

TOWN OF LA VALLE  
Board Meeting Minutes  
April 12, 2010

1. Chairman Brey called meeting to order at 7:00p.m.
2. Roll call: Supervisor Vaillancourt-present; Supervisor Geitz-present; Supervisor Ziegler-present; Supervisor Lucht-present; Chairman Brey-present. All members present.
3. A motion was made by Supervisor Geitz, seconded by Supervisor Vaillancourt: To approve the posted agenda with one change, addressing Item 17 after Item 14 and before Item 15. Motion carried voice vote all aye.
4. A motion was made by Supervisor Geitz, seconded by Supervisor Vaillancourt: To approve the March 8, 2010 minutes as presented. Motion carried voice vote all aye.
5. Financial Report presented by Treasurer Geitz
  - 5a. A motion was made by Supervisor Geitz, seconded by Supervisor Lucht: To approve vouchers 13782 through 13868 totaling \$77,064.13. Roll call: Supervisor Vaillancourt-aye; Supervisor Geitz-aye; Supervisor Ziegler-aye; Supervisor Lucht-aye; Chairman Brey-aye. Motion carried all aye.
  - 5b. A motion was made by Supervisor Geitz, seconded by Supervisor Lucht: To approve transfer of \$59,000 from the LGIP#1 Account into General checking Account. Motion carried voice vote all aye.
  - 5c. A motion was made by Supervisor Geitz, seconded by Supervisor Lucht: To approve the Financial Report as presented. Motion carried voice vote all aye.
6. The Spring Election was held April 6, total electors voting-412 (50% of registered voters).  
Town Results: County Supervisor Dist 4: Virgil Hartje-209; Nick Ladas-190; Town Board Super II-James Brandt-226; Karen Lea Geitz-159; Town Board Super IV-James Lucht-324; Reedsburg School Dist-LuAnn Brey-208; Curt Larson-101; Reedsburg School District referenda-yes-105; no-247; Wonewoc School Dist-Joni Johnson-8; Jon Dyer-27; Vicki Laack-25; Sheri Degner-43.  
Annual Town of La Valle Meeting of Electors to be held Tues. April 13 at 7 pm  
Earth Day to be held April 16. First session of BOR held May 10 (May 12, see item 7).. it will need to be adjourned due to the roll not being complete. Sauk county BOA for David Kamman 4/29/2010, 9:00 a.m. (board voted to support project at their March meeting).
7. A motion was made by Supervisor Lucht, seconded by Supervisor Ziegler: To move the May monthly Town Board Meeting from the second Monday, May 10, to Wednesday, May 12, 2010, 7:00 p.m. Motion carried voice vote all aye.
8. Chairman Brey presented Supervisor Geitz with a certificate of appreciation for her 8 years of service to the Town of La Valle as Supervisor II.
9. Mr. Tom Dorow appeared before the board. Mr. Dorow accepted responsibility for the damage done to Warbler Ct. by one of his septic trucks. Mr. Dorow said he would appreciate it if the board would provide a process by which the septic haulers could find out what roads are at high risk during the spring thaw.

- 9a A motion was made by Supervisor Lucht, seconded by Supervisor Vaillancourt: To have Mr. Dorow provide 2 loads of breaker run to Warbler Ct and work with the Town to create a process that will work for everyone. Motion carried voice vote all aye.
- (See the Road Committee Minutes March 31, 2010 for all submitted bid information-attached)
10. A motion was made by Supervisor Geitz, seconded by Supervisor Lucht: To accept the bid from Scott Construction for crack filling @ \$1.93 per pound, est. 1820 lbs for \$3,512.60, as recommended by the Road Committee. Motion carried voice vote all aye.
11. A motion was made by Supervisor Geitz, seconded by Supervisor Lucht: To accept the bid from Scott Construction for wedging @ \$53.40/ton, as recommended by Road Committee. Motion carried voice vote all aye.
12. A motion was made by Supervisor Geitz, seconded by Supervisor Lucht: To accept the bid from Scott Construction for seal coat 3/8" pre-coated pea-stone as cover aggregate per 20' mile, single seal over hard surface @ \$15,996/mi., as recommended by the Road Committee. Motion carried voice vote all aye.
13. A motion was made by Supervisor Geitz, seconded by Supervisor Vaillancourt: To accept the bid from The Kraemer Company for \$6.55/ton 3/4" base or 3" minus spread on town roads or stockpiled, as recommended by the Road Committee. Motion carried voice vote all aye.
14. A motion was made by Supervisor Geitz, seconded by Supervisor Lucht: To accept the bid from Shields Transfer Line for heavy equipment, excavator-\$95/hr; dozers-\$85/hr; \$75/hr; tractor backhoe-\$75/hr; truck-\$65/hr as recommended by the Road Committee.  
Roll call: Supervisor Vaillancourt-aye; Supervisor Geitz-aye; Supervisor Ziegler-nay; Supervisor Lucht-aye; Chairman Brey-aye. Motion carried 4 aye, 1-nay, Supervisor Ziegler-nay.
15. A motion was made by Supervisor Vaillancourt, seconded by Supervisor Ziegler: To Adopt Resolution 2010-02, (attached) a Resolution concluding that the operation of lodging houses is incompatible with the land use policies for the Shoreline Residential and Rural Estate Residential land use areas as set forth in the Town of La Valle Comprehensive Plan, as recommended by the Plan Commission. Roll call: Supervisor Vaillancourt-aye; Supervisor Geitz-aye; Supervisor Ziegler-aye; Supervisor Lucht-aye; Chairman Brey-aye. Motion carried all aye.
16. A motion was made by Supervisor Geitz, seconded by Supervisor Ziegler: To adopt Ordinance 2010-01, (attached) An Ordinance to Repeal, Amend and re-create Section 11.01.06 of the Code of Ordinances placement of slow-no-wake buoys on Lake Redstone. Roll call: Supervisor Vaillancourt-aye; Supervisor Geitz-aye; Supervisor Ziegler-aye; Supervisor Lucht-aye; Chairman Brey-aye. Motion carried all aye.
17. A motion was made by Supervisor Vaillancourt, seconded by Supervisor Geitz: To approve Ordinance 2010-02, (attached) An Ordinance to create Section 11.02.06(C) of the Code of Ordinances establishing an emergency slow-no-wake restriction on Dutch Hollow Lake for submission to the DNR. Roll call: Supervisor Vaillancourt-aye; Supervisor Geitz-aye; Supervisor Ziegler-aye; Supervisor Lucht-aye; Chairman Brey-aye. Motion carried all aye.
18. A motion was made by Supervisor Vaillancourt, seconded by Supervisor Geitz: To approve Ordinance 2010-03, (attached) An Ordinance to create Section 11.01.06(C) of the Code of Ordinances establishing an emergency slow-no-wake restriction on Lake Redstone for submission to the DNR. Roll call: Supervisor Vaillancourt-aye; Supervisor Geitz-aye; Supervisor Ziegler-aye; Supervisor Lucht-aye; Chairman Brey-aye. Motion carried all aye.
19. A motion was made by Supervisor Geitz, seconded by Supervisor Vaillancourt: To Adopt Ordinance 2010-04, (attached) an Ordinance to create Section 11.01.03 of the Code of Ordinances pertaining to transporting of aquatic plants and animals for submission to DNR. Roll call: Supervisor Vaillancourt-aye; Supervisor Geitz-aye; Supervisor Ziegler-aye; Supervisor Lucht-aye; Chairman Brey-aye. Motion carried all aye.
20. A motion was made by Supervisor Vaillancourt, seconded by Supervisor Geitz: To Adopt

