

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

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

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

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

Agenda Item #5: Resident Melanie Vollbrecht requested the Boards help on opening Prairie Road up to ATV's. The Board asked for an ATV club formal request before future discussion on the subject. No Action taken.

Agenda Item #6: No action taken concerning solutions for illegal entry to Ferry Bluff SNA.

Agenda Item #7: John Lichtenheld motion, Tom Murphy second to approve Act 185 Resolution, Waiving interest and penalties on property tax payment installments. Motion passed.

Agenda Item #8: Tom Murphy motion, John Lichtenheld second to install a second walk in door to the Town Hall and to purchase screens and plexiglass to insert into some hall windows. Motion passed.

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

Agenda Item #10: No action taken on patrolman report.

Agenda Item #11: Due to the August election the Board set the August Board meeting date for Tuesday August 4, 2020.

Agenda Item #12: No public comment.

Agenda Item #13: John Lichtenheld motion, Tom Murphy second to approve spending \$11,376.34 for July checks. Motion passed.

Agenda Item #14: Tom Murphy motion, Craig Walch second to adjourn. Motion passed. Meeting adjourned at 8:44pm.

Richard Nolden, Clerk