

## TOWN OF PRAIRIE DU SAC BOARD MINUTES FOR AUGUST 11, 2015

Agenda Item #1: Chairman Ron Lins called the meeting to order at 7:00pm. All Board members present.

Agenda Item #2: Janine Godfriaux-Leystra motion, Tom Murphy second to approve the agenda as presented. Motion passed.

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

Agenda Item #4: Janine Godfriaux-Leystra motion, Tom Schneller second to approve an Operator License for Ashley Frye. Motion passed.

Agenda Item #5: Committee Updates. No action taken.

Agenda Item #6: Patrolman Report given. No action taken.

Agenda Item #7: On other business Ron Lins reported about a School Board meeting set for August 31, 2015, and Janine Godfriaux-Leystra reported on the new web site progress. No action taken.

Agenda Item #8: No public comment.

Agenda Item #9: Tom Schneller motion, Tom Murphy second to spend \$5,617.43 in August checks. Motion passed.

Agenda Item #10: Tom Murphy motion, John Lichtenheld second to adjourn. Motion passed. Meeting adjourned at 7:38pm.

Richard Nolden, Clerk