

TOWN OF LA VALLE
Board Meeting Minutes
June 14, 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. All members present
3. Motion made by Supervisor Vaillancourt, seconded by Supervisor Lucht to approve posted agenda. Voice vote all aye. Motion carried.
4. Ed Brooks presented Evelyn Katie Radtke retired Clerk with a Citation of Recognition for her 23 years of service for the Town of La Valle.
5. Motion made by Supervisor Vaillancourt, seconded by Supervisor Lucht to approve the May 12, 2010, Board of Review Minutes. Voice vote all aye. Motion carried.
- 5a. Motion made by Supervisor Vaillancourt, seconded by Supervisor Lucht to approve the May 12, 2010, Board Meeting Minutes. Voice vote all aye. Motion carried.
6. Financial Report presented by Treasurer Geitz
- 6a. Motion was made by Supervisor Vaillancourt seconded by Supervisor Lucht to approve vouchers 13939 through 14012. Voice vote all aye. Motion carried.
- 6c. Motion was made by Supervisor Vaillancourt seconded by Supervisor Brandt: To approve the transfer of \$193,000.00 from LGIP # Account to the General Checking Account. Voice vote all aye. Motion carried.
- 6d. Motion made by Supervisor Vaillancourt seconded by Supervisor Lucht to approve Financial Report. Voice vote all aye. Motion carried.
7. Clerk's report: Clerk Judd will be gone for clerk's class July 11 through July 17, 2010. Jim and Marcia Mercier donated a plant to the Town.
8. Public Input: Mr. Nick Ladas requested that the financial report and voucher list be provided to the public with the Agenda. Dave Leak inquired about public access to Mourning Dove landing.
9. Motion made by Supervisor Lucht seconded by Supervisor Zeigler to approve the licenses for Club 33 LLC, Club Chapparral Inc., Hartje Farm Home & Tire Center Inc., K & K North End Inc. La Valle Outdoor Authority (attached) to sell intoxicating liquor, fermented malt beverages, and cigarettes for the operators listed on the attachment. Voice vote all aye. Motion carried.
10. Ms. Ashlee Houslet appeared before the board requesting an operator license for Club 33.
- 10a. Motion made by Supervisor Vaillancourt seconded by Supervisor Brandt to approve a new operator bar-tender license for Ashlee Houslet for Club 33. Voice vote all aye. Motion carried.
- 10b. Ms. Tonya Peterson appeared before the board requesting an operator license for Club Chapparral.
- 10c. Motion made by Supervisor Brandt seconded by Supervisor Lucht to approve new operator license for Tonya Peterson for Club Chapparral. Voice vote all aye. Motion carried.

