

**TOWN OF LA VALLE**  
Board Meeting Minutes  
September 12, 2011

1. Chair Vaillancourt called the Board of Review meeting to order at 7:15 p.m.
2. Roll call: Supervisor Mercier-present; Supervisor Brandt-absent; Supervisor Ziegler-present; Supervisor Lucht-present; Chair Vaillancourt -present. Four members present, one member absent.
3. Pledge of Allegiance was recited.
4. Motion by Supervisor Mercier, seconded by Supervisor Ziegler: To approve posted agenda with noted correction to line item 12 from 2:00 pm to 2:00 am. Voice vote all aye. Motion carried.
5. Motion by Supervisor Mercier, seconded by Supervisor Ziegler: To approve Special Board meeting minutes for July 28, 2011. Voice vote all aye. Motion carried.
6. Motion by Supervisor Mercier, seconded by Supervisor Ziegler: To approve Board minutes for August 8, 2011 minutes. With noted corrections. Line 14 from generated to reported by Ken Thyberg. Line 21 from Waste Hauling Recycling center, to committee meeting. Voice vote all aye. Motion carried.
7. Public Comment: Clint Muhlbauer has concerns with the Sauk County ordinance for the Lake Redstone high risk dam. Nick Ladas commented on the high risk dam. Chuck Ecklund has concerns with the malfunction of the compactors at the recycling center.
8. Financial report was presented by Treasure Gietz
  - 8a. Motion by Supervisor Mercier seconded by Supervisor Lucht: To approve vouchers for the amount of \$70,047.95. Voice vote all aye. Motion carried.
  - 8b. Motion by Supervisor Lucht seconded by Supervisor Ziegler: To approve the financial statement. Roll call: Mercier-aye; Ziegler-aye; Lucht-aye, Vaillancourt-aye. 4- aye. Motion carried.
  - 8c. Motion by Supervisor Lucht seconded by Supervisor Mercier : To transfer \$200,000.00 from the General checking account to the LGIP number 1 account. Voice vote all aye. Motion carried.
9. The board review the summary budget report year to date.
10. Clerk's report-
  - 10a. Sauk County Clean sweep is scheduled for October 1, 2011 from 8:30 – Noon at the town hall parking lot.
  - 10b. The board members were not interested in attending the WTA conference this year.
  - 10c. Clerk's Judd gave a brief report of the first Sauk County Institute of Leadership class she attended on September 8, 2011. The next class will be Thursday October 13, 2011.
  - 10d. DOR has not completed the assessment study at this time. The board will not be able to set Open Book Dates for 2012 until the DOR has been completed.
  - 10e. The Board thanked Chuck Moritz with an appreciation certificate for his ten years of service on the Police Commission. Chair Vaillancourt
11. Motion by Supervisor Lucht seconded by Supervisor Ziegler: To approve temporary class "B" beer license for Border Riders Trap Shoot on Saturday September 24, 2011 from 10:00 am until 11:00 pm. Voice vote all aye. Motion carried.
12. Motion by Supervisor Ziegler seconded by Supervisor Lucht :To approve temporary class "B" beer license for Border Riders Halloween Dance on Saturday October 29, 2011 from 7:00 p.m. until 2:00 am. Voice vote all aye. Motion carried.

13. Police monthly report presented by Officer Prantner. Officer Prantner would like to try an approach to notify the residents with some informational handouts for firework permits requirements. Officer Prantner suggested to the board the possibility of a firework ordinance for 2012. Officer Prantner commented it has been his third year of service working for the town.
  - 13a. Motion by Supervisor Ziegler seconded by Supervisor Lucht: To Approve the police department to purchase a Range Finder for the 2012 boat patrol season, not to exceed \$250.00 dollars Voice vote all aye. Motion carried.
14. Donna Neuwirth from the Wormfarm Institute gave a brief presentation about the Fermentation Fest and Art D'Tour to be held October 7-16, 2011 in the Reedsburg - La Valle area.
15. Stephanie Mueller and Gary Herritz gave a brief status report on Clean Boats/ Clean Waters.
16. The road report was presented by Patrolman Steve Coens, Patrolman Johnson was absent.
17. Motion by Supervisor Ziegler seconded by Supervisor Mercier: To display the no weapons allowed inside the Town Hall and the Fire Department building and at an event effective as of this date. Voice vote all aye. Motion carried.
18. The Wisconsin Department of Revenue has not completed the evaluation at this time.
19. It was the consensus of the board to table the adoption of the employee handbook until the October board meeting.
  - 19a. Motion by Supervisor Mercier seconded by Supervisor Ziegler To: approve the employee grievance resolution number 2011-11 for the town and the fire department employees, inserting the town attorney as the hearing officer. Voice vote all aye. Motion carried.
  - 19b. It was the consensus of the board to table the building inspection ordinance until the October board meeting. Sec.7.03.08 Submission of Plans
  - 19c. Peddlers permit was briefly discussed by the board.
20. Fire Department Grievance resolution approved by the board on line 19 a.
21. Lakes committee report was presented by Supervisor Zielger.
  - 21a. Motion by Supervisor Ziegler seconded by Supervisor Lucht: To amend Ordinance 2011-03 Section 4.02.04 to add except to loading and unloading boats and ice shanties. Voice vote all aye. Motion carried.
22. Public comment-none
23. Auction update no dates have been set at this time.
24. Motion by Supervisor Ziegler seconded by Supervisor Mercier: To appoint Bev Vaillancourt to represent the town on the Lake Redstone Protection board. Voice vote all aye. Motion carried.
25. Motion by Supervisor Mercier seconded by Supervisor Lucht : To move into closed session to discuss the purchase of the old town building at 218 Commercial Street, La Valle. Roll Call: Mercier;-aye Ziegler-aye, Lucht-aye, Vaillancourt-aye. 4-Aye Motion carried.
26. Adjourn in closed session at 9:45.

Respectfully submitted by: Jean Judd,  
Clerk Town of La Valle  
10/07/2011