

TOWN OF LA VALLE
Board Meeting Minutes
July 12, 2010

1. Chairman Brey called the meeting to order at 7:06 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. Board discussed line 4 and line 5a.corrections made to the May 12, 2010 minutes. Motion was made by Supervisor Lucht, seconded by Supervisor Brandt: To approve the corrections made to the May 12, 2010 Board Meeting Minutes. Voice vote all aye. Motion carried.
5. A motion was made by Supervisor Vaillancourt, seconded by Supervisor Lucht: To approve the posted agenda with the change of moving item 16 (the police report) after item 9 (public input). Voice vote all aye. Motion carried.
6. Chairman Brey read the June 14, 2010 minutes. A motion was made by Supervisor Vaillancourt, seconded by Supervisor Brandt: To approve the June 14, 2010 board minutes with the correction of a few grammatical changes. Voice vote all aye. Motion carried.
7. Financial Report presented by Treasurer Geitz.
- 7a. A motion was made by Supervisor Brandt, seconded by Supervisor Lucht: To approve vouchers 14017 through 14079. Voice vote all aye. Motion carried.
- 7b. A motion was made by Supervisor Vaillancourt, seconded by Supervisor Lucht: To approve the transfer of \$40,000 from LGIP#1 Account to the General Checking Account. Voice vote all aye. Motion carried.
- 7c. A motion was made by Supervisor Brandt, seconded by Supervisor Lucht: To approve the Financial Report. Voice vote all aye. Motion carried.
8. No Clerk's Report. Chairman Brey noted that Clerk Judd was gone at training.
9. Public Input: None
10. Police Report: Police Officer Larson presented the June 2010 Patrol Report. He introduced Josh Hoega who will be assisting with boat patrol. The new radar is installed in the squad. The rifle is in the final stages of finishing up. The squad will need tires by winter. Concerns of the frequency of accidents on Douglas road were discussed. Officer Astle presented the June 2010 Boating Patrol Report.
11. Chairman Brey recommended Karen Geitz as an alternate for B.O.R. He asked the board to think about other possible alternates. He stated they are hoping to have things lined up by next month.
12. Supervisor Vaillancourt stated that the Plan commission approved the Sutter certified survey. A motion was made by Supervisor Vaillancourt, seconded by Supervisor Lucht: To approve the certified survey for Tom & Marilyn Sutter, E4301 W Redstone Dr. Lot 23 Mourning Dove. Voice vote all aye. Motion carried.
13. A motion was made by Supervisor Lucht, seconded by Supervisor Brandt: To sign the bridge aid form. Voice vote all aye. Motion carried.
14. A motion was made by Supervisor Vaillancourt, seconded by Supervisor Lucht: To send a letter of support for the LRPD Watershed Planning and Sediment Study Grant. Voice vote all aye. Motion carried.
15. Dutch Hollow sign is up and ok. The boat landing sign on F is fine. Section 11 is not stable and something will have to be done for the sign. Fox Court is twisted but will have to wait on this one for now. Supervisor Vaillancourt is looking for

invasive species signs. DNR has not gotten back to her yet. Boat patrol was given cards by Supervisor Vaillancourt to hand out on invasive species.

16. Monthly Road Report was given by Patrolman Johnson.

17. Chairman Report: Nothing to report.

18. Commission Reports:

- a. Plan Commission – met on July 8, 2010. Commission discussed a possible checklist for surveyors to complete and ways to approach the commercial corridors that are in flood plains. A meeting is tentatively scheduled for July 28th if Blakeslee can be there. Otherwise, the next meeting won't be until September 2010.
- b. Police Commission-Nothing to report.

19. Committee Reports:

- a. Ambulance – Supervisor Lucht reported that Josh Kowalke was recommended as Director. A meeting will be held July 13, 2010 and this will be confirmed at that time. The Director will get us to paramedic standing.
- b. Emergency Government-Nothing to report.
- c. Fire Department-A meeting is scheduled for July 15, 2010. The fireworks went well. The firemen assisted with the search & rescue in Reedsburg. There was a bulk tank stolen from the fire station. Supervisor Lucht reported that the First Responders met with Dr. Nugent, the new medical director for the ambulance.
- d. Highway Safety-Chairman Brey encouraged board members to look at ideas for Douglas Road and possible TRIP money.
- e. Insurance-Will meet in August to look at liability insurance.
- f. Lakes-Discussion on a complaint with the buoys since three bays are critical habitat. Supervisor Vaillancourt suggested to not re-look at the buoy ordinance, but that others can put signs up about critical habitat if they want. Supervisor Vaillancourt met with Dutch Hollow Board regarding buoys. Dutch Hollow Board will take the summer to look at their ordinances. Supervisor Vaillancourt is setting the buoy locations with the GPS. A motion was made by Supervisor Brandt, seconded by Supervisor Lucht: To send letter of support for clean water grant to DNR. Voice vote all aye. Motion carried.
- g. Personnel-A motion was made by Supervisor Vaillancourt, seconded by Supervisor Lucht: To approve secretary wages & benefit package as presented. Voice vote all aye. Motion carried.
- h. Road Construction- Chairman Brey reported there is a possibility for additional grant money from FEMA, just need to show documentation for additional requested.
- i. Uniform Dwelling-Building inspector looking at possible condemnation of property on Dutch Hollow. Need to talk to Building inspector yet to see what Town Board needs to do.
- j. Waste Management-Request was made for a generator out at the drop site. Looking into a possible used one.
- k. Fence Viewing-Nothing to report.

20. Adjourn 9:25

Respectfully submitted by:
Jean Judd, Clerk Town of La Valle
July 28, 2010

APPROVED