

TOWN OF PRAIRIE DU SAC BOARD MINUTES 7:00PM, FOR DECEMBER 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 November minutes and treasurers report as presented. Motion passed.

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

Agenda Item #6: John Lichtenheld motion, Tom Murphy second to set the Town caucus date for January 12, 2021 at 6:30pm. Motion passed.

Agenda Item #7: Tom Murphy motion, Tom Schneller second to set the Town's 2021 mill rate at .96 cents. Motion passed.

Agenda Item #8: John Lichtenheld motion, Tom Murphy second to approve Kleven Assessment 2021 contract for \$7,500.00 to be the Town's Assessor, with a clause that he corrects some inconsistent property values in the Town, especially in Har Low Acres. Motion passed.

Agenda Item #9: Covid update. No action taken.

Agenda Item #10: Committee Updates. No action taken.

Agenda Item #11: No action taken on patrolman report.

Agenda Item #12: No other business

Agenda Item #13: John Lichtenheld motion, Tom Murphy second to approve a \$50.00 fee to Free Conference Call. Com. Motion Passed.

Agenda Item #14: Craig Walch motion, Tom Schneller second to approve spending \$43,316.47 for December checks. Motion passed.

Agenda Item #15: Tom Murphy motion, Craig Walch second to adjourn. Motion passed. Meeting adjourned at 7:54pm.

Richard Nolden, Clerk