

TOWN OF LA VALLE
Board Meeting Minutes
March 8, 2010

1. Chairman Brey called meeting to order at 6:30 p.m.
2. Roll call: Supervisor Vaillancourt-present; Supervisor Geitz-present; Supervisor Ziegler-absent; Supervisor Lucht-absent; Chairman Brey-present. Three members present, Supervisor Ziegler and Supervisor Lucht absent.
3. A motion was made by Supervisor Geitz, seconded by Supervisor Vaillancourt: To approve the posted agenda amending Item 11 to read: Fire Committee request approval on the cost to repair fire house roof not exceed \$18,500. Motion carried voice vote all aye. Supervisor Ziegler and Supervisor Lucht absent.
4. A motion was made by Supervisor Geitz, seconded by Supervisor Vaillancourt: To approve the February 8, 2010 minutes. Motion carried voice vote all aye. Supervisor Ziegler and Supervisor Lucht absent.
5. Treasurer Geitz and Clerk Radtke presented the board with the 2009 Reconciliation of Accounts.
- 5a A motion was made by Supervisor Geitz, seconded by Supervisor Vaillancourt: To approve the 2009 Financial Records. Motion carried voice vote all aye. Supervisor Ziegler and Supervisor Lucht absent
6. Financial Report presented by Treasurer Geitz
- 6a. A motion was made by Supervisor Geitz, seconded by Supervisor Vaillancourt: To approve vouchers 13713 through 13779 totaling \$68,417.80. Supervisor Geitz amended her motion to include: not paying METCO, voucher 13756, \$110.00, until Road Patrolman Johnson can contact METCO with questions regarding the invoice, Supervisor Vaillancourt seconded the amended motion. Motion and amended motion carried voice vote all aye. Supervisor Ziegler and Supervisor Lucht absent.
- 6b. A motion was made by Supervisor Geitz, seconded by Supervisor Vaillancourt: To approve transfer of \$63,000 from the LGIP #1 Account into General Checking Account. Motion carried voice vote all aye. Supervisor Ziegler and Supervisor Lucht absent
- 6c. A motion was made by Supervisor Geitz, seconded by Supervisor Vaillancourt: To approve the Financial Report as presented. Motion carried voice vote all aye. Supervisor Ziegler and Supervisor Lucht absent
7. Notice of Spring Election April 6. Supervisor Lucht left message that Reedsburg High School will be recognizing Earth Day on April 16, approximately 20 students will be available to the town for local projects.
8. Public input: None
9. Mr. Shea Geffert, Blakeslee RS & ST Inc., appeared before the board requesting support for special exception permit from the Sauk County Board of Adjustment to authorize filling and grading on slopes of more than 20% for the installation of a new septic system for David Kammen, located at S740A W. Redstone Dr., Goldfinch Addition Lot 43, Lake Redstone.
- 9a A motion was made by Supervisor Vaillancourt, seconded by Supervisor Geitz: To support the request from Mr. Geffert for David Kammen for a special exception permit. Motion carried voice vote all aye, Supervisor Ziegler and Supervisor Lucht absent.
10. A motion was made by Supervisor Vaillancourt, seconded by Supervisor Geitz: To table, until April 12th board meeting, adopting the Dutch Hollow Lake Emergency SNW Ordinance. Motion carried voice vote all aye. Supervisor Ziegler and Supervisor Lucht absent.

11. A motion was made by Supervisor Vaillancourt, seconded by Supervisor Geitz: To approve costs for roof of the fire house not to exceed \$18,500. Motion carried voice vote all aye. Supervisor Ziegler and Supervisor Lucht absent.
12. A motion was made by Supervisor Geitz, seconded by Supervisor Vaillancourt: To approve the recommendation of the Lake Committee for the purchase of signs up to \$2,000 for the Town Boat Landings. Motion carried voice vote all aye. Supervisor Ziegler and Supervisor Lucht absent
13. Supervisor Vaillancourt and Office Assistant Jean Judd gave a presentation of the progress of the town web site.
14. Monthly Road Report was presented by Road Patrolman Johnson.
- 14a A motion was made by Supervisor Vaillancourt, seconded by Supervisor Geitz: To put 8 ton weight limit on local roads starting March 9. Motion carried voice vote all aye. Supervisor Ziegler and Supervisor Lucht absent
- 14b Chairman Brey noted the bid notice for road maintenance, ie: seal coat, stockpile gravel and wedging, should be put out soon. Chairman Brey noted that the Road Committee should review the bids prior to the board meeting in April. Matting will require a separate bid, at a later date, because of the new prevailing wage law.
15. Police Report was given by Officer Prantner. Officer Prantner reviewed the monthly activities of the Department and the Administrative Report. Officer Prantner discussed abandoned ice shanties, standard operating procedures, municipal court proposal, updated bond schedule. The taser weapon has arrived. Officer Prantner requested direction in pursuing the purchase of a laptop computer for the Boston Whaler. It was the consensus of the board to approve pursuing purchase of the computer.
16. Chairman Brey gave each member of the board a copy of a survey from Sauk County Board Chairperson Marty Krueger. Chairperson Krueger is requesting the survey be filled out and submitted to Chairperson Krueger. A meeting of local Sauk County Officials will be held at the Reedsburg Public Library March 25. Sauk County Highway Commissioner is posting county roads with Class B restrictions.
17. Plan Commission will meet March 30 @ 6:30 pm to review a resolution addressing lodging houses within the town. Mr. Jack Roloff requested to review Commercial Zoning in the Comprehensive Plan.
Police Commission: No meetings
18. Committee Reports:
Amb-Supervisor Vaillancourt will attend the meeting in place of Supervisor Lucht Tues. Mar. 9
Fire Dept-Chicken BBQ April 6
Insurance-An overview of the insurance coverage for the town will be presented by Insurance Committee at the April Meeting of the Board
Lakes- Meeting scheduled April 5 @ 6 pm
Personnel: Drop Off Site workers need to be furnished with vests and gloves
19. A motion was made by Supervisor Geitz, seconded by Supervisor Vaillancourt: To adjourn. Motion carried voice vote all aye. Supervisor Ziegler and Supervisor Lucht absent

Meeting adjourned 9:15 p.m.

Respectfully submitted,
Katie Radtke, Clerk