

**La Valle Town Board Meeting  
October 9, 2017**

**MINUTES**

1. Chairman Demaskie called the October 9, 2017 Town Board meeting to order at 7:00pm.
2. Roll call: Mercier-present; Geils-present; Lucht –present; Geitz-absent; Demaskie-present. 4 members present, 1 absent.
3. Pledge Allegiance to the Flag was recited.
4. Motion by Mercier second by Lucht: To Adopt Posted Agenda for October 9, 2017. Voice vote all aye. Motion carried.
5. Motion by Mercier second by Geils: To Accept the Minutes from September 25, 2017. Voice vote all aye. Motion carried.
6. Financial Report presented by Treasurer Geitz.
  - 6a. Motion by Mercier second by Lucht: To approve payment of Vouchers, number 20109-20155 for \$18,673.35. Voice vote all aye. Motion carried.
  - 6b. Motion by Mercier second by Lucht: To approve to transfer \$220,000.00 from the LGIP # 1 account to the General Checking account. Voice vote all aye. Motion carried.
  - 6c. Motion by Lucht second by Geils: To accept the Financial report as read. Voice vote all aye. Motion carried.
  - 6d. Motion Mercier by second by Geils: To approve Resolution number 2017-10 to transfer \$40,000.00 from the LGIP account to the Assessor Contract line item number 100-51530-211. Roll call vote: Mercier-aye; Geils-aye; Lucht-aye; Demaskie-aye. Roll call vote all aye.
7. Working 2018 Budget numbers- Supervisor Mercier will be gathering numbers for the 2018 budget.
8. Clerk Report: Special Election for Reedsburg School District will be held at the Town Hall at 314 State Hwy 33/58 La Valle Wis. On October 10, 2017, the polls will be open from 7:00Am until 8:00PM.

- 8a. The Annual Town Officials Meeting to be held at Sauk County on Friday October 20, 2017, starting at 8:15 until Noon. If any board members are interested, Sauk County would like to know how many will be attending prior to the meeting.
9. Motion by Mercier second by Geils: To support and recommend to Sauk County to approve Certified Survey map to combine lot number 18 and 19 Parcel number 024-1019-0000 and 024-1021-0000 for Jack and Roxanne Roloff S1559 Wegner Road in the Town of La Valle. Voice vote all aye. Motion carried.
- 9a. Motion by Mercier second by Lucht: To support and recommend to Sauk County to approve Certified Survey Map to combine two lots for the installation of a new septic system and home for parcel number 024-1659-00000 and 024-1660-0000 for James Malinski with the recommendation to Sauk County Planning and Zoning and to Mr. Malinski be required to use the existing driveway location as prescribed by the easement recorded in volume 365 on page 422 right of Falcon Road. Voice vote all aye. Motion carried.
- 9b. Motion by Mercier second by Demaskie: To support and recommend to Sauk County to approve Certified Survey Map for Paul Lucht to build a home on the parcel number 024-0041-0000 in the Town of La Valle. Voice vote all aye. Motion carried.
10. Police and Boat Patrol Report presented by Officer Astle.
11. Public Work Report presented by Public Works Director Alan Johnson.
- 11a. The town board discussed the Rehabilitation Project Data Structure B-56-067 Construction of the bridge on Highway 58 by Jessup Road.
12. Chairman report: Road Construction on the bridge on Highway 58 South by Jessup Road, there will not be any thru traffic at that intersection in the summer of 2018.
13. Fire Department Report and Update presented by Supervisor Mercier. The Fire Department members bought Fire Hose with money the members raised. The La Valle Fire Chief is looking for possible grants to buy equipment.
14. Ambulance Report-none.
15. Public Comment: Paul Imhoff-concerns with shooting of firearms

target practice near West Redstone Drive.

16. Possible agenda items for next board meeting: Cobbledick Road name change; Budget.

17. Motion by Mercier second by Geils: Proposed Closed Session: To conduct a closed session in accordance with Wisconsin State Statutes 19.85(1)(b)(c) and if said motion is adopted, then hold a closed meeting immediately after approval of said motion, for the purpose of considering Employment, Promotion, Compensation or Performance Evaluation Reviews 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; Geitz-absent; Demaskie-aye. Roll Call Vote-all aye; 1 absent.

18. Motion by Mercier second by Geils: To convene into Closed Session pursuant to Wisconsin State Statutes 19.85(1)(b)(c). Topics:

a. Performance reviews

B. Employee wages; salaries; compensation; benefits.

Respectably submitted by  
Clerk Judd 8/29/2017