

La Valle Town Board Meeting
Monday March 14, 2022
MINUTES

1. Chairman Demaskie called the March 14, 2022 Town Board meeting to order at 7:00pm. Roll Call: Mercier-present; Geils-present; Rego-present; Geitz-present; Demaskie-present. All members present.
2. The Pledge of Allegiance was recited.
3. Motion by Mercier second by Geitz: To adopt the posted agenda for March 14, 2022. Voice vote- all aye. Motion carried.
4. Motion by Geils second by Rego: To approve the February 14, 2022 Town Board Meeting Minutes, March 2, 2022 Special Town Board Meeting Minutes and February 21, 2022 Special Town Board Meeting Minutes. Voice vote- all aye. Motion carried.
5. Financial Report presented by Treasurer Geitz
 - 5a. Motion by Geitz second by Rego: To approve voucher number 23571 thru 23628 for the amount of \$ 77, 179.25. Voice vote, all aye. Motion carried.
 - 5b. Motion by Geitz second by Geils: To approve Transfer \$ 54,000.00 from LGIP # 1 account to the General Checking Account. Voice vote, all aye. Motion carried.
 - 5c. Motion by Geitz second by Geils: To accept the financial report as read. Voice vote, all aye. Motion carried.
6. Motion by Rego second by Geils: To move forward and approve the proposal with Town Web for a new website, with four .gov email addresses. Voice vote, all aye. Motion carried.
7. Clerk's report: April 5, 2022 election, polls open at 7:00am until 8:00pm. Motion by Geitz second by Mercier to approve to Renew the Royal Bank Loan for .5 percent interest for nine months. To December 2022. Voice vote, all aye. Motion carried.
8. Motion Rego second by Geitz: To recommend to Sauk County Land Resources and Environment Department, to consider support and approval for a Certified Survey map: To Split Lot number 1 from Lot 2, Lot 2 is being retained by Blakeslee and Geffert parcel number 024-0410-11000. Located SE ¼-Sw ¼ of Section 15 and also the NE ¼-NW ¼ of Section 22 T13N, R3E in the Town of La Valle, Sauk County for Steven Blakeslee and Shea Geffert Reedsburg Wi. Matt Filus-Surveyor from Excelsior Group, LLC. Voice vote, all aye. Motion carried.
9. Motion by Rego second by Geitz: To recommend to the Sauk County Land Resources and Environment Department, to consider support and approval for a Certified Survey Map: To include a note on the Certified Survey the existing shed on Lot 1 does not conform to the minimum 30-foot setback from West Redstone right of way, and the existing garage on Lot 2 does not conform to the minimum 10-foot

side yard setback requirements in the Sauk County Shoreland Protection Ordinance Chapter 8. Those structures are subject to the restrictions applicable to Nonconforming uses and Structures specified in 8.09 of the Shoreland Protection Ordinance. for a Certified Survey map: To combine all of Lot number 20 parcel number 024-2131-00000 for Matthew and Jill Messmer, E4283 W. Redstone Dr. Lot 21 parcel number 024-2132-00000 Joan Schefske E4257 Kickapoo Ct. and Lot 22 parcel number 024-2133- 00000 Duane and Darla Webber E4287 W. Redstone Dr. of the Mourning Dove Addition to Lake Redstone, located in the NE ¼ -SW ¼ and the SE ¼-SW ¼ of Section 14, T13N, R3E in the Town of La Valle Sauk County E4287 W. Redstone Drive. Scott Dischler-Surveyor, Vierbicher, Voice vote, all aye. Motion carried.

10. Motion by Geitz second by Rego: To recommend to the Sauk County Land Resources and Environment Department, to consider support and approval for a Certified Survey map: To combine a parcel of land being described as Lot number(s) 47 and 48 parcel number(s) 024-1750-00000 and 024-1751-00000 of Goldfinch Addition to Lake Redstone located in the NW ¼-SW ¼ of Section 12, T13N R3E, in the Town of La Valle, Sauk County Wisconsin for Matthew and Nanci Novy S2745 Pine Hill Road, Hillsboro, WI. Richard Blakeslee-Surveyor. Voice vote, all aye. Motion carried.

