

TOWN OF LA VALLE
Board Meeting Minutes
November 8, 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.
3. Recited Pledge of Allegiance
4. Motion by Supervisor Lucht seconded by Supervisor Brandt: To approve the posted agenda. Voice vote all aye. Motion carried.
5. Motion by Supervisor Lucht seconded by Supervisor Brandt: To approve October 11, 2010, minutes as read. Voice vote all aye. Motion carried.
6. Financial Report presented by Treasurer Geitz.
 - 6a. Motion by Supervisor Lucht seconded by Supervisor Brandt: To approve vouchers numbers 14321 through 14388. For the amount of \$ 87,393.32 Roll call: Vaillancourt-aye, Brandt-aye Ziegler-aye, Lucht-aye, Brey-aye. Motion carried.
 - 6b. Motion by Supervisor Vaillancourt seconded by Supervisor Lucht: To transfer \$49,000 from to the LGIP #1 Account to the general checking. Voice vote all aye, Motion carried.
 - 6c. Motion by Supervisor Brandt seconded by Supervisor Vaillancourt to approve checks for 2% Fire dues checks, 2008 for the amount of \$7,792.87 and 2009 for the amount of \$8,170.90. Voice vote all aye. Motion carried.
 - 6d. Motion by Supervisor Lucht seconded by Supervisor Brandt to approve the Financial Report. Voice vote all aye, Motion carried.
7. Clerk's Report- New Flag is up and the torn Flag was dropped in the box at the American Legion drop box. New phone line was installed. Clerk will be gone November 17, 2010, part of the day for a class in Reedsburg, and November 19, 2010, the office will be closed as the clerk will be at a class for payroll and budget.
8. Public Input: Nick Ladas asked for clarification on the Monthly Financial Report.
9. Police report presented by Officer Joe Prantner. He reported on Boat Patrol report and hours. Officer Prantner reported that he had passed the annual weapon training and qualified for another year. Officer Prantner will be working with Sauk County for a proactive plan to prevent crime in our area.
10. Motion by Supervisor Vaillancourt seconded by Supervisor Lucht: To approve Certified Survey for MaGinnis Lots 9 & 10 Martin Addition. Voice vote all aye. Motion carried.
11. Motion by Supervisor Vaillancourt seconded by Supervisor Lucht: To approve Certified Survey for Wahl lots 1, 2, 3, Canary Addition. Voice vote all aye, Motion carried.

12. Motion by Supervisor Vaillancourt seconded by Supervisor Lucht: To approve Certified Survey for Knuti Lots 63 & 64 in Original Addition to Lake Redstone. Voice vote all aye, Motion carried.
13. Motion by Supervisor Lucht seconded by Supervisor Brandt: To approve 2011 Fire Department Budget. Voice vote all aye, Motion carried.
14. Motion by Supervisor Brandt seconded by Supervisor Lucht: To take no action on Geitz property issues. Geitz property issues will be handled by Sauk County Planning and Zoning. Roll call vote: Vaillancourt-nay; Brandt-aye Ziegler-aye; Lucht-aye; Brey-nay. Voice vote 3-ayes, 2-nays. Motion carried.
15. Pre-Budget meeting Wednesday November 17, 2010, Public Budget Hearing, Special Town Meeting and Special Town Board Meeting: 2011 Budget, December 8, 2010, at 7:00 p.m.
16. Supervisor Brandt presented to the board different quotes from Recycling companies. Tabled for now until December meeting.
17. Supervisor Vaillancourt will continue to post the 218 Commercial building on Craig's List and the Midwest Telnet Bulletin Board via the Internet. Agenda item for December.
18. Supervisor Lucht explained the contract for the Inter-Municipal Agreement contract. The contract was sent to town attorney for him view. Tabled for now until December board meeting.
19. Insurance committee received quotes from Rural Insurance, Licht Insurance, Hofmeister Insurance, and Country Financial. Supervisor Vaillancourt presented an overview of the different quotes for Liability and Workman's Comp. from these companies. Vaillancourt will invite Darrel Pulsfus from Rural Insurance to the December 8th Budget meeting. Supervisor Brandt and Clerk Judd supported consideration of Rural Insurance as the town's insurance carrier for liability. Table insurance decision until December meeting.
20. Bi-Weekly Payroll was briefly discussed tabled for now. Agenda item for December or January when Work Horse program is in place.
21. Employee Benefit Package recommendation for 2011, will be reviewed by the board in December.
22. Road Report was presented by Patrolman Johnson. Recommended purchasing an Auger for the tractor for setting posts for signs was briefly discussed. Tabled for now.
23. Chairman report –Wisconsin Town's Association meeting Thursday November 18, 2010 at 7:00 p.m.
24. Commission reports:
 - a. Plan Commission- Meeting scheduled for Thursday December 9th, 2010, at 6:00 p.m. if they have any Certified Surveys Maps to look at. Brian Simmert spoke at the October meeting discussing commercial corridor, and the Flood Plain.

b. Police Commission- no report

25. Committee Reports:

- a. Ambulance- Meeting Tuesday November 9, 2010, election of Officers.
- b. Emergency Government- Terrace Homes was told not to park their rig on any Cul Du Sac when they bring a home in to be placed on a lot. A letter was also sent to Terrace Homes prior to granting them a permit. It was found Terrace Homes did park a rig on a Cul Du Sac close to where they were working. Clerk will send Terrace Homes another letter that explaining they cannot block the road right-a-way.
- c. Fire Department-Recommend purchasing pagers before the end of the year. If the Fire Department are purchasing radios in 2011, Patrolman Johnson would like to receive two radios for his department. Patrolman Johnson will check with the Chief.
- d. Hwy Safety-nothing to report
- e. Insurance- nothing new to report
- f. Lakes- Lake Protection asked Supervisor Vaillancourt to write a Press Release article for the paper about the Aquatic Invasive Species Grant, Supervisor Vaillancourt will be sending the press release to the paper this week. They need someone to manage the grant; if the clerk receives calls have the interested people send a resume and letter of interest to the town. Meeting scheduled for Monday December 6, 2010, at 6:00.
- g. Personnel Committee-nothing new to discuss
- h. Road Construction-nothing new to discuss
- i. Uniform Dwelling-nothing new to discuss
- j. Town Recycling Committee- Karen will change the hour sign on the gate from 3:00 p.m. to 4:00.
- k. Fence Viewing- No Report

26. Motion by Supervisor Lucht seconded by Supervisor Brandt, to adjourn voice vote all aye, Motion carried.

Adjourn 9:59 pm.

Respectfully submitted by

Jean Judd Town of La Valle Clerk 11/22/2010