

TOWN OF PRAIRIE DU SAC BOARD MINUTES FOR OCTOBER 13, 2015

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

Agenda Item #2: John Lichtenheld motion, Tom Schneller second to approve the agenda as presented. Motion passed.

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

Agenda Item #4: John Lichtenheld motion, Janine Godfriaux-Leystra second to have the Town Clerk apply for the LRIP grant. Motion passed.

Agenda Item #5: The Board set the annual budget date for 6:30pm on November 10, 2015.

Agenda Item #6: Committee Updates. No action taken.

Agenda Item #7: Patrolman Report given. No action taken.

Agenda Item #8: No other business.

Agenda Item #9: Public Comment. No comments were given.

Agenda Item#10: Janine Godfriaux-Leystra motion, John Lichtenheld second to approve spending \$2,911.76 in October checks. Motion passed.

Agenda Item#11: John Lichtenheld motion, Janine Godfriaux-Leystra second to adjourn. Motion passed. Meeting adjourned at 7:51pm.

Richard Nolden, Clerk