

TOWN OF PRAIRIE DU SAC BOARD MINUTES 7:00PM, FOR AUGUST 04, 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 Murphy motion, Craig Walch second to approve agenda as written. Motion passed.

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

Agenda Item #5: Public Comment, No Action taken.

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

Agenda Item #7: No action taken on covid-19 update.

Agenda Item #8: Committee Updates. No action taken.

Agenda Item #9: No action taken on patrolman report.

Agenda Item #10: No other business

Agenda Item #11: No public comment.

Agenda Item #12: Tom Murphy motion, John Lichtenheld second to approve spending \$11,130.26 for August checks and to allow the payment of late monthly and preapproved bills that may come in before the next monthly meeting. Motion passed.

Agenda Item #14: Tom Murphy motion, Craig Walch second to adjourn. Motion passed. Meeting adjourned at 8:07pm.

Richard Nolden, Clerk