

TOWN OF PRAIRIE DU SAC BOARD MINUTES FOR JULY 08, 2014

Chairman Ron Lins called the meeting to order at 7:30pm. Tom Murphy made a motion to approve the agenda as presented. Tom Schneller seconded the motion. Motion Passed. Tom Murphy made a motion to approve the June minutes and treasurers reports as written. Janine Godfriaux-Leystra seconded the motion. Motion passed. Next John Lichtenheld made a motion to approve going ahead and to participate with the Agr, Preservation District in the E.T. Area and have a future discussion with the Villages on cost sharing. Janine Godfriaux-Leystra seconded the motion. Motion passed. Next the Board tabled Matt Elsing's special exemption permit request until a later date. Next the Chairman and Clerk signed the Intergovernmental Agreement which the Board had approved at the June meeting. Next during the patrolman report the Board approved installing rumble strips on Old Bluff Trail by voice vote to try to get cars to stop at the Cty PF junction. Next Tom Schneller made a motion to spend \$85,909.40 in July checks. John Lichtenheld seconded the motion. Motion passed. Next Tom Murphy made a motion to adjourn. John Lichtenheld seconded the motion. Motion passed. Meeting adjourned at 8:27p.m.

Richard Nolden, Clerk