

**TOWN OF LA VALLE**  
Board Meeting Minutes  
October 11, 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 Vaillancourt seconded by Supervisor Ziegler: To approve the posted agenda. Voice vote Motion carried.
5. Motion by Supervisor Brandt seconded by Supervisor Ziegler: To approve the September 13, 2010, minutes with noted changes. Motion carried.
6. Financial Report given by Treasure Geitz.
- 6a. Motion by Supervisor Vaillancourt; seconded by Supervisor Lucht: To approve vouchers 14252 through 14320 and remove voucher # 14297 \$15,962.00 to the La Valle Fire Department  
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 \$150,000 from the LGIP 1 account to the general checking account.
7. Clerk's report-Election November 2, 2010. Clerk Judd will be attending a class at the Reedsburg Library on November 17, 2010 10:00-12:30 Candidates on the Ballot.
8. No Public Input.
9. Chairman Brey discussed in brief the Village of La Valle Agreement on Hochmuth Street. We do not have a firm agreement in place at this time. When Chairman Brey hears more information he will update the board.
10. Motion by Supervisor Ziegler; seconded Lucht; to approve liquor license for Club Chapparral, for William Trepes. Voice vote all aye; Motion carried.
11. Police report given by Officer Prantner: The boat patrol season has ended. Officer Prantner updated the board with the final Boat Patrol Report. Officer Prantner announced the Sauk County TRIAD program will be held Friday October 29, 2010 at Hartje's 9:00 am to 12:00 p.m. Sponsored by the Sauk County Sheriff Department and La Valle Police Department, the program offers free inspections and winterization of senior citizens' vehicles. Chiefs Meeting hosted by Officer Prantner will be held at the Town Hall on Wednesday November 10, 2010 at 10:00 am.
12. Adult Entertainment ordinance was briefly discussed.
13. Motion by Supervisor Vaillancourt seconded by Supervisor Ziegler: To approve resolution number 2010-2 the adoption of road dedication of Dreamland Drive. Roll call Vaillancourt-aye; Brandt-aye; Ziegler-aye; Lucht-aye Brey-aye. Voice vote all aye. Motion carried.

14. Motion by Supervisor Lucht seconded by Supervisor Ziegler: To support the Sauk County Board of Adjustment application submitted by David Hyzer. Voice vote all aye. Motion carried.
15. Supervisor Vaillancourt posted the 218 Commercial Building and vacant lot on Craig's list and Midwest Telnet Bulletin Board website at the appraised value. She noted that there was little interest in the property. Supervisor Vaillancourt will post this again for another month.
16. Selling of excess property was discussed briefly.
17. Pre-Budget meeting November 1, 2010, at 7:00 pm. Budget Hearing meeting scheduled for November 17, 2010, at 7:00 p.m.
18. Motion by Supervisor Vaillancourt seconded by Supervisor Lucht: To install a second phone line for the Town Hall. Voice vote all aye. Motion carried.
19. Motion by Supervisor Vaillancourt seconded by Supervisor Ziegler: To grant Karen Geitz another 30 days extension to clean up her property in compliance with Steve Sorenson's letter. Voice vote four-aye Supervisor Brand-nay. Motion carried.
20. Road report given by Patrolman Johnson. Johnson and Clerk to check on FEMA grant payment. Board thanked Johnson for helping the clerk out with office duties.
21. Chairman report- Chairman will be out of town October 13-22, 2010. Board of Review scheduled October 25, 26, 29, November 3, 2010.
22. Commission reports:
  - a. Plan Commission-Meeting scheduled for October 21, 2010. There are two certified survey maps to review. Brian Simmert from Sauk County Planning and Zoning will be present to assist the Plan Commission with discussion of the flood plain that cuts across the commercial corridor.
  - b. Police Commission- no report
23. Committee Reports:
  - a. Ambulance- Meeting scheduled for October 12, 2010 at 7:30 pm.
  - b. Emergency Government- No report
  - c. Fire Department-Meeting was October 7, 2010. Discussed possibly buying 12 pagers.
  - d. Hwy Safety-nothing to report
  - e. Insurance-Meeting scheduled for October 21, 2010. They will review quotes on liability and workman's comp. with consideration to changing insurance carriers.
  - f. Lakes-Meeting scheduled for November 1, 2010. Jim Astle to speak on Boat Patrol. Sue Gramm called Beverly Vaillancourt; the AIS grant was approved by the DNR.
  - g. Personnel committee will meet week of October 25, 2010, with employees.
  - h. Road Construction-nothing new to discuss
  - i. Uniform Dwelling-nothing new to discuss
  - j. Town Recycling Center-awaiting possible bids from recycling companies.
  - k. Fence Viewing- No Report
24. Motion to adjourn, voice vote all aye, Motion carried.

Adjourn 9:08 pm.

Respectfully submitted by  
Jean Judd Town of La Valle Clerk  
11/05/2010

APPROVED