

TOWN OF LA VALLE
Board Meeting Minutes
September 13, 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. Pledge of Allegiance was recited. Moment of Silence in memory of Andrew Johnson.
4. Motion by Supervisor Vaillancourt, seconded by Supervisor Ziegler: To approve the posted agenda. Motion carried voice vote all aye.
5. August 9, 2010 Board of Review minutes were read by Chairman Brey. Motion by Supervisor Vaillancourt, seconded by Supervisor Ziegler: To approve the August 9, 2010 Board of Review minutes with noted change voice vote all aye, motion carried
- 5a. August 9, 2010 Board meeting minutes were read by Chairman Brey. Motion by Supervisor Vaillancourt, seconded by Supervisor Ziegler: To approve the August 9, Board meeting minutes. Voice vote all aye, Motion carried.
6. Financial Report given by Treasure Geitz.
- 6a. Motion by Supervisor Vaillancourt; seconded by Supervisor Brandt: To approve vouchers 14155 through 14250. Roll call: Supervisor Vaillancourt-aye, Supervisor Brandt-aye Supervisor Zeigler-aye, Supervisor Lucht-aye; Chairman Brey-aye; Motion carried.
- 6b. Motion by Supervisor Vaillancourt seconded by Supervisor Brandt: To approve the transfer of \$220,200 from the General checking back to the LGIP 1 account. Voice vote all aye. Motion carried.
- 6c. Motion by Supervisor Lucht seconded by Supervisor Vaillancourt To approve financial report as presented. Voice vote all aye. Motion carried.
7. Motion by Supervisor Vaillancourt seconded by Supervisor Brandt: To approve the Fire Department voucher for the month of September check number 14245 for \$935.64 which is the 92% 8% split. Voice vote all aye Motion carried.
8. Clerk's report- Al Johnson to go to the September Budget class in Stevens Point. Approve Cal Mauer greeter for the election. Motion by Supervisor Vaillancourt seconded by Supervisor Lucht to approve Cal Mauer as greeter for September 14, 2010 Election. Motion by Supervisor Vaillancourt.
9. Public Input- Jim Mercier: Lakes committee, Tom McNanamy: not speaking at this time. Karen Kenyon: assessment issues, Richard Buri, mowing and snowplowing.
10. Police report- Officer Prantner gave his monthly report on Administrator report, Boat Patrol Report, Police Report, Budget Report. Wrote 112 citations, 145 written warnings on Lake Redstone. Wrote 15 citations, 25written warnings on Dutch Hollow.
Motion by Supervisor Lucht seconded by Supervisor Zeigler: To approve and authorize Officer Astle to work road patrol retroactive the first of September pay increase at \$16.00 an hour. Voice vote all aye. Motion carried.
11. Motion by Supervisor Vaillancourt seconded by Supervisor Ziegler to approve Liquor License for North End Restaurant voice vote all aye. Motion carried.

12. Motion by Supervisor Zeigler seconded by Supervisor Vaillancourt to approve Operator's license for North End restaurant voice vote all aye. Motion carried.
13. Motion by Supervisor Lucht seconded by Supervisor Brandt to grant Picnic License for Border Riders Trap Shoot September 25, 2010 from 10:00 a.m. to 8:00 p.m. Voice vote all aye. Motion carried.
14. Motion by Supervisor Lucht seconded by Supervisor Ziegler to approve Picnic License for Border Riders Dart Tourney October 2, 2010 from 10:00 a.m. ending 11:59 p.m. Voice vote all aye. Motion carried
15. Motion by Supervisor Lucht seconded by Supervisor Ziegler to grant Picnic License for Border Riders Halloween party October 30, 2010 from 6:00 p.m. ending 2:00 a.m. October 31, 2010. Voice vote all aye Motion carried.
16. Resolution to accept Dreamland Drive Dedication to be tabled for now next month agenda item.
17. Emergency slow-no-wake signs with ordinance numbers. Henke Signs will make 5 signs \$55.00 each. Invoice Town of Woodland and Sauk County for their portion of the slow-no-wake signs.
Motion by Supervisor Lucht seconded by Supervisor Ziegler: To approve the Emergency Slow-No-Wake Signs and invoice Town of Woodland and Sauk County for their portion. Voice vote all aye. Motion carried.
18. Motion by Supervisor Vaillancourt seconded by Supervisor Lucht: To purchase the Workhorse Municipal accounting and payroll software in three year increments as presented by the company and to have it up and running as soon as possible. Roll call: Supervisor Vaillancourt-aye; Supervisor Brandt-aye; Supervisor Zeigler-aye; Supervisor Lucht-aye; Brey-aye. Motion carried.
19. Motion by Supervisor Vaillancourt seconded by Supervisor Zeigler: Karen Geitz to work with the County and have things cleaned up on her property per Steve Sorenson's schedule by the end of September and the board to review the situation at the next board meeting in October. Voice vote all aye. Motion carried.
20. Motion by Supervisor Vaillancourt seconded by Supervisor Zeigler: To authorize Chairman Brey to put the excess property on consignment auction with the exception of the building and land. Voice vote all aye. Motion carried.
21. Discussion Town of La Valle 218 Commercial Street building and land, Supervisor Vaillancourt to list property on Midwest Telnet Bulletin Board and Craig's List with the appraised value for one month.
22. Motion by Supervisor Zeigler seconded by Supervisor To change the name of the Waste Management Committee to Recycling committee. Voice vote all aye. Motion carried.
23. Monthly Road Report was presented by Road Patrolman Assistant Coens. Patrolman Johnson was absent.
24. Chairman Report Brey discussed and read Adult entertainment ordinance. Chairman Brey will be gone October 13, 2010 thru October 23, 2010.
25. Commission Reports:
 - a. Plan Commission: Meeting scheduled for October 14, 2010.
 - b. Police Commission –no report
26. Committee Reports:
 - a. Ambulance: Discussed budgeting for ambulance service by population.
 - b. Emergency Government:-no report
 - c. Fire Department: Meeting October 7th 2010.
 - d. Hwy Safety: no report
 - e. Insurance: Getting quotes for liability insurance from four different companies. Schedule October meeting. Clerk to check on liability insurance for vehicles.

- f. Lakes: Discussed painting a sign on the pier for loading and unloading of boats. Discussed no loitering by the Piers.
- g. Personnel: no report
- h. Road Construction: no report
- i. Uniform Dwelling: no report
- j. Waste Management: Discussed bids for recycling. Meeting scheduled for September 22, 2010.
- k. Fence Viewing-no report

28. Meeting adjourned 10:32 p.m.

Respectfully submitted,
Jean Judd, Clerk

APPROVED