

La Valle Town Board Meeting
Monday November 8, 2021
MINUTES

1. Chairman Demaskie called the November 8, 2021 Town Board at 7:00pm. 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 Geitz second by: Geils: To adopt the posted agenda for November 8 2021. Voice vote- all aye. Motion carried.
4. Motion by Rego second by Mercier: To approve the October 27, 2021 Special Town Board Meeting Minutes. Voice vote- all aye. Motion carried.
5. Proposed Closed Session: Motion by Mercier second by Geils: To consider a motion to conduct a closed session in accordance with Wisconsin State § 19.85 (1) Exemptions and if said motion is adopted, then hold a closed meeting immediately after approval of said motion for the purpose of Wisconsin State §19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any Town of La Valle public employee over which the governmental body has jurisdiction or exercises responsibility Roll Call: Mercier-aye; Geils-aye; Rego-aye; Geitz-aye; Demaskie-aye. Roll Call Vote: All aye. Motion carried.
 - 5a. Closed Session: Motion by Rego second by Geitz: To Convene into Closed Session pursuant to Wisconsin State § 19.85(1)(c)- Topics: Considering Employment, Promotion, Compensation or Performance evaluation data of any Town of La Valle public employee over which the governmental body has jurisdiction or exercises responsibility. Roll Call Vote: Mercier-aye; Geils-aye; Rego-aye; Geitz- aye; Demaskie-aye. Roll Call Vote: All aye. Motion carried.
 - 5b. Open Session: Motion by Mercier second by Geils: To reconvene into Open Session at 7:33pm to resume the November 8, 2021 Town Board meeting: Roll Call Vote: Mercier-aye; Geils-aye; Rego-aye; Geitz-aye; Demaskie-aye. Roll Call Vote: All aye, Motion Carried. No decision was made in closed session.
6. Financial report presented by Treasurer Geitz.

- 6a. Motion by Geitz second by Rego: To approve payment of vouchers number 23321 thru 23377 for \$104,704.06, and to pay the invoice to Gerke Excavating Company, when it come in for the Dutch Hollow project and to approve the Chairman and signers to draw funds from the loan to pay for road project invoice. Voice vote-all aye. Motion carried.
- 6b. Motion by Mercier second by Geils: To transfer \$100,000.00 from the LGIP # 1 account to the General Checking account. Voice vote-all aye. Motion carried.
- 6c. Motion by Geils second by Mercier: To transfer \$65,000.00 from LGIP # 2 to the LGIP # 1 account, (to close the Dutch Hollow Road Project account in LGIP #2). Voice vote-all aye. Motion carried.
- 6d. Motion by Mercier second by Geitz: To accept the financial report as read. Voice vote, all aye. Motion carried.
7. Clerk Report: Wisconsin Towns Association Unit meeting will be held on November 18, 2021 at 7:00pm at the Town of Troy town hall in Sauk City.
8. 2022 Proposed Budget-No discussion
9. Police and Boat Patrol report presented by Officer Astle. 16 calls of service for October. Boats are cleaned, winterized and stored away for winter.
10. Public Works Report for October presented by Public Works Director Alan Johnson.
 - 10a. Driveway Permit policy-No discussion to be discussed at a future Town Board meeting.
 - 10b. Mailbox policy-No discussion to be discussed at a future Town Board meeting.
11. Public Comment-None
12. Fire Department Report presented by Supervisor Mercier
Fire Department member voted to purchase a new motor for the rescue boat. 14 Fire protection calls for October- 3 Village of La Valle, 9 Town of La Valle and 2 Town of Ironton, total of 137 for the year.

13. Ambulance meeting presented by Pat Rego. The committee members will meet on Wednesday November 9, 2021, Supervisor Geils will attend the meeting Supervisor Rego has a County Board meeting. At the September meeting the member reviewed the draft copy of the Ambulance Contract, no action was taken. The Town of Freedom and Village of Freedom will be joining the Reedsburg Ambulance.
14. Items for next regular board meeting-2022-2023 Election
Inspectors and Chief Inspectors appointments. Dutch Hollow Road project, Driveway Permit, Mailbox policy
15. Review Proposed 2022 Budget-No action taken. Public hearing set for Wednesday 17, 2021 at 7:00pm.
16. Motion by Mercier second by Geitz: To Adjourn the November 8, 2021 Town Board Meeting at 8:18p.m.

Jean Judd
Town of La Valle Clerk