11. Watershed Planning and Sediment Study Grant. Al Baade appeared before the board to discuss the Lake Redstone Protection District's intent to apply for two or three DNR grants to conduct a study on how much and where the Phosphorus is in the Lake by taking core samples. The second half of the study is intended to learn more about the Watershed. The information they have is based on old data from a study in 1990. The DNR grant is offering 75% percent funding up to \$10,000.00. Grant applications must be submitted by August 1, 2010. It was the consensus of the board to discuss the grant applications further at the Board Meeting in July as an July agenda item.
12. Motion made by Supervisor Vaillancourt seconded by Supervisor Brandt to adopt Ordinance 2010-02 Dutch Hollow Lake Emergency Slow no Wake Ordinance. Voice vote all aye. Motion carried.
 - 12a. Motion made by Supervisor Vaillancourt, seconded by Supervisor Zeigler to adopt Ordinance 2010-03 Lake Redstone Emergency Slow no Wake Ordinance. Voice vote all aye. Motion carried.
 - 12b. Motion made by Supervisor Vaillancourt, seconded by Supervisor Brandt to adopt Ordinance 2010-04 adopting by reference § 30.07 pertaining to Transporting Aquatic Plants & Animals. Voice vote all aye. Motion carried.
13. Motion made by Supervisor Lucht, and seconded by Supervisor Zeigler to support Lake Protection District in the installation of standpipes. Voice vote all aye. Motion carried.
14. Mourning Dove Landing access signs will remain as stated Emergency Vehicles Only No Public Access during the Summer Months. During winter the access will be open for ice fishing and people wanting to set up ice fishing shanties on the Lake. Chairman Brey recommended that if anyone still have some concerns on this issue and wants to discuss it further he would defer it to the Lakes Committee, and recommended that concerned individuals contact Supervisor Vaillancourt, Lakes Committee Chair.
15. Motion made by Supervisor Zeigler, seconded by Supervisor Lucht to raise the price of copies to 25 cents from 15 cents. Voice vote all aye. Motion carried.
16. Motion was made by Supervisor Lucht, seconded by Supervisor Zeigler to appoint Jean Judd to Town of La Valle Clerk. Voice vote all aye. Motion carried.
17. Motion was made by Supervisor Zeigler, seconded by Supervisor Lucht to appoint Jean Judd to Town of La Valle Secretary. Voice vote all aye. Motion carried.
18. Monthly Road Report was given by Patrolman Johnson. Patrolman Johnson requested \$3,000 for the purchase of a Snow Plow for the Grader, that needs to be replaced., The purchase is included in this year's budget. Motion was made by Supervisor Vaillancourt, seconded by Supervisor Zeigler to purchase a new/ used Snow Plow not to exceed \$3,000. Voice vote all aye. Motion carried.
19. Police Report was given by Officer Prantner. Officer Prantner presented a Monthly Boating Patrol and Law Enforcement Report, Police Department Report, and an Administrative Duties Report. Home checks are down as most home are again occupied for the summer months. Officer Scully has been promoted to Sauk County Deputy. Officer Scully will not be scheduled to work for the Town of La Valle during training with Sauk County Sheriff's Department. Officer Prantner discussed the importance of having a plan of action for an emergency situation. Officer Prantner presented the Board with the Police Quarterly budget numbers. Motion was made by Supervisor Vaillancourt, seconded by Supervisor Ziegler to hire Cody Kowalke for part-time Boat Patrol Officer. Voice vote all aye. Motion carried.
20. Chairman Brey will be gone June 26, 2010 through July 3, 2010. Chairman Brey will be available

by cell phone. In Chairman's Brey's absence he has delegated Clerk Judd to issue firework permits. There was a suggestion to Chairman Brey to recite the "Pledge of Allegiance" at town board meetings. There was consensus by the board in agreement with reciting the Pledge of Allegiance at the start of town board meetings.

21. Commission Reports:

- a. Plan Commission- did not have a meeting. There is a tentative meeting scheduled for July 8, 2010, at 6:30.
- b. Police Commission- met in May there were no changes to officers they remain as is.

22. Committee Reports:

- a. Ambulance- They have not hired a director as yet, Supervisor Lucht will keep us informed.
- b. Emergency Government- Officer Prantner will be assisting with a county table top emergency management project and will keep us updated on his progress.
- c. Fire Dept- The Softball Tournament is scheduled June 26-27 2010. The La Valle Fire Department Fireworks are scheduled for Saturday July 3, 2010. MABAS papers have been approved and signed.
- d. Highway Safety- Clearing some tree branches on a few of the roads. Hwy 58 construction may start in July.
- e. Insurance- The committee met tonight June 14, 2010. The committee took a look at our Liability Insurance Policy. The committee will be meeting in August. The committee would like to contact two or three insurance companies to give us a quote on our Liability Insurance.
- f. Lakes- The committee met and reported that the Boat Landing signs are in place. It was suggested that the signs be lowered. Supervisor Vaillancourt will contact Tim Helgeson to meet with Al Johnson and Supervisors Brandt and Vaillancourt determine which boat landing signs will need to be reset. The Invasive Species signs are due from the DNR when the committee receives these signs they will be added to the Boat Landing Signs. No meeting is scheduled until end of summer.
- g. Personnel- Clerk Judd opted to have a Health Insurance Package instead of a Wage increase. Clerk Judd will be checking on the costs and enrollment to present to the Board for the July Board Meeting.
- h. Road Construction- East Redstone Widening is done.
- i. Uniform Dwelling- No meeting scheduled.
- j. Waste Management- Memorial Day collection of Tires and Freon items took in \$399.00. Supervisor Ziegler suggested he will be working to fix the Entrance Gate at the site - possibly replacing the entrance gate next year.
- k. Fence Viewing- Fencing issue agreement should be resolved by the end of July 2010.

23. Adjourn 10:07 pm

Respectfully submitted by:
Jean Judd, Clerk Town of La Valle
6/30/2010

APPROVED