

TOWN OF PRAIRIE DU SAC BOARD MINUTES 7:00PM, FOR OCTOBER 13, 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, Craig Walch second to approve agenda as written. Motion passed.

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

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

Agenda Item #6: Tom Murphy motion, Craig Walch second to send the Elsing sand pit request to the Town Plan Comm. for further review and then bring their recommendations to the Board to decide on the sand pit request at a later date. Motion passed.

Agenda Item #7: John Lichtenheld Motion, Tom Murphy second to approve Dennis Roelke's lot line adjustment as requested. Motion passed.

Agenda Item #8: Tom Murphy motion, Craig Walch second to bring back the ATV Ordinance to the November Board Meeting after the Town's insurance carrier reviews it, also include in the ordinance a 3 year sunset review clause and add an agreement with the ATV Club to maintain road signage. Motion passed.

Agenda Item #9: The Board set the Elector/Budget Meeting for Tuesday November 10, 2020 at 6:30pm.

Agenda Item #10: Tom Schneller motion, Craig Walch second to approve Confidentiality Ordinance 2020-08 as presented. Motion passed.

Agenda Item #11: John Lichtenheld motion, Tom Schneller second to adopt the new revised Covid-19 policies of October 2020 and to rescind the old policies that are in place. Motion passed.

Agenda Item # 12: Committee Updates. No action taken.

Agenda Item #13: No action taken on patrolman report.

Agenda Item #14: No other business

Agenda Item #15: No public comment.

Agenda Item #16: Tom Schneller motion, Tom Murphy second to approve spending \$38,943.86 for October checks and to allow the payment of pre approved bills for hall air handler work that may come in before the next monthly meeting. Motion passed.

Agenda Item #17: Tom Murphy motion, Craig Walch second to adjourn. Motion passed. Meeting adjourned at 10:09pm.

Richard Nolden, Clerk