

TOWN OF PRAIRIE DU SAC BOARD MINUTES FOR JULY 14, 2015

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

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

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

Agenda Item #4: John Lichtenheld motion, Tom Schneller second to approve Resolution #2015-02 Establishing Public Participation Procedures for an Update to the Sauk Prairie Comprehensive Plan. Motion passed.

Agenda Item #5: Farmland Preservation Tax Credit discussed. No action taken.

Agenda Item #6: John Lichtenheld motion, Tom Schneller second to support the application by Southern Sauk for water quality improvement. Motion passed.

Agenda Item #7: Tom Murphy motion, John Lichtenheld second to increase the Web Site payment to \$1,500.00. Motion passed.

Agenda Item #8: Great Sauk Trail update. No action taken.

Agenda Item #9: Committee Updates. No action taken.

Agenda Item #10: Patrolman Report given. No action taken.

Agenda Item #11: No other business discussed.

Agenda Item #12: No public comment.

Agenda Item #13: Tom Murphy motion, John Lichtenheld second to spend \$51,222.07 in July checks. Motion passed.

Agenda Item #14: Tom Murphy motion, Janine Godfriaux-Leystra second to adjourn. Motion passed. Meeting adjourned at 8:04pm.

Richard Nolden, Clerk