

**La Valle Town Board Meeting  
Monday March 18, 2019**

**MINUTES**

1. Chairman Demaskie called the March 18, 2019 Town Board meeting to order at 7:00.
2. Roll call: Mercier-present; Geils-present; Lucht-absent; Geitz-present; Demaskie-present. 4-present; 1-absent.
3. Pledge Allegiance to the Flag was recited.
4. Motion by Mercier second by Geils: To approve the posted agenda for March 18, 2019. Voice vote all aye. Motion carried.
5. Motion by Geitz second by Geils: To approve the minutes for March 11, 2019. Voice vote all-aye. Motion carried.

**\*Note: For the record: Supervisor Lucht joined the meeting at 7:10pm**

6. Motion by Mercier second by Geils: To support and approve the Conditional Use Permit for Samuel Schrock for the Metal and Wood Fabrication shop located at S2426 Bundy Hollow Rd, in the Town of La Valle, Sauk County parcel number 024-0864-00000 as long as no other entrance(driveway) would be added to the property other than the existing driveway(s) that are already there, and no signage posted on the beginning of Bundy Hollow road or at the end of Bundy Hollow Road. Roll call vote: Mercier-aye; Geils-aye; Lucht-nay; Geitz-nay; Demaskie-aye. Roll call vote 3-Aye; 2-Nay. Motion carried.
  7. The Town Board review and discuss the year to date 2018 Budget. action was taken.
  8. Public Comment: Lyle LeMoine-Item 6; Gordon Stittleburg-Item 6.
  9. Items for next board meeting-Short-Term rental ordinance and License; Letter to Sauk County re: information lead time paperwork to the town;
  10. Motion by Mercier second by Geitz: To adjourn the March 18, 2019 Town Board meeting at 9:32pm. Voice vote all aye. Motion carried.
- Respectively submitted by Clerk Judd 3/19/2019