

TOWN OF LA VALLE
Board Meeting Minutes
May 12, 2010

1. Chairman Brey called meeting to order at 7:07 p.m.
2. Roll call: Supervisor Vaillancourt-present; Supervisor Brandt-present; Supervisor Ziegler-present; Supervisor Lucht-present; Chairman Brey-present. All members present
3. A motion was made by Supervisor Vaillancourt, seconded by Supervisor Lucht to approve the posted agenda with the request to move Item 14 to Item 7. Voice vote all aye. Motion carried.
4. A motion was made by Supervisor Vaillancourt, seconded by Supervisor Lucht: To approve the April 12, 2010, minutes with two changes: Item 19 change the word adopt to approved and Item 6 correct spelling error. Voice vote all aye. Motion carried.
5. Financial Report presented by Treasurer Geitz
 - 5a. A motion was made by Supervisor Vaillancourt, seconded by Supervisor Ziegler: To approve vouchers 13870 through 13933 totaling \$77064.13. Roll call: Supervisor Vaillancourt-aye; Supervisor Brandt-aye; Supervisor Ziegler-aye; Supervisor Lucht-aye; Chairman Brey-aye. Motion carried.
 - 5b. A motion was made by Supervisor Lucht, seconded by Supervisor Brandt: To approve transfer of \$8,180.00 from the LGIP #2 Account into the General Checking Account and \$40,000.00 from the LGIP # 1 Account into the General checking Account. Roll call Supervisor Vaillancourt- aye; Supervisor Brandt-aye; Supervisor Ziegler-aye; Supervisor Lucht-aye; Chairperson Brey-aye; Motion carried.
 - 5c. A motion was made by Supervisor Lucht, seconded by Supervisor Brandt: To approve the Financial Report as presented. Voice vote all aye. Motion carried.
6. Chairman Brey presented Katie Radtke with a certificate of appreciation for her 23 years of service to the Town of La Valle as Clerk/Secretary.
7. Supervisor Vaillancourt made a motion to approve to the sum of \$765.00 to recondition the M16 rifle received at no cost from the United States Army. It was denoted that the reconditioning was included in the 2010 budget. Supervisor Lucht seconded. Voice vote all aye. Motion carried.
 - 7a. Supervisor Vaillancourt made a motion to purchase the Stalker Radar for \$1961.00 noting that this requested equipment was included in the 2010 budget. Motion seconded by Supervisor Lucht. Roll call Supervisor Vaillancourt-aye; Supervisor Brandt-aye; Supervisor Ziegler-aye; Supervisor Lucht-aye; Chairperson Brey-aye; Motion carried .7b. Officer Prantner introduced Cody Kowalke to the Board. He requested that Mr. Kowalke be added to the boat patrol immediately with formal action taken at the June town board meeting. There was general agreement with this request.

8. Supervisor Vaillancourt amended the original motion to approve the agenda moving Item 14 after Item 7 - the request the operators bar-tender license by Jeanne Young for La Valle Team Penners, and to move Item 11 before Item 13 - request for a temporary "B" beer license for the La Valle Team Penners for June 5. Seconded by Supervisor Brandt, Voice vote all aye. Motion carried.

8a. Supervisor Vaillancourt made a motion to approve the request for the operator's bar-tender license for Jeanne Young La Valle Team Penners, seconded by Supervisor Ziegler. Motion carried voice vote all aye.

9. Supervisor Vaillancourt reported that the Plan Commission had reviewed the CSM for John Wood combining Lots 1141 & 1142 the Amsterdam Addition to Dutch Hollow Lake, and made a motion to approve the survey seconded by Supervisor Ziegler. Voice vote all aye. Motion carried.

10. Supervisor Vaillancourt reported that the Plan Commission had reviewed the CSM for to combine Lots 9 & 10 Bluebird Addition Lake Redstone, and made a motion to approve the survey seconded by Ziegler, Voice vote all aye. Motion carried.

