

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

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

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

Agenda Item #6: Tom Murphy motion, John Lichtenheld second to support the Meise/Schroeder Special Exemption Permit as requested as long as Meise repairs any damage to the Town's road. Motion passed.

Agenda Item #7: John Lichtenheld motion, Tom Schneller second to move the May Town Board Meeting to Tuesday May 4, 2021, and to make Courtney Beuthin acting Clerk while Town Clerk Dick Nolden is absent. Motion passed.

Agenda Item #8: John Lichtenheld motion, Craig Walch second to Chip Seal River Road, North part of Old Bluff Trail and East part of Prairie Road along with spending up to \$20,000.00 in Crack Filling if that work can be all done within the 2021 road budget. Motion passed.

Agenda Item #9: Committee Updates. No action taken.

Agenda Item #10: No action taken on patrolman report.

Agenda Item #11: No other business

Agenda Item #12: Public Comment. No action taken.

Agenda Item #13: Tom Murphy motion, Craig Walch second to approve spending \$27,552.83 for April checks. Motion passed.

Agenda Item #14: Tom Murphy motion, Craig Walch second to adjourn. Motion passed. Meeting adjourned at 8:08pm.

Richard Nolden, Clerk