

TOWN OF LA VALLE
Board Meeting Minutes
August 9, 2010

1. Chairman Brey called the meeting to order at 7:20 p.m.
2. Roll call: Supervisor Vaillancourt-present; Supervisor Brandt-present; Supervisor Ziegler-absent; Supervisor Lucht-present; Chairman Brey-present.
3. Recited the "Pledge of Allegiance to the Flag".
4. Motion was made by Supervisor Vaillancourt, seconded by Supervisor Lucht, to approve the posted agenda with one exemption, to move the police report after public input on the agenda. Voice vote all aye. Motion carried.
5. Clerk Judd read the July 12th 2010 minutes. A motion was made by Supervisor Brandt, seconded by Supervisor Vaillancourt: To approve the July 12, board minutes with a two corrections Item 12 should be Plan Commission, not planning commission, and under committee reports line 19F should be Supervisor Vaillancourt is setting GPS way points for buoy placements, not re-doing buoys. Voice vote all aye. Motion carried.
6. Financial Report presented by Chairman Brey, Treasurer Geitz was absent.
 - 6a. Motion was made by Supervisor Vaillancourt; seconded by Supervisor Zeigler; Approve vouchers 14085 through 14151 for the amount of \$104,402.89. Roll call, Supervisor Vaillancourt- aye, Supervisor Brandt-aye, Supervisor Zeigler-aye, Supervisor Lucht-aye, Chairman Brey-aye, Motion carried.
 - 6b. Motion was made by Supervisor Vaillancourt, seconded by Supervisor Brandt: Approve the transfer of \$106,000.00 from LGIP#1 Account to the General Checking Account, Voice vote all aye. Motion carried.
 - 6c. Motion was made by Supervisor Zeigler, seconded by Supervisor Brandt, to approve the Financial Report. Voice vote all aye. Motion carried.
7. Clerk's Report-Motion made by Supervisor Brandt; seconded by Supervisor Vaillancourt to approve 4 people to attend Winter Road Maintenance September 17, 2010 in Tomah at \$60.00 each. Voice vote all aye. Motion carried.
 - 7a. Motion made by Supervisor Lucht; seconded by Supervisor Brandt: Approve 2 people to attend the Budget & Finance Workshop in September \$55.00 each. Voice vote all aye. Motion carried.
8. Public Input –Jim Mercer requested the Lakes Committee to have a meeting in the near future concerning the slow-no-wake buoy placement in the northwest channel. Agenda item for the Lakes Committee meeting September 7th 2010 meeting. Nancy Deschamps requested to have the board look at hours for Fox Court boat landings, agenda item for Lakes Committee Nancy also had some concerns of who is authorized to write parking tickets, violations etc. for the Town of La Valle.
9. Police Report: Officer Prantner noted it has been an interesting and busy month; especially without Officer Scully. Officer Scully is expected back in a couple weeks when he completes his training with Sauk County Sheriffs Dept. working one shift, leaving one shift not covered. Officer Prantner will be meeting with the personnel committee requesting Officer Astle to be scheduled for the extra shift hours. Chairman Brey spent a day with Officer Prantner on patrol Chairman Brey noted it was a great learning experience. Officer

Prantner requested from the board new tires for the police squad and one more Deputy Sheriff to work part time.

