

## TOWN OF PRAIRIE DU SAC BOARD MINUTES FOR NOVEMBER 11, 2014

Chairman Ron Lins called the meeting to order at 7:30pm. Tom Schneller made a motion to approve the agenda as presented. John Lichtenheld seconded the motion. Motion Passed. Tom Schneller made a motion to approve the October minutes and treasurers reports as written. John Lichtenheld seconded the motion. Motion passed. Next Ron Lins updated the Board concerning a Implements of Husbandry meeting he and other Board members attended at the Troy Town hall. The Board will need to act on which option to go with at the December Board meeting. Next the Board decided to delay making a room tax decision until the December meeting. Next Dick Nolden told the Board about a possible music event planned for the airport, and will keep the Board updated of any future progress. Next Tom Murphy made a motion to approve the Town 2015 budget as presented and to set the mill rate at \$1.16. John Lichtenheld seconded the motion. Motion passed. Next Tom Schneller made a motion to spend \$7,360.45 in November checks. Tom Murphy seconded the motion. Motion passed. Next Tom Murphy made a motion to adjourn. John Lichtenheld seconded the motion. Motion passed. Meeting adjourned at 8:55p.m.

Richard Nolden, Clerk