

TOWN OF PRAIRIE DU SAC BOARD MINUTES FOR DECEMBER 08, 2015

Agenda Item #1: Chairman Ron Lins called the meeting to order at 7:00pm with all Board members present and requested adding setting caucus date and Great Sauk Trail to the agenda.

Agenda Item #2: Tom Murphy motion, John Lichtenheld second to approve the agenda with the requested additions. Motion passed.

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

Agenda Item #4: Janine Godfriaux-Leystra motion, John Lichtenheld second to have the Board approve the Peterson/Lundgren PRD proposal with the condition that the PRD lots are surveyed at less than 5 acres so that they cannot be further subdivided and the area of the old dump site be surveyed and Deed Restricted from future development. Motion passed.

Agenda Item #5: Tom Murphy motion, Janine Godfriaux-Leystra second to approve Resolution 2015-4 Adopting the Sauk Prairie Comprehensive Outdoor Recreation Plan. Motion passed.

Agenda Item #6: Ron Lins informed the Board that the new road by the Blackhawk Rest. Will be called Ballweg Drive.

Agenda Item #7: Tom Murphy motion, John Lichtenheld second to approve the next 2 year Election Workers List with the following members. Dennis Porter, Bob Weiss, John Balfanz, Nancy Liegel, Diane Kamps, Gina Varley, Nancy Purcell, Linda Meier, Jennifer Sawle, and Laura Nolden. Motion passed.

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

Agenda Item #9: Patrolman report given. No action taken.

Agenda Item#10: On other business the Board set the Caucus date for January 12, 2016 at 6:30pm.

Agenda Item#11: Public comment. No action taken.

Agenda Item#12: John Lichtenheld motion, Tom Murphy second to spend \$22,464.54 in December checks. Motion passed.

Agenda Item#13: Tom Murphy motion, Tom Schneller second to adjourn. Motion passed. Meeting adjourned at 8:40pm.

Richard Nolden, Clerk