

TOWN OF LA VALLE

Board Meeting Minutes

March 14, 2011

1. Chairman Brey called meeting to order at 7:00 p.m.
2. Roll call: Supervisor Vaillancourt-present; Supervisor Brandt-present; Supervisor Ziegler-present; Supervisor Lucht-present; Chairman Brey-present. All present.
3. Recited Pledge of Allegiance
4. Motion by Supervisor Vaillancourt seconded by Supervisor Brandt: To adopt the posted agenda. Voice vote all aye. Motion carried.
5. Motion by Supervisor Lucht seconded by Supervisor Brandt: To approve February 14, 2011 Board Minutes. Voice vote all aye. Motion carried
6. Motion by Supervisor Brandt seconded by Supervisor Lucht: To approve February 21, 2011 Board Minutes with correction to line 5a. not complete to reassess commercial and residential for 2012. Voice vote all aye Motion carried
7. Financial Report was presented by Treasurer Geitz.
 - 7 a. Motion by Supervisor Vaillancourt seconded by Supervisor Ziegler: To remove check number 14624 payable to Gardiner Appraisal Services from the voucher list to be discussed separately. Roll call Vaillancourt-aye; Brandt-aye; Ziegler-aye; Lucht-aye; Brey-nay. Voice vote 1-nay, 4-aye. Motion carried.
 - 7 b. Motion by Supervisor Vaillancourt seconded by Supervisor Ziegler: To approve vouchers with the exception of check number 14624. Roll call: Vaillancourt-aye; Brandt-aye; Ziegler-aye; Brey-aye. Motion carried.
 - 7 c. Motion by Supervisor Vaillancourt seconded by Supervisor Lucht: To transfer \$53, 000 from the LGIP # 1 account to general checking account. Voice vote all aye. Motion carried.
 - 7 d. Motion by Supervisor Vaillancourt seconded by Supervisor Lucht: To approve check number 14624 payable to Gardiner Appraisal Services for the amount of \$1260.20 provided there is a performance audit of Gardiner Service contract for 2010 following the expiration of claim rights. Roll call: Vaillancourt-aye; Brandt-aye; Ziegler-aye; Lucht-aye; Brey-aye. Voice vote all aye. Motion carried.
 - 7 e. Motion by Supervisor Vaillancourt seconded by Supervisor Ziegler: To approve financial report as presented. Voice vote all aye. Motion carried
8. Clerks report: The office will be closed March 23, 2011. Clerks Association meeting will be held at the town hall on Wednesday April 27, 2011 from 8:00 to 4:00 p.m.
 - 8 a. Motion by Supervisor Vaillancourt seconded by Supervisor Ziegler: To approve election workers to attend Election Recount How To's workshop at the Reedsburg Library March 23, 2011. Voice Vote all aye Motion carried.
9. Public input-Five people spoke.

10. Police Report- Officer Prantner presented administrated duty report for February.
 - 10 a. Motion by Supervisor Vaillancourt seconded by Supervisor Lucht: To approve hiring David Kopp for Police Officer part-time without benefits. Voice vote all aye. Motion carried.
 - 10 b. Motion by Supervisor Vaillancourt seconded by Supervisor Ziegler: To approve purchase of uniforms and hats for the 2011 boat Patrol season not to exceed \$500.00. Voice vote all aye. Motion carried.
11. Motion by Supervisor Ziegler seconded by Supervisor Lucht: To approve picnic license for Sportsman Club April 30, 2011- May 1, 2011. Voice vote all aye. Motion carried.
12. Motion by Supervisor Lucht seconded by Supervisor Brandt: To approve new operator (bartender's) license for Devin Shafer. Voice vote all aye. Motion carried.
13. Motion by Supervisor Lucht seconded by Supervisor Ziegler: To approve Certified Survey Map for Brenda and Mark Staude. Voice vote all aye. Motion carried.
14. Supervisor Vaillancourt to research for the certified survey map on parcel number 024-3001-0000 Town of La Valle Recycling Site before moving forward with the installation of electrical power. Tabled until April board meeting.
15. Motion by Supervisor Vaillancourt seconded by Supervisor Ziegler: To submit the proposed ordinance number 2011-2 Dutch Hollow Lake Ordinance and Condition report forward to the Department of Natural Resources Voice vote all aye. Motion carried.
16. The board discussed the recent Press Release article published Reedsburg Independent paper refereeing to the referendum question on the April ballot and the cost of a revaluation in 2012. It was the consensus of the board for Chairman Brey contact Editor Jeff Seering to clarify that the referendum question is non-binding and the cost of a reassessment would be higher than what was reported in the article.
17. Dutch Hollow Emergency Slow-No-Wake Ordinance incorporated with the Dutch Hollow Lake Ordinance sent to the DNR.
18. It was the consensus of the board to table the Entertainment Ordinance until April board meeting for further discussion.
19. Supervisor Vaillancourt updated the board of the possible changes to the National Broadband Plan from the Federal Communications Commission.
20. It was the consensus of the board to request a monthly budget report as part of financial report.
21. The board briefly discussed town policies and procedures, tabled until April Board Meeting.
22. Patrolman Johnson presented to the board the February road report. Weight restrictions are posted on all roads in the Town of La Valle.
23. Chairman report- none

24. Commission reports:

- a. Plan Commission- Reviewing special exceptions permits, Wind Turbine ordinance, Act 376 Land division and subdivision, Livestock Sighting ordinance.
- b. Police Commission- no report

25. Committee Reports:

- a. Ambulance-Is purchasing a new ambulance to replace one of the old ones.
- b. Emergency Government-The American Red Cross would like to have a joint emergency government experience with the fire department.
- c. Fire Department- will be holding its annual Chicken Barbeque on April 5, 2011.
- d. Hwy Safety-nothing to report
- e. Insurance-nothing to report.
- f. Lakes-no meeting scheduled until May.
- g. Personnel Committee- nothing to report.
- h. Road Construction-nothing to report.
- i. Uniform Dwelling-nothing to report.
- j. Town Recycling Center Committee-Supervisor Zeigler received two recycling quotes from Manthey Salvage and Runick Metal Recycling Inc., more discussion for April Board Meeting. Policies for recycling items from the Recycling Site more discussion for April Board Meeting.
- k. Fence Viewing-nothing to Report

26. Motion by Supervisor Ziegler seconded by Supervisor Brandt: To adjourn. Voice vote all aye. Motion carried.

Adjourn 10:25 pm.

Respectfully submitted by

Jean Judd Town of La Valle Clerk

3/18/2011