Crosse, Wisconsin.

10b. Motion by Mercier second by Lucht: To approve the 2018 Bridge aide document to send to Sauk County Highway Dept. Voice vote all aye. Motion carried.

10c. Mercier second by Lucht: To accept the Gravel Bid quote for crushed rock for the 2018 season from The Kraemer Company LLC as written:

Product	Per Ton-Delivered
3 /4" - 7/8" Base	\$9.95
3" Minus	\$9.95
Screenings	\$9.95
Riprap	\$15.95

Terms 30 days. 1 1/3 interest thereafter.

Voice vote all aye. Motion carried.

10d. Motion by Mercier second by Lucht to approve to trade the John Deere Road grader for a Mini Excavator from funds from the Section Road Project account. Voice vote. 4-aye; 1-nay. Motion carried.

10e. Update on Section 11 Boat landing project-Project is delayed until Jewel Engineering and the town receives the paperwork from the Federal Grant.

10e. Road Construction-next board meeting.

11. Motion by Geitz second by Lucht: To recommend to Sauk County Planning and Zoning to support to approve Petition number 11-2018 Rezone and Conditional Use Permit for Dennis and Diane Plantenberg S316 Dreamland Dr. La Valle, Wisconsin in the Town of La Valle parcel number 024-0150-00000 and 024-0147-00000 Rezone Ag to a Recreational Commercial Zoning District and Conditional use permit per §7.035(3)(e) Recreation Facility, outdoor and § 7.031(2) Eating establishment with alcohol, liquor, or malt beverages. Voice vote all aye. Motion carried.
12. La Valle Fire Department report presented by Supervisor Mercier: Fifteen (15) Fire calls for the month of May.
13. Ambulance report-no meeting.
14. Public Comment- Marcia Mercier commented Officer Astle did a good job at the Lake Property Owners Annual meeting. Joe- Ohler- item number 10f. Tony Kurtz-introduced himself to the board and the public, he commented he is running for office for District 50.
15. Items for next Board Meeting-Short Term Rental Ordinance; Board of Review to meet and adjourn to reconvene; Possible Dredging items to consider 1. Waiving Noise Ordinance if needed; 2. Waiving Sauk County Parking Permits for Company doing the Dredging; 3. Construction Company Dredging company using Mourning Dove for Parking Dredging Equipment.
16. Motion by Mercier second by Geitz: To adjourn the June 11, 2018 Town Board meeting at 8:38pm. Voice vote all aye. Motion carried.

Respectively submitted by Clerk Judd
6/12/2018