

TOWN OF LA VALLE

Board Meeting Minutes

January 10, 2011

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 Brandt: To approve the posted agenda. Voice vote Motion carried.
5. Motion by Supervisor Lucht seconded by Supervisor Brandt: To approve the December 13, 2010 Minutes Voice vote Motion carried.
6. Financial Report presented by Treasure Geitz.
- 6a. Motion by Supervisor Vaillancourt seconded by Supervisor Lucht: To approve vouchers 14456 thru 14519 Roll call: Vaillancourt-aye; Brandt-aye; Ziegler-aye; Lucht-aye; Brey-aye. Motion carried
- 6b. Motion by Supervisor Lucht seconded by Supervisor Brandt; to transfer \$105,000 from the LGIP 1 account to the general checking account. Voice vote. Motion carried
- 6c. Motion by Supervisor Lucht seconded by Supervisor Brandt to approve financial report as presented Voice vote. Motion carried
7. Clerk's report-Drawing of Electors as follows for the names on the ballot for April 5, 2011.
Chairman:
1st Bev Vaillancourt.
2nd Calvin Brey.
Supervisor I:
1st Karen L. Geitz.
2nd Jim Mercier.
Supervisor III:
1st Josh Ziegler.
2nd Glen Choroszy.
Clerk Judd received a request from Danny Nobs for a Picnic Licenses for the Border Rider's Valentine's Pool Tournament to be held on February 12, 2011. The board recommended posting a special board meeting prior to Fire Department's meeting, scheduled for Thursday February 10, 2011 7:00 pm for approval.
8. Public Input- Jan Barry Neau: Asked two questions directed to Chairman Brey regarding the tax assessment issue and the article in the Baraboo News. Question 1: Since the 2010 assessment cost was less than \$70,000.00, why do you feel a new assessment cost would be \$150,000.00, are you insinuating that money would come out of the roads budget? Question 2: How was the extra cost for the assessment paid for in 1995? Chairman Brey replied He had a phone interview with Tim from the Baraboo News Republic. "For the record I did not say it was a State ordered revaluation". Brey explained this to the reporter Tim Damos. The state notifies the municipality with a letter when the equalized values are below 80%. The municipality has a certain amount of time to comply. Tim Damos, miss-quoted

Chairman Brey. The cost of the revaluation was \$64,000.00 for Gardiner Appraisal, but did not include the attorney fees, board wages, clerk's wages, and postage. Chairman Brey also noted in his opinion if the petition goes through it would run at least 100,000.00 to 150,000.00. The state charges \$60.00 plus per hour. The town would have to cut money from fire department, police, public works and other departments. Or the town would have a special assessment of tax, the town budget could not afford it, budgets are so tight there is no room to give. The 1995 assessment was a different scenario for that assessment. When the state came in to redo the 1995 assessment the cost was over \$90,000.00 the state hired a firm to complete the assessment. The cost for the 1995 assessment was paid from cuts in other departments and the cash flow account at that time there was money to cover the cost. Therefore a Special Assessment Tax was not issued to pay for the 1995 assessment. Chairman Brey noted the town board has the responsibility by State Statues to conduct the Board of Review. Chairman Brey stated it was very unfortunate the article was printed with misguided information.

