

La Valle Town Board Meeting
AGENDA

Date: Monday March 9, 2020

Time: 7:00pm

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 9, 2020
5. Approve minutes from February 10, 2020 Town Board Meeting
6. Financial Report presented by Treasurer Geitz
 - a. Payment of Vouchers
 - b. Approve Transfer funds
 - c. Accept financial report
7. Clerk's Report-Election update
 - a. Possible action to approve two Election Inspector(s) and approve Election Core Training for another Chief Inspector backup
 - b. Discuss and review Quote from Election Systems & Software and possible action to purchase an additional Express Vote Ballot Marking Device cost \$3,640.00 plus Annual Warranty License and Maintenance and Support Fees cost \$162.50 (per year) Quote price \$3,802.50
 - c. Discuss and approve 2020 Board of Review date: May 28, 2020 from 2:30 pm to 4:30pm
 - d. Board of Review training March 14, 2020 for three board members and the clerk. Open Book date schedule for Thursday May 7, 2020 from 3:00pm to 5:00pm
8. Discuss, and possible action to recommend to Sauk County Land Resources and Environment Department, to consider support for a Renewal of a Five (5) year Special Exception Permit for a Nonmetallic Mine located on State Rd. 33 in the Town of La Valle, for Slama Farms LLC, previous CSM 3751 Lot number 1
 - a. Discuss and possible action to recommend to Sauk County Land Resources and Environment Department, to consider support to Rezone/Map Amendment for Tim and Deb Jackson located at S510 La Valle Rd. Present Improvements 50 x120 Storage Building. Proposed Use: Lot 1: Mini Warehouses, Commercial business rental space, Boat maintenance, mechanics, contractor rental space, food service rental, retail shop, sandwich or pizza restaurant. Lot 2: Mini storage, contracting business, boat maintenance, car, truck, boat, wash, Commercial Building rental