11. Chairman Brey informed the board that Formal Adoption for Ordinance 2010-2 (Dutch Hollow Lake Emergency SNW Ord), Ordinance 2010-03 (Lake Redstone Emergency SNW Ord.), and Ordinance 2010-04 (Adopting by reference SS 30.07 pertaining to transporting of aquatic plants & animals) will be addressed at the June Board meeting.

12. Supervisor Zeigler, made a motion to approve the request for a temporary class "B" / "Class B" (beer and wine) license for the Border Riders May 28-May 30, 2010, seconded by Supervisor Vaillancourt. Voice vote all aye. Motion carried.

13. Supervisor Vaillancourt made a motion to approve the request for a temporary "B" / "Class B" (beer) license for the La Valle Team Penners June 5, ending on June 6. Seconded by Supervisor Ziegler. Voice vote all aye. Motion carried.

14. Deputy Clerk Judd will call Landscape Techniques to find out if there is a charge for Vern Esser to demonstrate shrub maintenance.

15. Monthly Road Report was presented by Road Patrolman Johnson. WTA Spring Highway Workshop went well. It was very good training. Supervisor Lucht suggested that in the future that Board Members go to these meetings. Towns Association is planning on more seminars and training sessions. Scott Construction is planning on road wedging starting Monday May 17th or 19th depending on the weather. Sealcoat should be started the week before Memorial Day. Al noted that a couple road signs have been taken and asked that individuals report any missing road signs to him.

16. Chairman' Report

Commission and committee appointments are all listed on the Agenda.

Chairman Brey noted that he has already sworn in

Tom Mc Manamy and Richard Fish to served as members of the Plan Commission. The Police Commission remains as is.

17. Plan Commission is reviewing the current commercial corridors as a general discussion of the future zoning needs.

18. Police Commission to meet in May no firm date is scheduled at this time.

19. Ambulance Committee met on May 11, 2010 to discuss the hiring of a new ambulance director. A doctor at Reedsburg Hospital has agreed to served as medical director for the ambulance service.

20. Emergency Government no meeting at this time.

21. Fire Department – The turn out gear will be purchased within 60-90 days. The Fema check will be sent to the Town of La Valle. Supervisor Lucht made a motion to authorize the payment for the purchase of the turnout gear with the Fema Grant when the check is here seconded by Supervisor Ziegler motion carried voice vote all aye.

21a. Softball Tournament the date was changed to the end of June.

21 b. Fire Dept. roof is done, the small leak in the roof was repaired.

22. Highway Safety- nothing to report.

23. Insurance- Set a date for the committee to meet possibly in May, to update on policies.

24. Lakes- Reedsburg High School students are building the sign-structures for the landings. The basic structures are done and they working on shingling the roof that go over the sign structures. Tim Henke is working on the signs, which include lake maps and ordinance language. The fishing regulations signs will be coming from the DNR. There will be clips on the bottom of the signs, if someone wants to post a garage sale sign or etc.

24 a. The official January 2009 critical habitat study is posted on the web-site. A desk copy is also at the hall if someone wants to look at the book.

24b. Supervisor Vaillancourt & Joan Whitehurst will meet on May 25, 2010 to GPS buoys for Dutch Hollow create the GPS wave points and looking to update the ordinance not changes just up to date.

24c. Supervisor Vaillancourt noted that she has received four complaints about the new location of the buoys on Lake Redstone. She is referring individuals to information posted on the town website. Supervisor Vaillancourt will be tracking complaints.

24 d. The damn is done but the beach is not open. The county is hoping to have the park open by Memorial Day weekend.

24 e. Chairman Brey noted that the Lake Redstone Protection District was approved by the DNR to remove the rocks in the water at the Section 11 boat landing.

25. Personnel –meeting in a week or two.

26. Road Construction- Checking on Hwy 58 road construction date.

27. Waste Management- Taking Tires & Freon on Memorial Weekend.

28. Meeting adjourned 9: 39 p.m.

Respectfully submitted,
Jean Judd, Deputy Clerk

APPROVED