

TOWN OF PRAIRIE DU SAC BOARD MINUTES 7:00PM, FOR JANUARY 12, 2021

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 Schneller motion, Craig Walch second to approve agenda as written. Motion passed.

Agenda Item #4: Craig Walch motion, Tom Schneller second to approve the December minutes and treasurers report as presented. Motion passed.

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

Agenda Item #6: Commercial Sand Pit Operations decision put off until getting Town Attorney input.

Agenda Item #7: Janine Godfriaux-Leystra motion, John Lichtenheld To approve ATV County Roads routes of County Road O from STH 60 to Skunk Valley Road and County Road PF from Rahl Road to the western town line near Church Road. This agreement can be reviewed in 2023. Motion passed.

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: Public Comment. No action taken.

Agenda Item #12: Tom Schneller motion, John Lichtenheld second to approve spending \$884,824.51 for January checks. Motion passed.

Agenda Item #15: Craig Walch motion, Tom Schneller second to adjourn. Motion passed. Meeting adjourned at 8:14pm.

Richard Nolden, Clerk