

**TOWN OF LA VALLE**

Board Meeting Minutes

May 9, 2011

1. Chairman Vaillancourt called the meeting to order at 7:00 p.m.
2. Roll call: Supervisor Mercier-present; Supervisor Brandt-present; Supervisor Ziegler-present; Supervisor Lucht-present; Chair Vaillancourt. All present.
3. Recited Pledge of Allegiance
4. Motion by Supervisor Ziegler seconded by Supervisor Brandt To approve the posted agenda, moving the Road bids and road report to line 8 above police report. Voice vote all aye. Motion carried.
5. Motion by Supervisor Lucht seconded by Supervisor Brandt: To approve the April 11, 2011 Minutes with correction to line 4 Supervisor Brandt seconded by Supervisor Ziegler and line 7b correct punctuation. Voice vote all aye. Motion carried.
6. No Public Comment
7. Financial Report presented by Treasure Geitz.
  - 7a. Motion by Supervisor Lucht seconded by Supervisor Brandt: To approve vouchers number 14657 thru 14809 for a total of \$46,875. 30. Voice vote all aye. Motion carried.
  - 7b. Motion by Supervisor Lucht seconded by Supervisor Brandt: To transfer \$52,000.00 from the LGIP 1 account to the general checking account. Voice vote all aye. Motion carried.
8. Road Report- Sealed road bids were opened by Supervisor Brandt at 1:00 p.m. Monday May 9, 2011 Patrolman Johnson and Clerk Judd were present. The Kraemer Company and Sheilds Transfer Line submitted a bid on Gravel. Sheilds heavy equipment, Scott Construction and Gasser Construction bid on Wedging. Scotts and Fahrner bid on Sealcoat. Patrolman Johnson noted the town would not be bidding new road construction for Prevailing Wage.
  - 9a. Motion by Supervisor Lucht seconded by Supervisor Brandt: To accept The Kraemer Company's bid for \$8.45 a ton for Gravel. Voice vote all aye. Motion carried.
  - 9b. Motion by Supervisor Lucht seconded by Supervisor Ziegler: To accept Scott Constructions bid for Crack filling at \$2.09 a pound. Voice vote all aye. Motion carried.
  - 9c. Motion by Supervisor Lucht seconded by Supervisor Brandt: To accept Sheilds Transfer Line bid for Equipment Rates. Voice vote all aye. Motion carried.
  - 9d. Motion by Supervisor Brandt seconded by Supervisor Ziegler: To accept Scott Construction bid for \$17,595.60 for Seal coating. Voice vote all aye. Motion carried.
  - 9e. Motion by Supervisor Lucht seconded by Supervisor Ziegler: To accept Scott Construction bids for Jessop Bridges, La Valle Bridges, Dutch Hollow Bridge and half of Springer Road. Voice vote all aye. Motion carried.

- 9f. Motion by Supervisor Ziegler seconded by Supervisor Lucht: To award the bid from Gasser Construction for East Redstone \$52.50 a ton provided there are funds available. Voice vote all aye. Motion carried.
10. Police Report-Officer Prantner presented the board with the police monthly report. Officer Scully stopped a driver on Douglas road and wrote a ticket to the driver going 97 miles per hour.
11. Library Update- Library activities are posted on the Town of La Valle web site: <http://townoflavalle.us>.
12. Motion by Supervisor Lucht seconded by Supervisor Brandt: To approve Geitz CSM parcel number 024-0409. Voice vote all aye. Motion carried.
13. Motion by Supervisor Lucht seconded by Supervisor Brandt: To approve Geitz CSM parcel number 024-0409. Voice vote all aye. Motion carried.
14. Motion by Supervisor Lucht seconded by Supervisor Brandt: To approve Gollnick CSM parcel number 024-1667-00000 024-1668-00000. Voice vote all aye. Motion carried.
15. Motion by Supervisor Ziegler seconded by Supervisor Lucht: To approve Schoenfeld CSM parcel number 024-1045-00000 and 024-1046-00000. Voice vote all aye. Motion carried.
16. Clerk's report- State Aids will be reduced for 2012 by \$6000.00. Earth day is scheduled for Thursday May 12, 2010 we will be expecting twenty kids to participate. Food is being donated by Supervisor Lucht and Clerk Judd. May 20, 2011 the office will be closed clerk Judd will be at a meeting in Poynette. Recycling grant was submitted to the state May 7, 2011. The town was served with a Summons for Circuit Court from Jay and Barbara Kurtzweil on May 9, 2011.
- 16a. Motion by Supervisor Lucht seconded by Supervisor Ziegler: To subscribe to the Reedsburg Independent for one year. Voice vote all aye. Motion carried.
- 16b. Motion by Supervisor Ziegler seconded by Supervisor Mercier: To allow the clerk to have a Petty Cash drawer of \$20.00. Voice vote all aye. Motion carried.
- 16c. Motion by Supervisor Ziegler seconded by Supervisor Lucht: To spend \$180.00 to send 3 Board members to the Town Officials meeting in Richland Center on Tuesday May 17, 2011. Voice vote all aye. Motion carried.
- 16d. Motion by Supervisor Brandt seconded by Supervisor Ziegler: To approve the town chair and clerk to attend the Wisconsin Town Lawyer's conference in Madison April 29, 2011. Voice vote all aye. Motion carried.
17. Motion by Supervisor Lucht seconded by Supervisor Ziegler: To approve Picnic License for Boarder Riders Picnic on May 27, 28, 29 2011. Voice vote all aye. Motion carried.
18. Committee appointment: Town Administration: Bev Vaillancourt Chair, Josh Ziegler; Lakes: Josh Ziegler- Chair, Jim Mercier, Tim Helgeson, Joan Whitehurst, Bill Courtney. Public Works: Bev Vaillancourt: Chair, Jim Lucht, Jim Brandt, Lyle LeMoine, and Pat Langbein. Waste Transfer and Recycling: Jim Brandt-Chair, Josh Ziegler, Debbie Stout, Tom Gillen. Fire: Jim Mercier, Jim Lucht, Jim Brandt.

