

TOWN OF LA VALLE
Board Meeting Minutes
Working January 9, 2012

1. Chair Vaillancourt called the meeting to order at 7:00 p.m.
2. Roll call: Supervisor Mercier-absent; Supervisor Brandt-present; Supervisor Ziegler-present; Supervisor Lucht-present; Chair Vaillancourt. 4 present 1 absent.
3. Recited Pledge of Allegiance
4. Motion by Supervisor Ziegler seconded by Supervisor Lucht: To adopt the posted amended agenda. Voice vote all aye. Motion carried.
5. Motion by Supervisor Brandt seconded by Supervisor Lucht: To approve the December 12, 2011 Minutes. Voice vote all aye. Motion carried.
6. Public Comment: Chuck Ecklund commented with the inclement weather that is not here how is that effecting the budget saving lots of money?
7. Financial report was presented by Treasurer Geitz.
 - 7a. Motion by Supervisor Lucht seconded by Supervisor Brandt To: approve the vouchers for the amount of 73, 425.10. Voice vote all aye. Motion carried.
 - 7b. Motion by Supervisor Lucht seconded by Supervisor Brandt To: approve the financial report. Roll call: Supervisor Mercier absent; Supervisor Brandt-aye; Supervisor Ziegler-aye; Supervisor Lucht-aye; Chair Vaillancourt-aye. Roll call vote: 4- aye; 1- absent. Motion carried.
 - 7c. Motion by Supervisor Lucht seconded by Supervisor Brandt To: transfer \$57,000.00 from the LGIP #1 account to the general checking Voice vote all aye. Motion carried.
8. Clerk report presented by Clerk Judd
 - 8a. The final calculation for 2012 Transportation and Connecting Highway Aids is up \$4,000.00 dollars from the estimated figure that was provided in September of 2011. The town will be receiving payments in four equal amounts of \$39,212.13, January 3, 2012, April 2, 2012, July 2, 2012 and October 1, 2012, for the total of \$156,848.53.
 - 8b. General Engineering Surcharge rate decreased from 10% to 7.5% as of January 1, 2012 due to lower gasoline prices. General Engineering will notify the town if this rate would change.
 - 8c. The Town of La Valle sold the vacant lot to Fishy's Bar and Grill December 31, 2011. The town received \$14,650.00 for the land.

8c. On January 5, 2012 at 3:00 pm the drawing for Supervisor II candidate position for the Spring Election ballot was held. James Brandt first position on the ballot, Anthony Leis second position for the April 3, 2012 Spring Election. Allan Johnson drew the names, witnessed by Karen Lea Geitz, Josh Ziegler, Jeri Schulte. Both candidates declined to attend the drawing.

9. Motion by Supervisor Lucht seconded by Supervisor Ziegler: To grant the Picnic License for the Sportsman Club on January 21, 2012 8:00 am – 6:00 pm and the use of the parking lot and garage known as the Lake Protection District building. Voice vote all aye. Motion carried.
10. Motion by Supervisor Lucht seconded by Supervisor Ziegler To approve the Picnic License for the Sportsman’s Club on Saturday April 28, 2012 8:00am – 10:00pm and April 29, 2012. 8:00am-6:00pm. Voice vote all aye. Motion carried.
11. Motion by Supervisor Lucht seconded by Supervisor Ziegler: To approve the Picnic License for Border Riders February 10, 2012 6:00pm-2:00am February 11, 2012 6:00pm-2:00 am and February 12, 2012 9:00am-6:00pm. Voice vote all aye. Motion carried.
12. Police report presented by Officer Prantner.
 - 12a. Motion by Supervisor Lucht seconded by Supervisor Brandt: To allow Officer Scully to attend school for three days and to reimburse at the rate that he would be paid for being on patrol for the town. Roll call Supervisor Mercier-absent; Supervisor Brandt-aye Supervisor Ziegler-nay; Supervisor Lucht-aye; Chair Vaillancourt-aye. Voice vote: 3 aye 1 nay. Motion carried.
13. Public Works report presented by Director of Public Works Al Johnson.
 - 13a. Public Works Committee will be reviewing the motor vehicles and traffic ordinance title 8 chapter 8.01 in the next couple months.
14. Motion by Supervisor Ziegler seconded by Supervisor Lucht: To allow the staff to purchase a new copy machine not to exceed \$2,000.00. Voice vote all aye. Motion carried.
15. Motion by Supervisor Ziegler seconded by Supervisor Brandt: To allow the locks on the town hall rekeyed and do not duplicate on the key. Voice vote all aye. Motion carried.
16. It was the consensus of the board to inform the town attorney to screen any communications via: phone calls, emails, or letters from regular town citizens seeking free legal advice from the attorney in which the town would be responsible to pay for.
17. Website policy tabled until next board meeting.

17a. 2012 office hours tabled until next board meeting.

18. Chair report- Chair Vaillancourt updated the board on the proposed revisions for the county sign ordinance this went back to the county committee. Chair Vaillancourt re submitted the resolution and a packet of information the PSC ATC and the DNR. Lake Redstone floodway, Sauk County Board decided to let the state decide on the floodway expansion.

19. AIS grant report has been turned into the DNR.

20. Motion by Supervisor Lucht seconded by Supervisor Brandt To: Approve the contract with Associated Appraisal Consultants as the town assessor, removing the provision for specified days for Open Book and Board of Review, removing the stipulated four hours per month office hours at the town hall, and removing the provision for the optional web site posing. Voice vote all aye. Motion carried.

21. It was the consensus of the board if the supervisors have agenda items for the next meeting to inform the clerk no later than Thursday before the board meeting for proper posting.

22. February board meeting agenda items, website policy, 2012 office hours, policy for picnic license applications, AIS grant presentation.

23. Plan Commission Report-Next meeting February 2, 2012 at 6:00pm.

24. Committee Reports:

- a. Town Administration- no meeting scheduled
- b. Lakes Committee- emergency slow-no-wake no meeting scheduled at this time.
- c. Public Works- next meeting in March
- d. Waste Transfer and Recycling- Brochure schedule to be complete by Saturday January 15, 2012, user ID permits add a user signature line, send recycling ordinance to town attorney for review, advertise in the paper for part time back up person at the recycling site.
- e. Fire Department- Appreciation dinner scheduled for Saturday January 14, 2012 at 7:00pm. February meeting-Fire districts discussion
- f. Budget- no meeting scheduled
- g. Emergency Management- next meeting mid January
- h. EMS Committee-meeting January 10, 2012.

25. Motion by Supervisor Ziegler seconded by Supervisor Brandt To: adjourn voice vote all aye. Motion carried.

26. Adjourned at 9:25 pm.

Respectably submitted by
Jean Judd/ Clerk
Town of La Valle 10-12-2012