

La Valle Town Board Meeting
Monday May 13, 2019
MINUTES

1. Chairman Demaskie called the May 13, 2019 Town Board meeting to order at 7:58.
2. Roll call: Mercier-present; Geils-present; Lucht-present; Geitz-present; Demaskie-present. All board members present.
3. Pledge Allegiance to the Flag was recited.
4. Motion by Mercier second by Geils: To approve the posted agenda for May 13, 2019. Voice vote all aye. Motion carried.
5. Motion by Geitz second by Geils: To approve the minutes for April 16, 2019. Voice vote all aye. Motion carried.
6. Financial Report presented by Treasurer Geitz.
 - 6a. Motion by Geils second by Mercier: To approve payment of vouchers, number 21378 thru 21441 for \$239670.41. Voice vote all aye. Motion carried.

(*note the fund transfers are in two (2) parts)
 - 6b. Motion by Demaskie second by Mercier: To approve the transfer of \$85,000.00, from the LGIP 2 account to the General checking account. Voice vote all aye. Motion carried. Motion by Demaskie second by Mercier: To approve the transfer of \$266,570.19 from LGIP number II account into the LGIP number I account. Voice vote all aye. Motion carried.
 - 6c. Motion by Geitz second by Mercier: To accept the Financial report as read. Voice vote all aye. Motion carried.
7. Motion by Mercier second by Geitz: To approve the Temporary Class "B" Picnic License for the Team Penners to hold an event known as Little Britches Rodeo on June 7, 2019 and ending on June 9, 2019. Voice vote all aye. Motion carried.
 - 7a. Motion by Mercier second by Geitz: To approve the Temporary Class "B" Picnic License for the Team Penners to hold an event known as the La Valle Bulls and Barrels on July 27, 2019 and ending on July 28, 2019. Voice vote all aye. Motion carried.

7b. Motion by Mercier second by Geitz: to approve Operator (Bar-Tender) Renewal License for Scott Parrish, Jessica Kreke and New License for Pam Budda, for a 1 (one) year term. Voice vote all aye. Motion carried.

8. Motion by Geitz second by Geils: To approve a Temporary Class "B" Picnic License for Dutch Hollow Lake Property Owners Association Voice vote all aye. Motion carried.

9. Public Works Report presented by Alan Johnson.

9a. **Road Construction**- some roads were eliminated this year:

Cobbledick Road-submitted to FEMA put this at the top of next years list.

Martin and Crow Court-running out of funds in the budget.

Eggbright-part of this road is in Town of Winfield- May look to repair at the same time Winfield repairs their end.

Winnebago Court- Five-thousand (5,000.00) ton of material will be hauled into to this court; two lake lots will be raised to a higher elevation to build two new houses to prevent future flooding on these two lots.

Strutz Road- May need a new Culvert, may be graveled and sealcoat if more funds are available to do the repairs.

These roads listed below will be seal-coated early September.

Cul-du-Sac Culverts waiting to be installed:

Coughlin Court-Two (2) culverts to install;

Schulz Road- is not a culvert issue the board will need to decide what to do on this road- the road is in bad shape.

Brimmer Road- Two (2) Culverts to change out.

Gates Road- One (1) culvert.

West Redstone-by Blackbird Court- one (1) culvert four (4) foot Culvert.

Mourning Dove seal coat the road, keep the parking lot gravel. and West Redstone by Mourning Dove, will not be seal coated all the way to the end of these roads.

9b. Motion by Mercier second by Lucht: To approve and grant the Section 11 Boat Landing Bid to J.J. Underground for \$151,663.00. Voice vote all aye. Motion carried.

9c. FEMA Update and Mitigation-Cobbledick Road-Motion by Demaskie second by Lucht: To: approve Jewell Engineering to submit three (3) different Options for the road project on Cobbledick Road and to stay under Five-thousand dollars (\$5,000.00) at Public Works Director request. Voice vote all aye. Motion carried.

- 9d. It was the consensus of the Town Board to hire one or two part-time person at the Waste and Recycling Site. Motion by Mercier second by Geils: To hire Part-time person at the Waste and Recycling Site. Voice vote all aye. Motion carried.
- 9e. County Bridge Aid- Nothing this year.
10. Motion by Mercier second by Lucht: To Approve the Short-term Residential Rental Ordinance and License number 5-13-19. Voice vote all aye. Motion carried.
11. Police Department Report presented by Officer Astle.
12. Motion by Lucht second by Mercier: To Approve to Hire four (4) Part-Time Seasonal Boat Patrol Officer. Voice vote all aye. Motion carried.
13. Fire Dept Report-Supervisor Mercier commented the new Fire Engine has been delivered, not ready to go yet. Five new Cadets. 12 calls. May have an Open House sometime in July to show the three new trucks.
14. Ambulance Report-None, next meeting is May 14, 2019.
15. Task Force for Lake Redstone Protection District to help them raise funds or grants for their dredging project. Discussion only, no action taken by the town board.
16. Public comment-Joe Ohler-item 9d, 10, 11, 12, 13. Mike Mittelstadt item number-15. Clint Mihlbauer-asked why Hemlock Park Lake has been drained. Pat Rego- Sauk County Supervisor District-4 commented on Hemlock Park Lake the Wisconsin DNR advise Sauk County Parks Director to drain Hemlock Lake as low as possible., they will be doing an assessment evaluation for the dam. Richard Sharratt-Hemlock Park Lake
17. Items for next board meeting-Class B Liquor License, Board of Review first meeting, LRPO-Task force.
18. Motion by Mercier second by Geitz: To adjourn the town board meeting at 9:30pm voice vote all aye. Motion carried.

Respectively submitted by Clerk Judd 5/14/2019