

TOWN OF PRAIRIE DU SAC BOARD MINUTES 7:00PM, FOR FEBRUARY 09, 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: Craig Walch motion, Tom Schneller second to approve agenda as written. Motion passed.

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

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

Agenda Item #6: Tom Schneller motion, John Lichtenheld second to approve the Pings PRD request as presented. Motion passed.

Agenda Item #7: No action taken concerning The Fire Department's Purchase Request.

Agenda Item #8: No action taken concerning Comprehensive Plan Changes.

Agenda Item #9: John Lichtenheld motion, Craig Walch second to set BOR date for May 27, 2021 from 4pm to 6pm, and Open Book date for May 20, 2021 from 1pm to 3pm. Motion passed.

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: Public Comment. No action taken.

Agenda Item #14: Craig Walch motion, Tom Schneller second to approve spending \$1,053,491.51 for February checks. Motion passed.

Agenda Item #15: Tom Murphy motion, Craig Walch second to adjourn. Motion passed. Meeting adjourned at 9:05pm.

Richard Nolden, Clerk