

La Valle Town Board Meeting
AGENDA

Date: Monday

May 10, 2021

Time: Immediately following 2021 Board of Review meeting

Location: Board Meeting Room

Town of La Valle 314 State Hwy 33/58 La Valle, WI. 53941

1. Call to order and Roll Call
2. Recite Pledge of Allegiance
3. Adopt Posted Agenda for May 10, 2021
4. Approve Town Board Meeting Minutes from April 12, 2021 and April 20, 2021 Special Town Board meeting minutes
5. Financial Report presented by Chairman Demaskie -Treasurer excused absent
 - 5a.** Payment of Vouchers
 - 5b.** Transfer funds
 - 5c.** Accept financial report
6. Clerk's report:
 - 6a.** Discuss and possible action to Re-Appoint of Treasurer Jill Geitz-up to Three (3) year term
 - 6b.** Discuss and possible action to Re-Appoint Town Clerk Jean Judd up to Three (3) year term
7. Discuss and possible action to recommend to the Town Board and Sauk County Land Resources and Environment Department, to consider support and approval for a Certified Survey Map located in the SE1/4 of the SE1/4 Section 18 and the NE1/4 of the NE1/4 of Section 19, T13N, R3E in the Town of La Valle, Sauk County, Wisconsin to divide entire parcel into two lots, one lot has an existing house and the other lot has plans of building a house on it, lots are 34 plus acres, for Daniel Doering S1104 Doering Rd, La Valle, WI. Parcel number 024-0503-00000 and 0504-00000. Daniel Marks Surveyor from Wisconsin Professional Land Surveyor, Mason Wisconsin
 - 7a.** Discuss and possible action to recommend to the Town Board and Sauk County Land Resources and Environment Department, to consider support and approval for a Certified Survey Map a parcel of land being described as lot 20-Parcel number 024-1933-00000, lot 21-Parcel number 024-1934-00000, and lot 22-Parcel number 024-1935-00000 of the Kingfisher Addition to Lake Redstone, to divide lot number 21 part on lot 20 and part on lot 22 located in the NENE1/4-NW1/4 and the SE1/4-NW1/4 of Section 12, T13N, R3E, in the Town of la Valle, Sauk County, Wisconsin, for Andrew and Marilyn Schumi Trust 6955 N Keating Avenue, Lincolnwood, Il 60712 and James and Jane Clark 12240 N Madero Drive, Mequon, WI. 53092. Richard Blakeslee Surveyor

8. Discuss, review and possible action to approve Flooring quote to replace carpet in the Board Room and the Clerk's office
9. Discuss, review and possible action to approve Painting quote to paint the Board Room, Vestibule and Clerk's office.
10. Discuss and possible action to Approve to Amend Lake Redstone Ordinance Chapter 11.01 Section 11.01.08, and Dutch Hollow Ordinance Chapter 11.02 Section 11.02.08
 - 10a.** Discuss and possible action to Adopt Lake Redstone Ordinance Chapter 11.01 Section 11.01.08 and Dutch Hollow Ordinance Chapter 11.02 Section 11.02.08 to add restriction to Floatation Devices
 - 10b.** Discuss and possible action on Dutch Hollow Lake Ordinance on Artificial Enhanced Wakes
11. Discuss, review and possible action to consider financially participation by the Town of La Valle for the sealing maintenance of the Mourning Dove Access Road for the amount of \$1,021.18
12. Police Report: Previous Month police activity and updates to the Town Board presented by Officer Astle
 - 12a.** Discuss and possible action- hiring Boat Patrol part time employees for 2021 boat patrol season
13. Public Works Report: Previous Month public works activity and updates and road reports to the Town Board presented by PW Director Alan Johnson
 - 13a.** Discuss and possible action Boat Landing lights
 - 13b.** Discussion on Inflation and Dutch Hollow Road Repair
14. Discuss and possible action to borrow one million dollars from Royal Bank to repair Town Roads at the interest rate of .50%
15. Public comment will be allowed regarding matters on the agenda, three (3) minutes Maximum
16. Fire Department Report updates
17. Ambulance Report updates
18. Discuss Topics for next Town 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 clerk@townoflavalle.us Forty-Eight hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request. Jean Judd Town of La Valle clerk