10a. Motion by Geitz second by Geils : To recommend to the Sauk County Land Resources and Environment Department, to consider support and approval for a Certified Survey map: To combine a parcel of land being described as Lots 53 and 54 parcel number(s) 024-2164-00000 and 024-2165-00000 of the Mourning Dove Addition to Lake Redstone, located in the NE ¼-SW ¼ of Section 14, T13N, in the Town of La Valle, Sauk County Wisconsin for Patrick and Debora Litza S1108 West Redstone Drive, La Valle WI. Richard Blakeslee-Surveyor. Voice vote, all aye. Motion carried.

11. Motion by Geitz second by Rego: Not to approve the CSM for Team Engineering Company because of the easement agreement has not been recorded on the CSM. Inform the Surveyor to send and updated copy of the Certified survey to show the Easement Agreement has been recorded with the County register of deeds. for a parcel of land being described as Lots 15 and 16 parcel number(s) 024-2245-00000 and 024-2246-00000 of Penguin Addition to Lake Redstone, located in the NE ¼-NE ¼ of Section 12, T13N, in the Town of La Valle, Sauk County Wisconsin for Mark and Lori Schroeder S4088 Sparks Hill Road Cazenovia, WI. 53924 Steven Alt-Surveyor Team Engineering Company. Voice vote, all aye. Motion carried.

12. Public Comment: Website-Dick Fish

13. Motion by Geitz to send it to County and let them take care of it but the town would ask her to mark the boundary lines with reflectors to the lake Motion failed no second. Motion by Mercier to approve short term rental for the parcel number once the floor plan has been submitting then she receives her permit, and has until June 2, to mark the property lines with reflectors or stakes, Motion failed no second. Motion by Demaskie second by Rego: To recommend to Sauk County Land and Resource Department to support and approve the County Special Exception Permit and Land Use Permit, and the board approves the Short-Term Rental Permit, for Emily Hendricks has met the requirements and to make the request to have a letter sent to Emily Hendricks asking if the property lines could be marked on the ground with a stake if the other property owns agree, and marked on the ground for the easement access to the lake, and post the address of the rental on the wall and in the House rules. Roll call vote: Mercier-nay; Geitz-aye; Rego-aye; Geitz-aye; Demaskie-aye. Roll call vote 4-aye 1-nay Motion carried.
14. Police report presented by Officer Astle.
 - 14a.** Postpone until future meeting.
 - 14b.** Postpone until future meeting.
15. Public works report presented by Public Works director Alan Johnson.
 - 15a.** Consensus of the board to get bid cost estimates for the April meeting. Motion by Mercier second by Geitz: To start the process for bids on Cobbledick Rd. Voice vote all aye. Motion carried.
16. Motion by Rego second by Geitz: To approve the Amend Ordinance number 8.02 of the Code of Ordinance Section 8.02.04 designation and authorization of All Terran and Utility Terran Vehicle Regulations Routes and send a copy to the DNR and Attorney Steven Roy. Voice vote, all aye. Motion carried.
17. Land Sales postpone until future meeting
18. Fire Dept. Report presented by Supervisor Mercier: Will be scheduling a Chicken BBQ on Election Day April 5, 2022 more details to come, 12 calls for the month of February 2022 Village of La Valle-2, Town of La Valle-7, Village of Ironton -3 calls, 27 Total for the year.
19. Ambulance report: None, Next meeting March 22, 2022.
20. Topics for next Town board meeting-Road Bids, Land appraisals, BIL grant, Dutch Hollow Lake ordinance and contract,
21. Motion by Mercier second by Rego: To Adjourn the March 14, 2022 Town Board meeting at 9:00pm.

Jean Judd
Town of La Valle Clerk