

La Valle Town Board Meeting
May 22, 2017
MINUTES

1. Chairman Demaskie called the February 27, 2017 Town Board meeting to order at 7:00pm.
2. Roll call: Mercier-present; Geils-aye; Lucht -aye; Geitz-aye; Demaskie-aye. All present.
3. Pledge Allegiance to the Flag.
4. Motion by Mercier second by Geitz: To Adopt Posted Agenda for May 22, 2017. Voice vote all aye. Motion carried.
5. Motion by Geitz second by Geils: To Approve Minutes from May 8, 2017 changing the wording on line number 13 to read Viking Village Grocery Store reimburses the Ironton La Valle School a percentage of the total receipts collected. Voice vote all aye. Motion carried.
6. Motion by Mercier second by Demaskie: To submit a Sealed Bid of \$1,271.00 to the Village of Shorewood Hills Police Department for a 2010 Crown Victoria Vehicle. Roll Call Vote: Mercier-aye; Geils-nay; Lucht-aye; Geitz-nay; Demaskie-aye. Roll Call Vote: 3-aye 2-nay. Motion carried.
7. It was the consensus of the town board to move \$125,000.00 from the Public Works Budget under Boat Landing account to Public Road account to Roads and Culverts accounts.
 - 7a. Motion by Mercier second by Lucht: To approve spending \$38,000.00 to replace failing culverts in the township. Voice vote all aye. Motion carried.
 - 7b. Motion by Mercier second by Lucht: To accept the Bid Specs presented by the Public Works Director Johnson to include crack filling as specified. Voice vote all aye. Motion carried.
8. Motion by Mercier second Lucht: To postpone line item number 8 (updates to the Town's Recycling Ordinance) to a future board meeting. Voice vote all aye. Motion carried.

9. Public Comment: Joe Ohler-Board of Review appointments how did the town board choose the alternate members to serve on the 2017 Board of Review.

10.Motion by Mercier second by Geils: To adjourn the town board meeting at 8:36pm. Voice vote all aye. Motion carried.

Respectably submitted by
Clerk Judd 5/23/2017