## La Valle Town Board Meeting AGENDA

Date: Monday March 11, 2019

Time: 7:00 pm

Location: Board Meeting Room

Town of La Valle 314 State Hwy 33/58

La Valle, WI. 53941

- 1. Call to order
- 2. Roll Call
- 3. Pledge Allegiance to the Flag
- 4. Adopt Posted Agenda for March 11, 2019
- 5. Accept minutes from February 25, 2019
- 6. Financial Report presented by Treasurer Geitz
  - 6a. Payment of Vouchers
  - 6b. Transfer funds
  - 6c. Accept financial report
- 7. Clerk's Report-Election April 2, 2019 polls are open 7AM until 8PM
- 8. Sauk County UW-Extension and Sauk County Conservation, Planning and Zoning Department- Educational Well Water Testing Program Presentation: Jennifer Erickson; discuss and possible action
- Discuss and possible action Road Bids for Dutch Hollow Road Project and Update from Scott Whitsett; Vice President; Jewel Associates Engineering Inc.
  - 9a. Discuss and possible action on Rebidding repairs on Section 11 Boat Landing
- 10.Discuss, review and possible action Rural Development loan-La Valle Cooperative as the Intermediary and Town of La Valle as the Ultimate Recipient
- 11.Discuss, review and possible action draft copy of Short-Term Rental Ordinance and Short-Term Rental License
- 12. Discuss and possible action to recommend to Sauk County Conservation, Planning and Zoning Department; Request for a Conditional Use Permit application submitted by Samuel Schrock, Pursuant to 7.040(3) Chapter 7, a Metal and Wood Fabrication Shop located at S2426 Bundy Hollow Rd.; Town of La Valle, Sauk County Wisconsin parcel number 024-0864-00000 NW ¼ SE ¼ Section 31 T13N, R3, Zoned Ag
- 13. Police Department Report
- 14. Public Works Report
  - 14a. FEMA update
- 15. Fire Dept. report updates,
  - 15α. Discuss and possible action Funds from the Fire Dept. Insurance Company to purchase fire equipment to outfit new trucks and update outdated equipment and turnout gear

16.Ambulance report

17. Public comment

18.Items for next board meeting

19.Adjourn

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact the Town of La Valle Clerk at 608-985-7695, or email at <a href="mailto:tnlvi@mwt.net">tnlvi@mwt.net</a> 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.