

TOWN OF LA VALLE
Board Meeting Minutes
February 8, 2010

1. Chairman Brey called meeting to order at 7:00 p.m.
2. Roll call: Supervisor Vaillancourt-absent; Supervisor Geitz-present; Supervisor Ziegler-present; Supervisor Lucht-present; Chairman Brey-present. Four members present, Supervisor Vaillancourt absent
3. A motion was made by Supervisor Geitz, seconded by Supervisor Lucht: To approve the posted agenda. Motion carried voice vote all aye.
4. A motion was made by Supervisor Geitz, seconded by Supervisor Lucht: To approve the January 11, 2010 minutes. Motion carried voice vote all aye.
5. Financial Report presented by Treasurer Geitz
- 5a A motion was made by Supervisor Geitz, seconded by Supervisor Ziegler: To approve vouchers 13645 through 13711 totaling \$62,637.22. Roll call vote: Supervisor Vaillancourt-absent; Supervisor Geitz-aye; Supervisor Ziegler-aye; Supervisor Lucht-aye; Chairman Brey-aye. Motion carried 4 aye, Supervisor Vaillancourt absent
- 5b. A motion was made by Supervisor Geitz, seconded by Supervisor Lucht: To approve the transfer of \$51,000 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 transfer of \$494,980.10 into the LGIP#1 Account from the Tax Account with the interest accumulated in the tax account going into the General Checking Account. Motion carried voice vote all aye.
- 5d. A motion was made by Supervisor Geitz, seconded by Supervisor Ziegler: To approve the Financial Report as presented. Motion carried voice vote all aye.
- 5e. A motion was made by Supervisor Geitz, seconded by Supervisor Lucht: To register 7 (Board, Clerk and Office Assistant) to attend the WTA District Meeting March 6 at the Kalahari in Lake Delton and approve voucher for \$280.00 to cover the registration fees.
6. Notice of Primary Election February 16; WTA County Unit meeting February 18-Town of Dellona; Feedback from WI DOR re: Proposed changes to assessing practices (attached). Chairman noted the District WTA Annual Meeting March 6.
7. Public input: Mr. Lyle LeMoine commented on the increased service being proposed by the Reedsburg Ambulance Service.
8. A motion was made by Supervisor Geitz, seconded by Supervisor Ziegler: To approve and forward to the Dept of Natural Resources, for their approval, the Ordinance to Repeal, Amend and Re-create Section 11.01.06 of the Code of Ordinances, Lake Redstone buoy placement ordinance. Roll call vote: Supervisor Vaillancourt-absent; Supervisor Geitz-aye; Supervisor Ziegler-aye; Supervisor Lucht-aye; Chairman Brey-aye. Motion carried 4 aye, Supervisor Vaillancourt absent.
9. A motion was made by Supervisor Geitz, seconded by Supervisor Ziegler: To adopt a Website Policy (attached) for the Town's website. Roll call vote: Supervisor Vaillancourt-absent; Supervisor Geitz-aye; Supervisor Ziegler-aye; Supervisor Lucht-aye; Chairman Brey-aye. Motion carried 4 aye, Supervisor Vaillancourt absent.
10. Monthly Road Report was presented by Chairman Brey. Warranty work on the Sterling trucks has been completed

11. Police Report was given by Officer Prantner. Officer Prantner reviewed the monthly activities of the Department and the Administrative Report. Officer Prantner provided copies of suggested bond schedule provided to the town from the Reedsburg Municipal Court System
- 11a A motion was made by Supervisor Ziegler, seconded by Supervisor Geitz: To increase the suggested fines on the bond schedule by \$20.00. Roll call vote: Supervisor Vaillancourt-absent; Supervisor Geitz-aye; Supervisor Ziegler-aye; Supervisor Lucht-aye; Chairman Brey-aye. Motion carried 4 aye, Supervisor Vaillancourt absent.
- 11b Officer Prantner noted that Lakes Committee representative, Tim Helgesen, DNR Warden Horsewski, Sauk County Park Ranger Matt Stieve, Town employee Al Johnson, a representative from the Lake Redstone Protection District and Dutch Hollow Lake representative Joan Whitehurst will meet Wednesday to work on signage at Lake Redstone and Dutch Hollow Boat Landings.
- 11c. Office Prantner discussed the Nixel Program, a program which alerts citizens of emergency situations in their community via email, texting and phone messaging.
- 11d Officer Prantner presented the board with a 2009 Annual Report for the Police Department.
12. A motion was made by Supervisor Lucht, seconded by Supervisor Geitz: To approve the purchase of a taser weapon for \$938.85. Roll call vote: Supervisor Vaillancourt-absent; Supervisor Geitz-aye; Supervisor Ziegler-aye; Supervisor Lucht-aye; Chairman Brey-aye. Motion carried 4 aye, Supervisor Vaillancourt absent.
13. Chairman Brey suggested all the board members read the WTA newsletter, a lot of good information is in the magazine. Chairman Brey suggested a spending policy be put in place.
14. Plan Commission will meet February 23 @ 6:30 pm
Police Commission: No meetings.
15. Committee Reports:
Fire Dept-New roof for Fire House bid notice out
Insurance-A motion was made by Supervisor Geitz, seconded by Supervisor Ziegler: To purchase underinsured/uninsured coverage for the town's licenses vehicles. Motion carried voice vote all aye.
Lakes- Meeting scheduled for March 1 @ 6 pm
Personnel: Scheduling a meeting with the Drop Off Site employees
16. A motion was made by Supervisor Geitz, seconded by Supervisor Ziegler: To adjourn. Motion carried voice vote all aye.

Meeting adjourned 9:20 p.m.

Respectfully submitted,
Katie Radtke, Clerk