

**TOWN OF LA VALLE**

Board Meeting Minutes

November 14, 2011

1. Chair Vaillancourt called the meeting to order at 7:24 p.m.
2. Roll call: Supervisor Mercier-present; Supervisor Brandt-present; Supervisor Ziegler-absent; Supervisor Lucht-present; Chair Vaillancourt. 4 members present 1 absent.
3. Motion by Supervisor Mercier, second by Supervisor Brandt, To: adopt the posted agenda with changes noted. Moving line items number 15 and 16 under the police report line item 11; line item 10 under line item 19 Waste Hauling and Recycling Committee Voice vote all aye. Motion carried.
4. The Pledge of Allegiance was recited.
5. Motion by Supervisor Mercier seconded by Supervisor Brandt to approve the October 10, 2011 Board Meeting Minutes with noted change to line 21, from can to cans. Voice vote all aye. Motion carried.
6. Public Comment: Dave Knuti; Al Brinkman commented on the 2010 assessment and the petition. Tom McManamy, no specific line item, Dennis Thompson, Tom Fitzgerald is concerned with the speeding issues on Pearson road and the horse drawn wagon with children.
7. Financial report was presented by Treasurer Geitz.
  7. a. Motion by Supervisor Mercier seconded by Supervisor Lucht To: approve the vouchers for the amount of \$68,008.84 Voice vote all aye. Motion carried.
  7. b. Motion by Supervisor Lucht seconded by Supervisor Brandt To: Transfer \$25,000.00 from the LGIP # 1 account to the General Checking Account. Voice vote all aye. Motion carried.
  7. c. Motion by Supervisor Mercier seconded by Supervisor Lucht; To: Approve the Financial Report. Roll Call Vote 4 aye. Motion carried.
8. Pre Budget meeting to be scheduled for Monday November 28, 2011.
  - 8 a. Public Hearing Budget Meeting scheduled for Thursday December 15, 2011
9. Clerks Report – Open Book dates are scheduled for Thursday December 8 from 10 am- Noon, 1:00 pm - 7pm, Friday December 9, from 8am – Noon, 1:00 pm-5:00pm, Saturday from 8:00 am- Noon, 1:00 pm- 5:00 pm.
  9. a. SCIL class the clerk had the opportunity to visit the UW-Baraboo campus.
  9. b. Sauk County Towns Association meeting is scheduled for Thursday November 17, 2011 at Prairie du Sac town hall note the new time at 7:30pm.
  9. c. The Village of Oakfield bought three of the election booths at \$65.00 each for a total of \$195.00.
  9. d. Motion by Supervisor Lucht seconded by Supervisor Brandt, To: Approve hiring Jean Judd to clean the town hall on a temporarily basis until the present cleaning person returns from leave of absent. Voice vote all aye. Motion carried.

- 9 e. The town received a donation in the amount of \$400. 00. The donation was granted by the Alliant Energy Foundation, in recognition of Mr. Richard Fish volunteer efforts over the past year. Mr. Fish request this donation be earmarked for Landscaping, Welcome to the Town of La Valle signs, and/or other such amenities.
10. Dean Peters with Associated Appraisal Consultants Inc. presented the board with a proposal for the 2012 tax assessment.
11. Mike Grota with Grota Appraisals presented the board with a proposal for the 2012 tax assessment.
12. Police Report was present by the Chair. For October there were Twenty Traffic Offensives, Eighteen Citation several Home checks. Officer Prantner wrote several letters to property owners with potential encroachments of the road right away.
- 12 a. Public Comment- Dennis Thompson and Tom Fitzgerald has concerns with the 55 mile an hour speed limit on Pearson Road. He requests the board to possibility lower the speed limit to 45 miles an hour.
13. Road Report presented by Patrolman Johnson
13. a. The replacement gutters have been installed and working great. The town retained some of the old gutters and were taken to the recycling site. Harmony donated the bulk of the old and unused gutters to Habitat for Humanity in Mauston.
13. b. Road rating report has been sent. This report is due every two years mandated by the Federal Government for municipalities to rate their own roads.
13. c. Brine water system is a solution of salt water applied to the roads instead of using salt rock. The estimated cost is to install the tanks needed to use the Brine water system is \$4500-\$5000. This cost includes four one-hundred gallon tanks, two on each truck. It is the recommendation of Patrolman Johnson to start with two one-hundred gallon tanks one on each truck, another tank could be added later if needed.
13. d. Motion by Supervisor Lucht seconded by Supervisor Brandt To: approve spending up to \$4500.00 to retrofit the equipment for wetting solvent. Voice vote all aye. Motion carried.
13. e. Snow Removal Policy tabled until December board meeting.
14. Motion by Supervisor Mercier seconded by Supervisor Lucht To: approve Ordinance 2011-13 Alternate procedure for approval of financial claims. Voice vote all aye. Motion carried.
15. Motion by Supervisor Mercier seconded by Supervisor Lucht To: approve General Engineering Building Inspection contract from December 2011-2012. Voice vote all aye. Motion carried.
16. Motion by Supervisor Lucht seconded by Supervisor Mercier To: approve CSM to combined lots number 5 and 6 into one lot, recognizing there are two nonconforming structures on the property. Voice vote all aye. Motion carried.
17. Clean Boats Clean Waters update presented by Chair Vaillancourt. Stephanie Mueller is working on the report to the Department of Natural Resources. When approved by the DNR the town will receive the grant

money for payment to Stephanie Mueller. Gary Herritz has offered to continue the Clean Boats Clean Waters program for 2012. Lake Redstone Protection District and Dutch Hollow Property Owners Board offered to support the program in the amount of \$250.00 each. It is the consensus of the board to continue the Clean Boats Clean Water program on both Dutch Hollow and Lake Redstone with over site by the Lakes Committee.

18. Waste Hauling and Recycling Center update was presented by Supervisor Brandt.

18 a. Recycling Ordinance number 94-1 table until December board meeting.

18 b. Employee policy concerning removal of items from Recycling Center tabled until December board meeting.

18 c. Cost schedule for resident waste hauling items tabled until December board meeting.

18 d. It was the consensus of the board to authorize the clerk to publish ad for a part time back up staff member at the Recycling Center.

18 e. Required resident ID cards for Recycling Center tabled until December board meeting.

19. Motion by Supervisor Mercier seconded by Supervisor Lucht to adjourn. Voice vote all aye. Motion carried.

Adjourn at 9:48 pm

Respectively submitted by  
Jean Judd  
Clerk Town of La Valle