

La Valle Town Board Meeting
Monday October 14, 2024
MINUTES

1. Chairman Demaskie called the October 14, 2024 Town Board meeting to order 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 Mercier second by Geitz: To adopt the posted agenda for October 14, 2024. Voice vote, all aye. Motion carried.
4. Motion by Geitz second by Rego: To Approve Town Board Meeting Minutes for September 9, 2024. Voice vote, all aye. Motion carried.
5. Financial Report presented by Treasurer Geitz.
 - 5a.** Motion by Geitz second by Mercier: To approve voucher for check numbers 25594 thru 25661 and auto-payments for the amount of \$150,296.83. Voice vote, all aye. Motion carried.
 - 5b.** Motion by Mercier second by Geils: To Transfer \$143,000.00 from LGIP # 1 account to the General Checking account. Voice vote, all aye Motion carried.
 - 5c.** Motion by Geitz second by Geils: To accept the financial report as read. Voice vote, all aye. Motion carried.
6. Clerk Report- Election Training with three other Municipalities on October 22, 2024 at 10:00am. Active shooter training with Sauk County Sheriffs Dept.
 - 6a. Request Police presence if a squad car could be around.
7. Motion by Mercier second by Rego: To take the recommendation from the Plan Commission to consider approval for a Certified Survey to Combine two lots, parcels numbers 024-3015-00000 and 024-3016-00000 a parcel of land being described as lot(s) number 435 and 436 of the Summit Addition to Branigar's Dutch Hollow Lake, located in the NW ¼ and NW ¼ of Section 19, T13N R3E in the Town of la Valle, Sauk County Wisconsin for Janzen family asset Protection Trust. Richard Blakeslee-Land Surveyor. Voice vote, Motion carried.
 - 7b.** Motion by Geitz second by Mercier: To take the recommendation from the Plan commission to approval the Certified Survey for Charles and Angie Setter they will buy a piece of land To meet the setback requirements for their shed parcel numbers 024-2508-00000 being Lot number 42 Wren Addition to Lake Redstone and part of Lot 1 of Certified Survey Map #4996, located in the NW ¼, of the SW ¼ of Section 14, T13N R3E in the Town of La Valle, Sauk County, Wisconsin for Charles and Angie Setter E411 Miami Ct. La Valle, WI. Steven Alt Land Surveyor. Voice vote, all aye. Motion carried.

8. Public Comment: None
9. The Town Board discuss and reviewed the 2025 Proposed Budget Numbers for the Budget Hearing for November 13, 2024 at 7:00pm.
 - 9a.** The Clerk will contact Jcomp to receive computer upgrade quote.
 - 9b.** The board reviewed the Town handbook made a few changes and Supervisor Rego will make some changes, and sent to the Town Attorney for review. To be placed on a future board meeting.
10. Police Report presented by Officer Astle.
11. Public Works report and updates from Public Work's Director Alan Johnson.
 - 11a.** Johnson Discuss HMP Survey (Hazard Mitigation Plan) to the Town board.
12. Fire Department Report and updates presented by Supervisor Mercier Summit will host a meat raffle for the Fire Dept. on November 10th, 2024. 11 calls of service for the Month of September, total 90 for the year.
13. Ambulance Report presented by Supervisor Rego: Meeting is scheduled for October 15, 2024 at 7:00am. Transfers were down in September, year to date did increase some. Eleven runs between the Village of La Valle and the Town of La Valle, the town had eight.
14. Topics for next meeting- Review proposal from Lake Redstone Protection District safety upgrades. LGIP transfer, dump prices
15. Motion Mercier second by Geitz: To Adjourn the October 14, 2024 Town Board meeting at 9:05pm. voice vote all aye. Motion carried.

Respectably submitted by Jean Judd