

TOWN OF PRAIRIE DU SAC BOARD MINUTES 7:00PM, FOR JUNE 09, 2020

Agenda Item #1: Chair Janine Godfriaux-Leystra called the meeting to order at 7:00pm. By way of a phone conference and members at the Town hall. All board members present.

Agenda Item #2: The Board recited the Pledge of Allegiance.

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

Agenda Item #4: Tom Murphy motion, John Lichtenheld second to approve the May minutes and treasurers reports as presented. Motion passed.

Agenda Item #5: Residents present commenting on The Kraemer rezone were Dennis Porter, Brad and Michele Kraemer, Rob and Debra Schiffman, and Thomas and Tammy Meyer. Also present for the meeting were Gary and Diane Connor and Jeb Barzen. No action taken.

Agenda Item #6: Attached is a petition signed by 17 residents of Rahl Road opposing the Kraemer rezone. John Lichtenheld motion, Tom Schneller second to approve the Kraemer lot rezone from Rural Residential to Agr. Motion passed.

Agenda Item #7: John Lichtenheld motion, Craig Walch second to approve Conner PRD as presented. Motion passed.

Agenda Item #8: No action taken concerning closing Ferry Bluff Road.

Agenda Item #9: The Board approved the following Liquor, Cigarette, and Operator Licenses. Liquor for Pape's Fair Valley Inn and Sauk Prairie Trap & Skeet Club, Cigarette for Pape's Fair Valley Inn, and Operators for Gary Wipperfurth, Butch Frosch, Chris Atwell, Vic Walen, Allan Lathrop, and Linda Heiman. Tom Murphy made the motions and Craig Walch seconded the motions. Motions passed.

Agenda Item #10: Tom Murphy motion, John Lichtenheld second to purchase 3 new voting booths. Motion passed.

Agenda Item #11: No action taken on covid-19 response policy.

Agenda Item #12: Craig Walch motion, John Lichtenheld second to approve adding Dr. Joe Spurgeon to the Town' election workers list. Motion passed.

Agenda Item #13: Committee Updates. No action taken.

Agenda Item #14: No action taken on patrolman report.

Agenda Item #15: No other business.

Agenda Item #16: No public comment.

Agenda Item #17: Tom Murphy motion, Craig Walch second to approve spending \$9,045.29 for June checks. Motion passed.

Agenda Item #18: Tom Murphy motion, Craig Walch second to adjourn. Motion passed. Meeting adjourned at 8:36pm.

Richard Nolden, Clerk