Ordinance 2010-06 (attached) an Ordinance to create Chapter 2.06 of the Code of Ordinances a Joint Municipal Court with the City of Reedsburg. Roll call: Supervisor Vaillancourt-aye; Supervisor Geitz-aye; Supervisor Ziegler-aye; Supervisor Lucht-aye; Chairman Brey-aye. Motion carried all aye.

21. A motion was made by Supervisor Vaillancourt, seconded by Supervisor Geitz:  
To Adopt Ordinance 2010-05 (attached) an Ordinance to amend and re-create Section 11.01.09 and 11.02.08 of the Code of Ordinances to set penalties for violations of boating regulations. Roll call: Supervisor Vaillancourt-aye; Supervisor Geitz-aye; Supervisor Ziegler-aye; Supervisor Lucht-aye; Chairman Brey-aye. Motion carried all aye.
22. A motion was made by Supervisor Vaillancourt, seconded by Supervisor Ziegler:  
To approve a Joint Agreement For A Joint Municipal Court Between The Town Of La Valle And The City Of Reedsburg (attached). Roll call: Supervisor Vaillancourt-aye; Supervisor Geitz-aye; Supervisor Ziegler-aye; Supervisor Lucht-aye; Chairman Brey-aye. Motion carried all aye.
23. A motion was made by Supervisor Geitz, seconded by Supervisor Lucht: To adopt Resolution 2010-03 (attached), a Resolution to enter into the proposed Mutual Aid Box Alarm System Agreement. Roll call: Supervisor Vaillancourt-aye; Supervisor Geitz-aye; Supervisor Ziegler-aye; Supervisor Lucht-aye; Chairman Brey-aye. Motion carried all aye.
24. It was the consensus of the board to review the website at the Annual Meeting April 13.
25. A motion was made by Supervisor Vaillancourt, seconded by Supervisor Geitz:  
To appoint Jean Judd as Deputy Clerk. Roll call: Supervisor Vaillancourt-aye; Supervisor Geitz-aye; Supervisor Ziegler-aye; Supervisor Lucht-aye; Chairman Brey-aye. Motion carried all aye.
26. Monthly Road Report was presented by Road Patrolman Johnson. WTA 2010 Spring Highway Workshop will be held in Tomah on April 29, 2010.  
A motion was made by Supervisor Ziegler, seconded by Supervisor Geitz: To try and sell the grader V plow by advertising it in the WTA newsletter. Motion carried voice vote all aye.
27. Police Report presented by Officer Joe Prantner. Officer Prantner reviewed the monthly activities of the Department and the Administrative Report. Sauk County Emergency Government training sessions are being scheduled.
- 27a A motion was made by Supervisor Geitz, seconded by Supervisor Ziegler to authorize the purchase of a laptop computer for the boat at a cost of no more than \$1,000.00. Motion carried voice vote all aye.
- 27b A motion was made by Supervisor Vaillancourt, seconded by Supervisor Geitz: To authorize the purchases of a range finder and binoculars at a cost of no more than \$600.00. Motion carried voice vote all aye.
28. Chairman Brey informed the board he would be announcing committee appointments at the May Town Board meeting.
29. Plan Commission scheduled to meet May 4 @ 6:30 pm. They will be reviewing Commercial Zoning and the CSM checklist.  
Police Commission: No meetings
30. Committee Reports:  
Insurance-An overview of the insurance coverage for the town was presented by Supervisor Ziegler  
Lakes- Meeting scheduled May 3 @ 6 pm. Reedsburg High School students making signs for the boat landings.  
Waste Management- Drop Off Site hours changed Wednesdays: 1-5 pm.

31. A motion was made by Supervisor Geitz, seconded by Supervisor Ziegler: To adjourn. Motion carried voice vote all aye.

Meeting adjourned 9:45 p.m.

Respectfully submitted,  
Katie Radtke, Clerk

APPROVED