

**La Valle Town Board Meeting**  
**Monday November 11, 2019**  
**MINUTES**

1. Chairman Demaskie called the November 11, 2019 Town Board meeting to order at 7:00pm.
2. Roll call: Mercier-present; Geils-present; Lucht-present; Geitz-present; Demaskie-present. All members present.
3. Pledge Allegiance to the Flag was recited.
4. Motion by Mercier second by Geitz: To approve the posted agenda for November 11, 2019. Voice vote all aye. Motion carried.
5. Motion by Geitz second by Mercier: To accept minutes for October 21, 2019 Special Town Board meeting. Voice vote all aye. Motion carried.
6. Financial Report presented by Treasurer Geitz.
  - 6a. Motion by Geitz second by Geils: To approve payment of vouchers, number 21780 thru 21843 for \$ 79,591.81.  
Voice vote all aye. Motion carried.
  - 6b. Motion by Lucht second by Geitz: To approve the transfer of \$ 58,000.00, from the General check account to the LGIP number 1 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. Clerk Report-The Assessors will be in the area to get ahead start assessing properties that had improvements in 2019.
8. Motion by Mercier second by Geitz: To recommend to Sauk County Land Resources & Environment Department to approve the CSM for Tim and Deb Jackson at S510 La Valle, Rd. Sauk County Certified Survey Map number 1092 along with lands described as parcel B in Sauk County Register of Deeds, document number 1119041, located in the NW ¼ of the NE ¼, Section 12, T13N, R3E, in the Town of La Valle, Sauk County, Wisconsin.

*\*For the Record: Public Comment was moved from item number 9 to under item 8.*

8a.(1)-Public Comment: Don Greenwood-item 8a. does not support approval of a lodging house in the Town of La Valle; Paul Burke-item 8a. does not support approval of a lodging house in the Town of La Valle; Paul Burke-item 8a. Read an email letter from Karin Melberg- does not support approval of a lodging house in the Town of La Valle; Ken Keegstra-item 8a. does not support approval of a lodging house in the Town of La Valle; Joe Ohler-item 8a; Tom Walters-does not support the variance or Short-Term Rentals in the Town of La Valle; Lisa Cox-item 8a. commented she would like the Town Board to support and recommend approval to Sauk County Land Resources and Environment Department and to Sauk County Board of Adjustment for the Special Exception Permit for a Recreational lodging house to use for recreational living uses in the Town of La Valle.

8a. Motion by Demaskie second by Geils: To recommend to Sauk County Land Resources & Environment Department and Sauk County Board of Adjustment to Approve the Special Exception Permit for a Recreational Lodging House Ordinance Section S7036(5)(a) parcel number 024-1082-00000 for Jesse and Lisa Cox-Owners, located at E4540 W. Redstone Dr. in the NW ¼ SW ¼ Section 24, T13N, R3E to use for Recreational Living Uses, Lodging house in the Town of La Valle, Sauk County. Voice vote all aye. Motion carried. Supervisor Geils-Public Input placement on the agenda.

9. Public Comment-see number 8a.-1 moved from line item 9 to under item number 8.

10. Police Report presented by Officer Astle.

11. Public Works Report presented by Public Works Director Alan Johnson.

12. Supervisor Mercier-Fire Department Report-Supervisor Mercier: Month of October 14 Fire Calls 7-Township; 4-Village of La Valle and 4-Village of Ironton. Dueling Banjoes was a success. Last weekend they burned a house down for training on Branton Road for 4 hours, Fire Chief commented they got more burns out of the house than anticipated. Town and Village Fire Department Appreciation Dinner is scheduled for January 18, 2019 at 6:00 p.m.

13. Ambulance Report-None.

14. Items for next board meeting-Approve Election workers at the December board meeting.

15. Motion by Mercier second by Geitz: To adjourn the November 11, 2019 meeting at 8:09pm. Voice vote all aye. Motion carried.

Respectively submitted by Clerk Judd 11/12/2019