

La Valle Town Board Meeting
Monday May 9, 2022
MINUTES

1. Chairman Demaskie called the May 9, 2022 Town Board meeting to order at 7:05pm. Immediately following the first meeting of the Board of Review. 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 Rego: To adopt the posted agenda for May 9, 2022. Voice vote- all aye. Motion carried.
4. Motion by Geitz second by Geils: To approve the April 11,2022 Town Board Meeting Minutes and the April 19, 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 23701 thru 23760 for the amount of \$74,124.31. Voice vote, all aye. Motion carried.
 - 5b. Motion by Geitz second by Mercier: To approve Transfer \$ 65,000.00 from LGIP # 1 account to the General Checking Account. Voice vote, all aye. Motion carried.
 - 5c. Motion by Rego second by Geitz: To accept the financial report as read. Voice vote, all aye. Motion carried.
6. Clerk report: Public Hearing for Lake Redstone and Dutch Hollow Lake Ordinance scheduled for May 16, 2022 at 7:00pm.
 - 6a. Motion by Geils second by Geitz: To approve to Codify the Town's Code of Ordinances, the last update was in 2016. The town attorney will have the summer interns work on the update in early June or July 2022. Voice vote, all aye. Motion carried.
 - 6b. Motion by Mercier second by Rego: To approve a Temporary Class "B" Retailer's Liquor License for La Valle Team Penning Association on E4320 Schultz Rd in the Town of La Valle. for an Event known as the Little Britches Rodeo starting at noon on June 4th 2022 and ending on June 5th at Midnight. Voice vote, all aye Motion carried.
 - 6c. Motion by Mercier second by Geitz: To approve a Temporary Class "B" Retailer's Liquor License for La Valle Team Penning Association on E4320 Schultz Rd in the Town of La Valle. for an Event known as the La Valle Bulls and Barrels starting at 4:00pm until Midnight on July 23rd 2022. Voice vote, all aye. Motion carried.
 - 6d. Motion by Mercier second by Rego to approve an Operator(Bar-tender) License for Jessica Kreke from July 1, 2022 until June 30, 2023. Voice vote, all aye. Motion carried.
 - 6e. Motion by Mercier second by Geitz: To approve two (2) Picnic (Temporary)"Class B" License to sell wine for Dutch Hollow Lake

Property Owners Assoc. Inc E2670 Clubhouse Drive, LaValle, WI. First Event on July 3, 2022 Known as the ParrotHead Party from 10:00am and ending at 9:00pm. Second Event on July 23, 2022 Known as the Red, White, Brews and Bites from 10:00am. and ending at 9:00pm. Voice vote all aye. Motion carried.

7. Motion by Geitz second by Rego: To recommend to Sauk County Land Resources and Environment Department, to consider support and approval for a Certified Survey map to combine land being described as Lots 54, 55, and 56 of the Catbird Addition to Lake Redstone located in the SW ¼-SE ¼ of Section 14 T13N R3E, in the Town of La Valle Sauk County parcel number(s) 024-1427-00000, 024-1428-00000 and 024-1429-00000 for Jason Harder 2004 Crestline Drive Muscatine, IA. Owner of said land. Richard Blakeslee Surveyor. Voice vote, all aye. Motion carried.
8. Motion by Geitz second by Rego: To Repeal, Amend and recreate certain section of Chapter 8.02, and approve ATV-UTV Ordinance number 2022-05-09. Voice vote, all aye. Motion carried.
9. Police Report presented by Officer Astle.
10. Public Works Report presented by Alan Johnson
 - 10a. Motion by Rego second by Geitz: To approve The Jewell Service agreement for Cobbledick Road Reconditioning Project, with stipulations the public works director has input with Jewell what surveyor they hire for this project. Voice vote, all aye. Motion carried.
 - 10b. Road Bis for 2022 Road construction schedule for Monday May 16, 2022 immediately following the Public Hearing.
 - 10c. The board briefly discussed the BIL Grant 80/20 grant- It was the consensus of the town board to use the figures as follows: Schultz Road-Roadway Cost-\$200,000.00, Structure Cost- \$520,000, Construction Engineering Cost \$80,000.00. Figures for Stout Road Bridge Roadway Cost, \$400,000.00, Structure Cost- 1,000,0000. Construction Engineering Cost \$150,000.00.
11. Public Comment-None
12. Fire Department report presented by Supervisor Mercier: The new boat is in service the old boat is for sale on the Wisconsin Surplus website, Fire calls: 2-Village, 5-Township, Total 53 for the year.
13. Ambulance report presented by Supervisor Rego-Meeting in April, some changes to the bi-laws, it was noted that the contract overrule the bi-laws, the bi-laws have not been updated for over eleven years. Next meeting is scheduled for the end of May 26, 2022.
14. Topics for next Town Board Meeting: Liquor License.
15. Motion by Mercier second by Rego: To Adjourn the May 9, 2022 Town Board meeting at 8:22pm.

Jean Judd/ Town of La Valle Clerk

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