

Draft

TOWN OF PRAIRIE DU SAC BOARD MINUTES 7:00PM, FOR APRIL 14, 2020

Agenda Item #1: Chair Janine Godfriaux-Leystra called the meeting to order at 7:00pm. By way of a phone conference. All board members present via phone. Also present via phone, Dennis Porter and Michelle Kraemer.

Agenda Item #2: Tom Schneller recited the Pledge of Allegiance.

Agenda Item #3: Tom Schneller motion, Craig Walch second to approve agenda as written. Motion passed.

Agenda Item #4: The Clerk swear in new Board Supervisors Tom Murphy and Craig Walch.

Agenda Item #5: Tom Murphy motion, Tom Schneller second to approve the March minutes and treasurers reports as presented. Motion passed.

Agenda Item #6: Public Comment: Town resident Michelle Kraemer spoke to the Board about a possible rezone request. No action taken.

Agenda Item #7: Tom Murphy motion, Craig Walch second to approve the 60 day DECLARATION OF STATE OF EMERGENCY DUE TO COVID-19 PANDEMIC which had been declared by the Chair, Janine Godfriaux-Leystra, on March 30, 2020. Motion passed.

Agenda Item #8: John Lichtenheld motion, Tom Murphy second to approve the TOWN OF PRAIRIE DU SAC COVID-19 OUTBREAK RESPONSE as written with the Chair having the ability to amend if needed due to guidelines issued by the health department and health concerns within the Town. Motion passed.

Agenda Item #9: Tom Murphy motion, Craig Walch second to approve the 2020 Town Financial Statement as presented. Motion passed.

Agenda Item #10: John Lichtenheld motion, Tom Murphy second to approve 3 additional election workers for the Town that were appointed by the Chair as allowed under the Declaration of State of Emergency. They are Dr. Tom Varley, Heather Brooks, and Bruce Langley. Motion passed.

Agenda Item #11: Committee Updates. No action taken.

Agenda Item #12: No action taken on patrolman report.

Agenda Item #13: No other business.

Agenda Item #14: No public comment.

Agenda Item #15: John Lichtenheld motion, Tom Murphy second to approve spending \$24,589.65 for April checks. Motion passed.

Agenda Item #16: Tom Murphy motion, Craig Walch second to adjourn. Motion passed. Meeting adjourned at 8:42pm.

Richard Nolden, Clerk