

TOWN OF LA VALLE
Board Meeting Minutes
December 13, 2010

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.
3. Pledge of Allegiance was recited.
4. Motion by Supervisor Vaillancourt, seconded by Supervisor Ziegler: To approve the posted agenda. Voice vote all aye. Motion carried.
5. Motion by Supervisor Vaillancourt, seconded by Supervisor Ziegler: To approve the December 13, 2010 Town Board Minutes with noted corrections. Voice vote all aye. Motion carried.
6. Financial Report presented by Treasurer Geitz.
- 6a. Motion by Supervisor Lucht, seconded by Supervisor Brandt: To approve vouchers 14389 Thru 14455. Roll Call: Vaillancourt-aye, Brandt-aye, Ziegler-aye, Lucht-aye, Brey-aye. Voice vote all aye. Motion carried.
- 6b. Motion by Supervisor Vaillancourt, seconded by Supervisor Lucht: To approve check number 14456 for \$417.10 for Network Solution to provide web-site service for 3 years. Voice vote all aye. Motion carried
- 6c. Motion by Supervisor Vaillancourt, seconded by Supervisor Brandt: To transfer \$53,000 from LGIP # 1 account to general checking. Voice vote all aye. Motion carried.
- 6d. Motion by Supervisor Vaillancourt, seconded by Supervisor Ziegler: To approve financial report as presented. Voice vote all aye. Motion carried.
7. Clerk's report- Clerk will be gone for class on December 14, 2010 for a WTA class Ordinance Seminar at Kalahari Resort from 8:00am, to 3:00 pm. Cheryl from Workhorse accounting will be coming December 14, 2010 at 10:00 a.m.
8. Public input Mr. Nick Ladika asked if the speakers were on, maintenance will look into why they are not working.
9. Police report presented by Chairman Brey. Officer's total hour report for November, citation report, home check report. Office Prantner was absent.
10. Due to weather and road conditions Stephanie Mueller, Coordinator for the AIS Grant was unable to attend the meeting. Stephanie is planning to be at the January board meeting weather permitting. Supervisor Vaillancourt ask the Attorney Steven Roy to draft a contract for Stephanie Mueller.
11. Steve Sorenson was unable to attend the Board Meeting due to the weather. Chairman Brey presented a brief update to the board on the Karen Geitz property. November board meeting the board voted to take

no action on the Geitz property. Sauk County Planning and Zoning decided to move her extension until July 1, 2011, to give Geitz time to have time to get things in order. Sauk County will be working with Karen Geitz on an agreement of what things need to be taken care of. Thursday December 16, 2010 Chairman Brey will be representing the town and will be meeting with Steve Sorenson, Planning and Zoning, Corp. Counsel, Karen Geitz and possibly Marty Krueger, to work on this agreement with some stipulations.

12. Supervisor Zeigler presented the board with the Recycling quotes Ziegler received from different Recycling companies. Motion by Supervisor Vaillancourt seconded by Supervisor Zeigler to accept Southwest Sanitation based on their proposal dated December 7, 2010. Voice vote all aye Motion carried. The board also the discussed the possibility of leasing a compactor and installing electrical power for the recycling site, January agenda item.
13. Motion by Supervisor Vaillancourt; seconded by Supervisor Brandt to authorize Chairperson Brey to sign the Inter-Municipal Agreement Service Contract when we receive this from Town's attorney. Voice vote all aye. Motion carried.
14. Supervisor Vaillancourt excused herself from the Board meeting for ten minutes. The board continued with the meeting until Vaillancourt returns. Vaillancourt returned at 8:30 p.m. Supervisor Vaillancourt presented the board with four insurance quotes received from Licht Insurance, Rural Insurance, Hoffmeister Insurance and Country Insurance. Motion by Supervisor Lucht; seconded by Supervisor Brandt: to accept Rural Insurance Quote for the Property, Liability and Workman's Comp. Insurance for 2011. Voice vote all aye. Motion carried.
 - a. Motion by Supervisor Vaillancourt; seconded by Supervisor Ziegler To: Authorize a check be cut for the minimum amount on an advance premium payment to Rural Insurance and the amount will be determined by Tuesday December 14, 2010, at 4:00 p.m., to cover Property, Liability, and Workman's comp. insurance and to allow the transfer of funds from LGIP account to the General checking account. Voice vote all aye. Motion carried. Clerk Judd will send letters to the Insurance Companies to let them know who the board voted for the Town's Insurance Company.
15. Motion by Supervisor Ziegler, seconded by Supervisor Brandt: To approve benefits packages for road patrol and secretary. Voice vote all aye. Motion carried.
16. Road Report - Patrolman Johnson was absent for the meeting due to early hours plowing the roads.
17. Chairman's Report-nothing to report.
18. Commission reports:
 - a. Plan Commission-No meeting scheduled. Postponed until January.
 - b. Police Commission- no report
19. Committee Reports:
 - a. Ambulance- Meeting scheduled for December 14, 2010.
 - b. Emergency Government- No report
 - c. Fire Department-Meeting was held December 9, 2010 Workman's comprehension payment was paid, purchased new Fire Hose and 24 pagers. Purchased an Accounting Program that will be very beneficial for the Fire Department. From the Fireman's fund they purchased 4 water rescue suits to replace the old suits they were using.

- d. Hwy Safety-nothing to report
 - e. Insurance- Nothing more to report.
 - f. Lakes-Meeting December 6, 2010 Vaillancourt presented Stephanie Mueller's resume for the committee to reviewed, Tim Helgeson noted Mueller is very qualified. The Lakes Committee discussed the new Buoy ordinance for Dutch Hollow Lake.
 - g. Personnel committee- Meeting scheduled Wednesday December 15, 2010 with the Recycling Employees at 4:00 p.m.
 - h. Road Construction-nothing to discuss
 - i. Uniform Dwelling-nothing to discuss
 - j. Town Recycling Center- Karen Geitz posted a sign on the gate with the hours the site will be closed for the Holiday's. The Recycling Site will be open on December 26, 2010 and January 2, 2011 from Noon- 4:00 p.m.
 - k. Fence Viewing- No Report
20. Motion made by Supervisor Zeigler seconded by Supervisor Brandt to adjourn, voice vote all aye, Motion carried.

Adjourn 9:08 pm.
Respectfully submitted by
Jean Judd Town of La Valle Clerk
1/07/2011

APPROVED