- 9a. Motion made by Supervisor Vaillancourt and seconded by Supervisor Zeigler; to approve purchase of tires for the squad not to exceed \$550 to include the alignment. Voice vote all aye. Motion carried
- 9b. The refurbished rifle is done. Officer Astle unveiled the finished rifle and explained to the board the upgrades on the rifle. Officer Prantner thanked the board for their support trusting and supporting the Police Department.
- 9c. Boat Patrol- July-August was a very busy month. Boat Patrol had three boats on Lake Redstone they wrote 15 citations in one day, compared to June when they wrote 15 citations for the month.
10. Motion made by Supervisor Lucht; seconded by Supervisor Brandt to approve operator license for William J. Trepes Club Chapparral Voice vote all aye. Motion carried.
11. Motion made by Supervisor Vaillancourt; seconded by Supervisor Ziegler; to approve the certified survey maps for 2010-0038 & 2010-039 for Cletus Platenberg & Noreen Platenberg. Voice vote all aye. Motion carried.
12. John Gasper from Wausau gave a presentation Workhorse Accounting/Payroll Software. Clerk was asked to see what Quick-books could do in comparison. Also to check with Moy, Borchert, & Erbs Associates in Reedsburg schedule of Quick-books seminars have for September Board meeting.
13. Motion was made by Supervisor Brandt; seconded by Supervisor Vaillancourt to purchase 3750 watt generator for Managed waste site to share with Patrolman's shop. Voice vote all aye. Motion carried.
14. Chairman Brey discussed clarification on aluminum can policy. If cans are in a bag with aluminum can these are donated to the Fire Dept. When the employees are sorting out the cans mixed in with other trash these cans are not donated to the Fire Dept. Chairman Brey sent a "letter to the editor" in the Reedsburg Independent paper to clarify that indeed the aluminum cans that are in bags dropped at the site are donated to the Fire Dept Fund. Managed Waste Committee scheduled a meeting for next week to look at the options for storing the bagged aluminum cans.
15. Motion made by Supervisor Lucht; seconded by Supervisor Brandt; To approve the transfer of the Lake Protection building ownership to the Town of La Valle. Voice vote all aye. Motion carried.
16. Adult Entertainment ordinance was discussed may be an agenda item for September.
17. Motion made by Supervisor Ziegler; seconded by Supervisor Lucht; To approve supporting the AIS Grant Roll Call: Supervisor Vaillancourt-aye; Supervisor Brandt-aye; Supervisor Zeigler-aye; Supervisor Lucht-aye; Chairman Brey-aye;
18. Road Report: Motion made by Supervisor Zeigler; seconded by Supervisor Brandt; To approve purchase (4) tires, Han kook Dyna-groove for Ford Truck; from Koenecke's at \$133.00 each.
19. Discussion of Emergency Slow-No-Wake ordinance
20. Chairman's Report- WTA Annual Convention is October in La Crosse if anyone is interested to attend, September agenda. Calvin will be out of town the week of October 13- 22, 2010.
21. Commission Reports:
 - a. Plan Commission-Certified Survey Map and Checklist of Surveys to be discussed September meeting. Discussion on how to deal with the Road Dedication.

- b. Police Commission- nothing to report
22. Committee Reports:
- a. Ambulance: Meeting scheduled for August 10, 2010 7:30
 - b. Emergency Government-Nothing to report
 - c. Fire Department: FEMA Grant- the Fire Dept. received the gear. Looking to purchase some pagers, next month. First Responders are not getting reimbursed for any of their time; board members will be looking to change this.
 - d. Highway Safety: look for any problems with washouts from the heavy rains. Trimming & mowing looks great keep up the good work.
 - e. Insurance: Meeting scheduled for August 19, 2010 at 10:00.
 - f. Lakes: Sue Gramm dropped off the Invasive Species signs, two of the signs were laminated and they were hung on lake signs at Section 11 and Dutch Hollow. Tim will be giving me the final cost for the signs. GPS points for Dutch Hollow will be finished their next meeting.
 - g. Personnel: Meeting scheduled with Officer Prantner in next couple days.
 - h. Road Construction: Trim a few branches on Cobbletick Road
 - i. Uniform Dwelling: Attorney working with building inspector to issue a warrant to inspect the house on Dutch Hollow.
 - j. Waste Management: Recycling law changed computers & electronics televisions anything electronic we probably will not be able to take electronic items. Contact Peterson's to see what plan we need to have in place. Supervisor Zeigler & Supervisor Brandt scheduled a meeting at the Managed Waste Site for next Wednesday. Al will set up the generator at the Managed Waste Site. Labor Day Weekend taking Tires and Freon products for Recycling.
 - k. Fence Viewing: Nothing to report.
23. Motion made by Supervisor Brandt; seconded by Supervisor Ziegler to adjourn. Voice vote all aye. Motion carried.

Adjourned 10:40 pm

Respectfully submitted by:
Jean Judd, Clerk Town of La Valle