

TOWN OF PRAIRIE DU SAC BOARD MINUTES FOR NOVEMBER 09, 2016

Agenda Item #1: Chairman Ron Lins called the meeting to order at 7:05pm. All Board members present.

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

Agenda Item #3: Tom Murphy motion, Janine Godfriaux-Leystra second to approve the October minutes and treasurers reports as presented. Motion passed.

Agenda Item #4: Janine Godfriaux-Leystra motion, John Lichtenheld second to approve the Mack Estate PRD knowing the house and building lot is at least 2 acres, but might not be 2.5 acres, because of the hardship of moving an existing irrigation system located on the property. Motion passed.

Agenda Item #5: No action taken concerning the Sauk Prairie Comprehensive Plan

Agenda Item #6: John Lichtenheld motion, Tom Murphy second to hire someone to remove large tree branches on Prairie Road. Motion passed.

Agenda Item #7: Block Road update with no action taken.

Agenda Item #8: Tom Murphy motion, John Lichtenheld second to set the 2017 tax levy at \$166,273.00 and the 2017 mill rate at \$1.17. Motion passed.

Agenda Item #9: Committee updates, no action taken.

Agenda Item #10: Patrolman report given, no action taken.

Agenda Item #11: No action taken on other business.

Agenda Item #12: No public comment.

Agenda Item #13: Tom Murphy motion, John Lichtenheld second to spend \$97,250.11 in November checks. Motion passed.

Agenda Item #14: Tom Murphy motion, John Lichtenheld second to adjourn. Motion passed. Meeting adjourned at 8:06pm.

Richard Nolden, Clerk