

TOWN OF LA VALLE
Board Meeting Minutes
July 11, 2011

1. Chair Vaillancourt called meeting to order at 7:30 p.m.
2. The recording will be used for the minutes of the meeting.
3. Roll call was taken at the electors meeting no changes.
4. Pledge of Allegiance was recited
5. Motion by Supervisor Ziegler seconded by Supervisor Lucht to adopted the agenda moving line item number 19 to before line item 13, and move line item 21 to after line 19. Voice vote all aye. Motion carried.
6. Motion by Supervisor Lucht seconded by Supervisor Mercier to approve the June 13, 2011 Board Minutes. Voice vote all aye. Motion carried.
7. Public Input: Jenny Erickson Sauk County UW-Extension gave a brief overview Drinking Water Program for rural well owners set for July 9, 2012. She will give a full presentation at the 2012 Annual meeting.
8. Motion by Supervisor Ziegler seconded by Supervisor Lucht to approve the vouchers 14889 thru 14940 and including the salaries of the bi-weekly payroll for the amount of \$194,195.86 Voice vote all aye Motion carried.
9. Motion by Supervisor Lucht seconded by Supervisor Ziegler To: transfer the amount of \$190,000.00 from LGIP #1 account to the general checking account. Voice vote all aye. Motion carried.
10. Motion by Supervisor Lucht seconded by Supervisor Ziegler To: approve the financial report. Voice vote all aye. Motion carried.
11. Clerk's report-
 - a. Request from Kurtzweil to provide a transcript of their board of review hearing and deliberations this was ordered by the town attorney cost is approximately \$325.00 which by Wisconsin State Statues the town would need to pay for.
 - b. An external locked drop box was ordered for outside the town hall the cost was \$129.00.
 - c. Motion by Supervisor Lucht seconded by Supervisor Ziegler To: allow clerk to attend the Workhorse conference in Wausau for \$40.00 to include price for meals. Voice vote all aye. Motion carried.
 - d. Board members or employees who need a Town of La Valle ID badge should the clerk know. Emergency ID Badges are needed for all town officials and staff.
 - e. Planning & Zoning /Land Records Committee to hold a Public Hearing on July 16, 2011 at 10:00 a.m. for the Floodplain Zoning Ordinance.

12. Police report was presented by Officer Prantner. Ten calls for service, six warnings for traffic offenses, three traffic citation on Douglas Road and Hwy 33. Officer David Kopp and Officer Kyle Garstka resigned their positions with the town. Some of the buoys have been moved and were replaced to the proper location.
13. Public Works- The road report was presented by Patrolman Johnson. The Culvert on Kalapp Road was replaced. The ditch between Ladas and Neubauers was fixed. The bridge on Jessop Road was fixed. There is one culver to be placed on Kildeer Court. Public works will sweep the seal coated roads at the end of the month, weather permitting. Webinar on Road Ratings on July13, 2011 at 1:00 if anyone is interested to attend.
 - a. Motion by Supervisor Lucht seconded by Supervisor Ziegler To: not agree to sign off on the waiver releasing Ceco Building system from any further responsibilities regarding the gutters for the Town of La Valle. Voice vote all aye. Motion carried
14. Plan Commission-
 - a. Motion by Supervisor Lucht seconded by Supervisor Ziegler To: recommend approval of the set back variance for James and Shelly Cronin. Voice vote all aye. Motion carried.
15. Dan Huebner and Mark Jankowski from General Engineering Company presented the board with an information packet with costs for permits and inspection schedule for their building inspection permit program.
16. Motion by Supervisor Ziegler seconded by Supervisor Mercier To: schedule a Special Town Meeting to go into closed session to consider purchase of offer on Old Town Hall building on Monday July 18, 2011 at 6:00. Roll call: Supervisor Lucht-aye; Supervisor Mercier-aye; Supervisor Ziegler-aye; Chair-Vaillancourt-aye. 4-aye, 0-nay. Motion carried.
17. Department of Revenue received notice that the La Valle Town Board choose not to adopt an expert help resolution for the revaluation for 2011 or 2012. The Department of Revenue will move into their investigation stage. Nothing can be on the 2011 assessment until that investigation is finished and they release the records that could take up to eight to twelve weeks.
18. It was the consensus of the board to direct Mr. Gardiner to take appointments for the Open Book.
19. Motion by Supervisor Ziegler seconded by Supervisor Lucht To: Hold a Sauk County Clean Sweep at the La Valle Town Hall on October 1, 2011 8:30 a.m.-Noon. Voice vote all aye. Motion carried.
20. Chair Vaillancourt updated the board on the Badger-Coulee line. A meeting is scheduled for July 18, 2011 at 3:00 p.m. at the town hall.
21. Motion by Supervisor Mercier seconded by Supervisor Ziegler To: approve Ordinance 2011-10 regarding amendments to the Plan Commission section of the Code of ordinances. Voice vote all aye. Motion carried.
22. Chair Vaillancourt presented the board with a draft copy of the Employee Policy and Procedure Manual.
23. Public comment-Betty Booz was concerned with minors riding on the police boat. Lyle Le Moine wanted to know if the town receives revenues from the tickets that are written. Karen Geitz mentioned Dorow's does not have a key to the Recycling Site.

24. Chair Vaillancourt updated the board on the training session for Clean Boats Clean Waters that was held on July 2, 1011.
25. The Fire Department will know the results of the audit in September.
26. Ambulance budget meeting scheduled on July 12, 2011. The new ambulance was ordered.
27. Chair Vaillancourt requested that the Recycling committee schedule a meeting to look at the traffic pattern at the recycling site, an identification system and reviewing the recycling ordinance.
28. Emergency Government- Nixle was going to be cut off on July 1, 2011 they extended the free program until August 1, 2011. The cost will be approximately \$1490.00 per month.
29. Motion by Supervisor Mercier seconded by Supervisor Lucht To: Adjourn Voice vote all aye. Motion carried.
30. Adjourned 9:45 p.m.

Respectfully submitted,
Jean Judd, Clerk
08-06-2011