9. December police report presented by Officer Scully. Police department was 27 hours under budget 161 hours, 16 calls for service, 134 home checks. Scully noted benefit for Hope House on January 15, 2011 at Gem City bar in Baraboo starts at 6:00 pm. Easy Street Band will be performing.
10. Motion by Supervisor Ziegler seconded by Supervisor Lucht to allow the Sportsman's Club to use the Town's Mouring Dove building for their Fishery scheduled for Saturday January 22, 2011. Voice vote all aye. Motion carried.
11. Motion by Supervisor Vaillancourt seconded by Supervisor Lucht: To empower the Town Chair and the Town Clerk to sign the contract with Stephanie Mueller as Project Manager of the Aquatic Invasive Species Grant. Beginning date would be the signing date of the contract end date is October 15, 2011 approximately 10 months. Compensation of three payments. Initial payment of \$300.00 additional payment of \$800.00 on June 10, 2011 providing the volunteer core has been established. Balance of the contract to be paid October 15, 2011 after final report has been submitted. Voice vote all aye. Motion carried.
12. Motion by Supervisor Lucht seconded by Supervisor Brandt: To table mineral renewal request for Dennis Plantenberg until it has been reviewed by the La Valle Plan Commission February 10, 2011 at 6:00 p.m. Voice vote all aye. Motion carried.
13. Motion by Supervisor Lucht seconded by Supervisor Ziegler: To recommend Special Exception permit to Sauk County Board of Adjustment for Robert Scott. Voice vote all aye. Motion carried.
14. Motion by Supervisor Lucht seconded by Supervisor Vaillancourt: To set a Public Hearing on February 14, 2011 for the changes on Certify Survey Map and potentially Platting Law to the Sub-Division ordinance changes. Voice vote all aye. Motion carried.
15. Motion by Supervisor Ziegler seconded by Supervisor Brandt: To approve signing the contract for Southwest Recycling Company. Voice vote all aye. Motion carried.
16. Motion by Supervisor Brandt seconded by Supervisor Ziegler: To approve installation of underground Electrical power, with the larger phase converter. Not to exceed \$11,000.00 at the Town of La Valle Recycling Center site. Voice vote all aye. Motion carried
17. Steve Sorenson presented the board with a copy of the agreement between Sauk County Planning & Zoning and Karen Geitz property.

18. Motion by Supervisor Lucht seconded by Supervisor Brandt: To adopt resolution number 2011-1, to amend the application procedure for a certified survey map. Roll call vote: Vaillancourt- aye; Brandt- aye; Ziegler-aye; Lucht-aye; Brey-aye; Motion carried.
19. Road Report presented by Al Johnson for the month of December 116 hours shop, 10 recycling center, 300 hours snowplowing, 30 hours administration duties. January plans snowplowing, keeping shop organized; installing the railing for the Red Cross area. There were three reports of mailbox mishaps one of which will be fixed by the town. Chairman Brey encourages the board members to ride with then the snowplow with patrolman.
20. Chairman report- District Meeting Saturday March 5, 2011 Wilderness Resort. 8:00am -3:00pm. Final signup will be at the February board meeting. The town received three sustained Appeals from the Wisconsin Department of Revenue out of the eight. Chairman Brey expressed to Jan Berry Neau, he would be happy to speak at one of the Property Owners meeting about the assessment. Jan Berry Neau noted no meetings were scheduled at this time.
21. Commission reports:
 - a. Plan Commission-Meeting scheduled for February 10, 2011 at 6:00pm.
 - b. Police Commission- no report
22. Committee Reports:
 - a. Ambulance-The Reedsburg Ambulance is now a Paramedic Service. The Inter-Municipal agreement establishing the Reedsburg Area Ambulance service emergency medical service commission. This was reviewed by Attorney Roy which he approved. Chairman Brey needs to sign the agreement. Meeting scheduled for January 16, 2011.
 - b. Emergency Government- No report
 - c. Fire Department-The Appreciation Dinner will be held January 15, 2011. Fire Chief needs to know the number of those attending. Fire Department purchased 24 pagers, ice safety suits for ice rescue, fire hose, digital camera, power washer, program for reports.
 - d. Hwy Safety-Johnson to check on a complaint of 15 to 20 trees that may have been planted in the road-right-away on Club House Drive.
 - e. Insurance-Vaillancourt organized the Rural Insurance policy in a binder to keep in the office.
 - f. Lakes-Very short meeting Joan was unable to attend the meeting. Next meeting possibly in May.
 - g. Personnel Committee will meet next week to review applications received for the Recycling Center part time job position.
 - h. Road Construction-Johnson or Coens see about getting the tree that is wedged by the bridge in the Dutch Hollow River. Contact Cut-and Run or a trimming company to see about getting it cut out.
 - i. Uniform Dwelling-nothing new to discuss.
 - j. Town Recycling Center Committee-A sign needs to be posted encouraging people not to dispose oil filters or absorbents in the trash. Contract Southwest Recycling to see if they have a container for oil filters and absorbents to be placed in.
 - k. Fence Viewing- Nothing to Report
23. Motion by Supervisor Ziegler seconded by Supervisor Brandt to adjourn, voice vote all aye. Motion carried.

Adjourn 9:15 pm.

Respectfully submitted by

Jean Judd Town of La Valle Clerk

1/26/2010