Budget: Bev Vaillancourt-Chair, Jean Judd, Ken Thyberg.

Emergency Government: Jim Mercier-Chair, Jim Lucht, Joe Prantner, Alan Johnson, Marin Milewski.

EMS Committee: Jim Lucht-Chair, Jim Brandt.

Fence Viewing: Bev Vaillancourt Chair, Jim Lucht, Jim Brandt, Jim Mercier, Josh Ziegler.

- 18a. Motion by Supervisor Lucht seconded by Supervisor Brandt: To accept the committees with the changes made, excluding the one member for the Waste Transfer and Recycling until Supervisor Brandt interviews and approves Tom Gillen for the Waste Transfer and Recycling committee. The committees are set for one year and are advisory. Roll call: Supervisor Mercier-aye; Supervisor Brandt-aye; Supervisor Ziegler-aye; Supervisor Lucht-aye; Chair Vaillancourt-aye. Motion carried.
19. Motion by Supervisor Lucht seconded by Supervisor Brandt: Do not compensate the citizen members on the committees. Voice vote: 4 ayes 1 nay. Motion carried.
20. Sauk County issued the fire number for the Recycling Center Site. The permit will be sent to Alliant. Supervisor Brandt will bring back price estimates from different electricians for the cost for installing the electric to the recycling site for the next meeting.
21. Motion by Supervisor Ziegler seconded by Supervisor Lucht: To accept Runick Recycling contract for one year. Voice vote. Motion carried.
22. Waste Transfer and Recycling committee meeting to be scheduled in May to discuss Memorial Day and Labor Day charge procedure for recyclables.
23. Motion by Supervisor Lucht seconded by Supervisor Mercier: To adopt Boat Landing Ordinance number 2011-3. Voice vote. Motion carried.
24. The board discussed briefly the possibility of selling the excess used equipment merchandise on a consignment auction with Gavin. Supervisor Lucht will contact Gavin's Auctioneers for details and prices for the special board meeting on May 16, 2011.
25. It was the consensus of the board for Buckwheat Valley Citizens Collation Woodland Township to use the town hall on June 11, 2011 for an ATC Line workshop.
26. Chair Report-The DOR Public Hearing is scheduled for May 26, 2011 at 6:00 p.m. Mega Construction will replace the gutters on the town hall by June 15, 2011. Chair Vaillancourt and Patrolman Johnson met with Serge Koenig from the Conservation office, for a possible Rain Garden on berm area of the building.
27. Commission reports:
- a. Plan Commission- Discussed CSM's, Karen Geitz property was extended to July 1, 2011. Discussed Shoreline Zoning possibly new zoning changing in 2012 it will be more difficult to build on the lake. The committee reviewed the Town of Excelsior Nuisance Ordinance, mail box policies, and Adult entertainment ordinance.
  - b. Police Commission- change to Police Committee no change. No meeting scheduled.
28. Committee Reports:
- a. Ambulance- Meeting scheduled for May 10, 2011 meeting, Picnic at 6:00 pm. Last month they did the budget for next year.
  - b. Emergency Government- Nixle will no longer be a free service. No meeting scheduled.

- c. Fire Department-They held election Jim Lucht- Chair, Jim Brandt- Vice President. Mabis is up and running. First responder truck will need the tires replaced. They will be holding ISO Drills.
  - d. Hwy Safety-Change committee names
  - e. Insurance-Claim reported for Patrolman Johnson.
  - f. Lakes- Mourning Dove invoice.
  - g. Personnel Committee- Employee manuals
  - h. Road Construction-nothing more to report
  - i. Uniform Dwelling-nothing to report
  - j. Town Recycling Center Committee-
  - k. Fence Viewing- nothing to report
29. Motion by Supervisor Ziegler seconded by Supervisor Brandt: To adjourn Voice vote all aye. Motion carried.

Adjourn 10:29 pm.

Respectfully submitted by

Jean Judd Town of La Valle Clerk

05/12/2011