

TOWN OF PRAIRIE DU SAC BOARD MINUTES 7:00PM, FOR MAY 12, 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.

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

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

Agenda Item #4: Tom Murphy motion, Tom Schneller second to approve the March 26<sup>th</sup> and April 14<sup>th</sup> minutes and treasurers reports as presented. Motion passed.

Agenda Item #5: Fahrner Asphalt Sealers and Scott Const. had representatives present via phone conference. No action taken.

Agenda Item #6: Road project costs discussed. No action taken.

Agenda Item #7: John Lichtenheld motion, Tom Schneller second to award the road bid for Leuders Road to Gasser Const. for \$57,546.31. Motion passed.

John Lichtenheld motion, Craig Walch second to award the road bid for Skunk Valley to Scott Const. for \$58,255.90 with additional possible gravel for shoulder at \$10.98/ton if needed. Motion passed.

John Lichtenheld motion, Tom Schneller second to award the chipseal bid for The Windings to Fahrner for \$20,402.00 with condition Fahrner provide a sample of pre-coated peastone for the Towns approval in advance. Motion passed.

Agenda Item #8: The Board set their BOR date for Wednesday May 27, 2020 at 6:00pm.

Agenda Item #9: The Board decided to follow Sauk County's decision concerning County Settlement Payments.

Agenda Item #10: No action taken on adjusting Covid-19 response policy.

Agenda Item #11: John Lichtenheld motion, Tom Murphy second to approve Resolution 2020-06 which will amend and re-establish policy for remote participation at Town Board Meetings. Motion passed.

Agenda Item #12: No action taken with review of DECLARATION OF STATE OF EMERGENCY.

Agenda Item #13: Tom Murphy motion, John Lichtenheld second to reduce for this year the Liquor, Cigarette, and Operator Licenses to 50% of the original charge. Motion passed.

Agenda Item #14: No action taken concerning further budget item costs.

Agenda Item #15: No action taken concerning airport aid.

Agenda Item #16: Committee Updates. No action taken.

Agenda Item #17: No action taken on patrolman report.

Agenda Item #18: No other business.

Agenda Item #19: No public comment.

Agenda Item #20: Tom Schneller motion, Tom Murphy second to approve spending \$12,875.49 for May checks. Motion passed.

Agenda Item #21: Tom Murphy motion, Craig Walch second to adjourn. Motion passed. Meeting adjourned at 9:03pm.

Richard Nolden, Clerk