

TOWN OF PRAIRIE DU SAC BOARD MINUTES 7:00PM, FOR SEPTEMBER 08, 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 lead the Board with the Pledge of Allegiance.

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

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

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

Agenda Item #6: Craig Walch motion, Tom Murphy second to move forward with fine tuning an ATV Ordinance to bring to the town's attorney so the Board can act on this Ordinance at their October monthly meeting. Motion passed.

Agenda Item #7: No action taken concerning update on solutions for illegal entry to Ferry Bluff SNA.

Agenda Item #8: John Lichtenheld motion, Craig Walch second to add Brandon Dowd to the election workers list and to have a ballot drop box available at the town hall for the last three weeks in October on Thursdays form 4:00pm to 7:00pm and on Saturdays from 9:00 am to 11:00 am. Motion passed.

Agenda Item #9: John Lichtenheld motion, Tom Murphy second to award to Dischler a contract to install UV lights, new air exchange system, and air deflectors for \$3,584.00 and for the town to buy a new computer, and to give any remaining grant money to Sauk Co. for them to use to cover covid-19 expenses. Motion passed.

Agenda Item #10: Chairperson Godfriaux-Leystra is going to contact Tracy Johnson to try to improve the building permit process.

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, Craig Walch second to approve spending \$28,202.07 for September 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 #16: Tom Murphy motion, Craig Walch second to adjourn. Motion passed. Meeting adjourned at 10:12pm.

Richard Nolden, Clerk