

La Valle Town Board Meeting  
November 14, 2016  
MINUTES

1. Supervisor Mercier (Chairman Demaskie absent) called the meeting to order at 7:00pm.
2. Roll call: Mercier-aye; Geils-aye; Lucht –aye; Geitz-aye; Demaskie-absent, 4 board members present 1 absent.
3. Pledge Allegiance to the Flag.
4. Motion by Lucht second by Geitz: To Adopt Posted Agenda for November 14, 2016 town board meeting minutes. Voice vote all aye. Motion carried.
5. Motion by Geitz second by Lucht: To Accept Town Board Meeting Minutes for October 10, 2016. Voice vote all aye. Motion carried.
6. Motion by Geitz second by Geils: To Accept Town Board Meeting Minutes for October 27, 2016. Voice vote all aye. Motion carried.
7. Financial Report was read by Treasurer Jill Geitz. Motion by Lucht second by Geitz: To approve resolution number 11-14-2016 to transfer funds from LGIP number 1 account to the General Fund. Voice vote all aye. Motion carried.
  - 7a. Motion by Lucht second by Geitz: To approve resolution number 11-14-2016 to transfer funds from LGIP number 1 account to The General Fund, to use the donated money from the 50 Redstone Dam Celebration. Voice vote all aye. Motion carried.
  - 7b. Motion by Geitz second by Geils: to approve checks number 19081 thru 19153 for the amount of \$63,288.83. Voice vote all aye. Motion carried.
  - 7c. Motion by Lucht second by Geitz: To transfer funds in the amount of \$55,000.00 from the LGIP account number 1 to General Checking. Voice vote all aye. Motion carried.
  - 7d. Motion by Geitz second by Geils: To accept financial report as read. Voice vote all aye. Motion carried.

8. Clerk's Report-Budget Hearing is scheduled for November 16, 2016 at 7:00pm.

8a. Motion by Lucht second by Geitz: To approve Operator License for Rick Zimmerman at Club 33. Voice vote all aye. Motion carried.

9. Committee Ordinance to be discussed at the next Town Board Meeting.

10. Motion by Lucht second by Geitz: To appoint Supervisor Mercier to attend the Emergency Management Meetings in Sauk County and to appoint Supervisor Geils as an alternate if needed. Voice vote all aye. Motion carried.

11. Police and Boat Report presented by Officer Astle.

12. Road report presented by Public Works Director Johnson

12a. Section 11 Boat landing update- It is possible the town may be eligible not only for a State of Wisconsin Grant but a Federal Grant as well. Public Works Director will update the board when more information is available.

12b. The drainage solution on Bodendien Road has been repaired, a new Culvert has been installed.

12c. Review and Discuss Driveway Permit Application to be discussed at the next town board meeting.

12d. Review and discuss possible changes to the Driveway permit Ordinance Section 7.05- 7.05.12 to be discussed at the next town board meeting.

13. Supervisor Geitz update the board with some information for a solution to accept TV's all year round at the Waste and Recycling Site. More information is needed. To be discussed at a future town board meeting.

14. Fire Dept. Report was presented by Supervisor Mercier.

15. Ambulance Report was presented by Supervisor Lucht.

16. It was the consensus of the board to send a Thank you card to Brad Horner for the donation to the Section 11 Boat Landing.

17. Public comment- None

18. Possible items for next Meeting-Driveway permit application Road Maintenance policy, Liquor License, Section 11 Boat landing update.

19. Motion by Lucht second by Geils: To adjourn meeting at 7:55p.m. Voice vote all aye. Motion carried.

Respectably submitted by  
Clerk Judd 11/17/2016