

TOWN OF LA VALLE
DRAFT Board Meeting Minutes
October 10, 2011

1. Chair Vaillancourt called the meeting to order at 7:20 p.m.
2. Roll call: Supervisor Mercier-present; Supervisor Brandt-present; Supervisor Ziegler-present; Supervisor Lucht-present; Chair Vaillancourt. All members present.
3. Recited Pledge of Allegiance
4. Motion by Supervisor Brandt seconded by Supervisor Mercier: To adopted the posted agenda. Voice vote all aye. Motion carried.
5. Motion by Supervisor Mercier seconded by Supervisor Lucht: To approve September 11, 2011 Minutes Voice vote all aye. Motion carried.
6. Public Comment-Betty Booz wanted to know why Open Book was not being scheduled until late November. Chuck Ecklund wanted to know why the tax bill would be sent late.
7. Motion by Supervisor Mercier seconded by Supervisor Lucht: To approve vouchers number 15049 thru 15104. Voice vote all aye. Motion carried.
 - 7 a. Motion by Supervisor Lucht seconded by Supervisor Brandt: To transfer 147,000.00 from general Checking to the LGIP # 1. Roll Call: Mercier-aye; Brandt-aye; Ziegler-aye; Lucht-aye; Vaillancourt-aye; All aye motion carried.
 - 7 b. Motion by Supervisor Mercier seconded by Supervisor Brandt: To approve the financial report. Roll Call: Mercier-aye; Brandt-aye; Ziegler-aye; Lucht-aye; Vaillancourt-aye; All aye motion carried.
8. Pre-Budget Meeting scheduled for October 26, 2011.
9. Motion by Supervisor Lucht seconded by Supervisor Ziegler: To approve the clerk to attend the WMCA District Meeting on October 27, 2011 cost \$20.00 plus mileage. Voice vote all aye. Motion carried
 - 9 a. Estimated Recycling Grant was submitted to the Department of Natural Resources that was due on October 3, 2011.
 - 9 b. Clean Sweep was a huge success.
 - 9 c. Department of Revenue 2010 assessment decision was received on Thursday October 6, 2011. The Department of Revenue will not be revaluating the town. The full report can be reviewed on the townoflavalley.us web site.
10. Stephanie Delifer from General Engineering Company presented a brief power point presentation for the possibility of applying for an ADA grant. It was the consensus of the board to allow Stephanie Delifer to get the cost estimates for ADA compliance for the boat landings.
11. Motion by Supervisor Lucht seconded by Supervisor Mercier: To recommend to the Sauk County Plan Committee approval rezoning parcel number 0403-1 from agricultural to commercial and parcel number 0403 for the special exception for external storage and sales and service of vehicle and boats on both parcels. Voice vote all aye. Motion carried.

- 11 a. Motion by Supervisor Mercier seconded by Supervisor Lucht: To approve Certified Survey Map parcel number 3342. Voice vote all aye. Motion carried.
- 11 b. Motion by Supervisor Brandt seconded by Supervisor Ziegler: To present a letter to the Sauk County Board of Supervisors Thursday October 13, 2011 to table adoption of the proposed Flood Plain Zoning for the Lake Redstone Dam and mail the letter to Senator Dale Schultz; State Representative Ed Brooks, Mr. Virgil Hartje, Mayor Dave Estes. Reedsburg Mayor. Voice vote all aye. Motion carried.
12. Police Report- Officer Prantner presented the board with the September Police reports.
 - 12 a. Motion by Supervisor Ziegler seconded by Supervisor Brandt: To approve the purchase of 4 tires for the Police Squad for the total of \$485.20 at Hartje Tire. Voice vote all aye. Motion carried.
13. Public Works- Patrolman Johnson gutters were delivered to the town and the crew from Harmony will be here on October 11, 2011 to install the gutters.
 - 13 a. DOT Road Construction report has been sent.
 - 13 b. Steve Coens, Lyle LeMoine and Chuck Ecklund Pat Langbein did a good job with the Road Ratings Inventory the report will be sent in before the December 15th deadline.
 - 13 c. TRIP program application is due at the end of October. The town has not received TRIP money for the last two years term since the town received it the term prior. Patrolman Johnson suggested to the board to look into the TRIP D Program.
 - 13 d. Patrolman Johnson will call Sauk County to inquire if the town can use the Salt and Sand from the County shed this year.
14. Motion by Supervisor Mercier seconded by Supervisor Ziegler: To appoint Connie Hartje as an alternate to the Board of Review. Voice vote all aye. Motion carried.
15. Motion by Supervisor Mercier seconded by Supervisor Ziegler: To approve Ordinance number 2011-12 § 2.03.03 code of ordinances Town of La Valle Sauk County Wisconsin to compensate citizen sitting on the Board of Review at \$50.00 per diem. Voice vote all aye. Motion carried.
16. Motion by Supervisor Ziegler seconded by Supervisor Brandt: To approve resolution 2011-12 allowing Supervisor Lucht to sign checks in chairs absents. Voice vote all aye. Motion carried.
17. Recycling Committee to schedule a meeting possibly next month.
18. RAHS students completed the Lake Study on Dutch Hollow Lake on the Chinese Banded Mystery Snail, An aquatic invasive species that was discovered in Dutch Hollow Lake this past summer.
19. Motion by Supervisor Brandt seconded by Supervisor Lucht: To approve the Town of La Valle Employee Handbook dated October 2011. Voice vote all aye. Motion carried.
 - 19 a. Building inspection ordinance was briefly discussed tabled until November board meeting.
20. Supervisor Lucht updated the board of the Town of Summit fire call compensation will be addressed at the Town of Summit board meeting. Supervisor Lucht will keep the board updated.

21. Public comment- Chuck Eklund inquired if the Fire Department Drill has any impact on insurance for the town. Supervisor Lucht replied the Department is still waiting for the report. Also Mr. Eklund asked the board if the collection of aluminum cans still are donated to the Fire works for the 4th of July celebration.
22. Motion by Supervisor Lucht seconded by Supervisor Mercier to move to closed session to discuss the sale of the vacant lot, township property in the Village of la Valle, to allow Jim Fish and Natalie Scarborough owners of Fishy's Bar to attend the closed session for a brief time. Roll Call: Mercier-aye, Brandt-aye, Ziegler-aye, Lucht-aye, Vaillancourt-aye. 5- aye. Motion carried.
23. Adjourned in closed session at 10:18 pm.

Respectfully submitted by
Jean Judd Town of La Valle Clerk
10//20/2011