

TOWN OF PRAIRIE DU SAC BOARD MINUTES FOR MAY 10, 2016

Agenda Item #1: Chairman Ron Lins called the meeting to order at 7:00pm with Supervisor John Lichtenheld absent.

Agenda Item #2: Tom Murphy motion, Tom Schneller second to approve the agenda as written. Motion passed.

Agenda Item #3: Tom Murphy motion, Tom Schneller second to approve the April minutes and treasurers reports as presented. Motion passed.

Agenda Item #4: Tom Murphy motion, Tom Schneller second to award Block Road reconstruction bid to Scott Const. for a total of \$89,821.94. Motion passed.

Agenda Item #5: ATV route on Town roads. Discussion, no action taken.

Agenda Item #6: Tom Murphy motion, Janine Godfriaux-Leystra second to have Chairman Ron Lins sign The Acknowledgement of Public Authority Responsibility with Ho Chunk Nation. Motion passed.

Agenda Item #7: Tom Murphy motion, Tom Schneller second to approve an Operator License for Steph. Johnson. Motion passed.

Agenda Item #8: Committee updates given. No action taken.

Agenda Item #9: Patrolman report given. Janine Godfriaux-Leystra motion, Tom Murphy second to Chip Seal part of Old Bluff Tr. and Guilding Rd. Motion passed.

Agenda Item #10: Dennis Porter gave an update to possible changes to the Comp. Plan. No action taken.

Agenda Item #11: No public comment given.

Agenda Item #12 Tom Schneller motion, Tom Murphy second to spend \$19,901.10 in May checks. Motion passed.

Agenda Item #13: Tom Murphy motion, Janine Godfriaux-Leystra second to adjourn. Motion passed. Meeting adjourned at 9:36pm.

Richard Nolden, Clerk