

TOWN OF PRAIRIE DU SAC BOARD MINUTES 7:00PM, FOR SEPTEMBER 14, 2021

Agenda Item #1: Chair Janine Godfriaux-Leystra called the meeting to order at 7:00pm. By way of in person and via phone conference. Supervisor Craig Walch was absent.

Agenda Item #2: The Board said the Pledge of Allegiance.

Agenda Item #3: Tom Schneller motion, Tom Murphy second to approve agenda as written. Motion passed.

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

Agenda Item #5: No action taken concerning public comment.

Agenda Item #6: Tom Murphy motion, Tom Schneller second to pay for 2 to attend the WTA Convention in Wi. Dells and 2 to attend fall WTA virtual workshops. Motion passed.

Agenda Item #7: No action taken concerning new fire truck financing.

Agenda Item #8: No action taken concerning ATV Maint. Report.

Agenda Item #9: Tom Murphy motion, Tom Schneller second to accept and sign the Kleven Assessor Contract. Motion passed.

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

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

Agenda Item #12: No action taken on other business.

Agenda Item #13: Public Comment. No action taken.

Agenda Item #14: Tom Schneller motion, Tom Murphy second to approve spending \$12,262.83 for September checks. Motion passed.

Agenda Item #13: Tom Murphy motion, Tom Schneller second to adjourn. Motion passed. Meeting adjourned at 8:40 pm.

Richard Nolden, Clerk