

## **NOTICE TO RESIDENTS OF THE VILLAGE OF LA VALLE**

### **MINUTES FOR BOARD MEETING ON MAY 12, 2025**

Call to Order: Neal Zoellick called the meeting to order at 7:01PM

Roll Call: Neal Zoellick – Village President, Lori Dee, Ryan Rabuck, Deanna Copsey – Village Clerk/Treasurer all present, JJ Gates absent

Others Present – Steve Roy – Village Attorney, Tracy Annen, Tressia & Lester Demaskie, Maxwell Rehlinger, Zachary Webber and Natalie Jones – Library Director

Approve Agenda: Motion by Ryan Rabuck, seconded by Lori Dee. Motion carried

Approve Previous Minutes: Motion by Lori Dee with changes of Mueller to Pearson and Kamryn Powell will be helper/lifeguard, seconded by Ryan Rabuck. Motion carried.

Bills & Finance Report: Motion by Ryan Rabuck, seconded by Lori Dee. Motion carried.

Public Comment: Lester and Tressia Demaskie – Discussed issues with neighbor. Maxwell Rehlinger – Discussed property owned by him (verified by Sauk County) as well as issues with neighbor.

#### **Committee Reports:**

- CDBG: None
- Library: Passed out books are visit with the Easter Bunny, Royal Bank will hold public seminar, May 22 is a terrarium event, will be having summer reading program again.
- Fire Committee: 9 calls in April, 2 for the Village, 30 calls for the year, 9 for the Village, Did CPR refresher, will be a software update for reporting, Meat Raffle coming up.
- Clerk: CCR is completed, Possible new election equipment this year as current ones are 10 years old, Sauk County is working towards ACH (Automated Clearing House) payment system, Received the USDA Management decision letter pertaining to the 2022 audit findings.
- Maintenance: Main Lift – Possible check valve issue & waiting on a quote from B&M, R&R will be in the village to clean sewer system, will be flushing hydrants and exercising valves, park is open, Well #1 has been abandoned.

1) Discussed Housing Authority Commission.

2) Discussed and approved of Fireworks and road closure on July 5, 2025. Motion by Lori Dee, seconded by Neal Zoellick. Motion carried.

3) Discussed and approved a fence at 206 La Valle St (Tracy Anen). Motion by Ryan Rabuck, seconded by Neal Zoellick. Motion carried

4) Discussed and approved of Telephone Company Pavillion. Motion by Lori Dee, seconded by Neal Zoellick. Motion carried.

5) Discussed and approved Amendment of ATV and UTV Trail Ordinance 2018-02. Motion by Ryan Rabuck, seconded by Neal Zoellick. Motion carried.

6) Discussion of updates to Zoning Code Chapter 9 in the Village of La Valle Municipal Code. Motion to table until June board meeting by Ryan Rabuck, seconded by Lori Dee. Motion carried.

7) Discussed and approved the La Valle American Legion receiving a Temporary Class B Retailer's License (Picnic License) for May 26, 2025 for their chicken dinner. Motion by Ryan Rabuck, seconded by Lori Dee. Motion carried.

8) Discuss and approved June 9, 2025 as open date of pool and fees will remain the same as 2024 rates. Motion by Neal Zoellick, seconded by Loti Dee. Motion carried.

9) Discussed and approved the removal of second office telephone line (608) 985-8382. Motion by Lori Dee, Seconded by Ryan Rabuck. Motion carried.

10) Discussion and possible approval of Sign Account and Ball Park account. Tabled until June board meeting.

11) Discussed and approved of Village Committee reassignment. Motion by Neal Zoellick, seconded by Ryan Rabuck. Motion carried.

Communications: Ryan Rabuck suggested new pavilion by the mill pond be called Webmarc Pavillion or Mill Pond Pavillion.

Adjournment: Motion to adjourn by Neal, seconded by Ryan Rabuck. Motion carried. Adjourned at 9:40PM

Deanna Copsey

Village Clerk/Treasurer