TOWN OF PRAIRIE DU SAC BOARD MINUTES FOR MARCH 13, 2018

Agenda Item #1: Chair Janine Godfriaux-Leystra called the meeting to order at 7:00pm. Supervisors John Lichtenheld and Tom Murphy were absent.

Agenda Item #2: The Board Said the Pledge of Allegiance

Agenda Item#3: Janine Godfriaux-Leystra asked to add Public Comment to the agenda at 4a. Craig Walch motion, Tom Schneller second to approve the agenda with the change. Motion passed.

Agenda Item #4: Craig Walch motion, Tom Schneller second to approve the February minutes and treasurers reports as presented. Motion passed.

Agenda Item #4a: LaNell Jacquish introduced herself and is running for County Supervisor.

Agenda Item #5: Tom Schneller motion, Craig Walch second to approve Schroeder land division as requested. Motion passed.

Agenda Item #6: Craig Walch motion, Tom Schneller second to approve Alliant easement request to move power poles and take down 2 trees. Alliant will install 45ft. poles, pay the Town $400.00 and give the Town a load of gravel. Motion passed.

Agenda Item #7: No action taken on Ambulance agreement.

Agenda Item #8: No action taken concerning Great Salt Trail.

Agenda Item #9: No action taken concerning insurance.

Agenda Item #10: Tom Schneller motion, Craig Walch second to approve Kramer price list. Motion passed.

Agenda Item #11: Road inspections set for April 6th or the 13th.

Agenda Item #12: Open Book is set for May 24th from 3pm to 5pm, and BOR is set for May 31th from 5pm to 7pm.

Agenda Item #13: Committee Updates given with no action taken.

Agenda Item #14: Patrolman report given, no action taken.

Agenda Item #15: No other business.

Agenda Item #16: No public comment.

Agenda Item #17: Craig Walch motion, Tom Schneller second to spend $46,844.72 in March checks. Motion passed.

Agenda Item #18: Craig Walch motion, Tom Schneller second to adjourn. Motion passed. Meeting adjourned at 9:20pm.

Richard Nolden, Clerk